

VCHA Monthly Board Minutes
Minutes of June 1, 2011 Board Meeting

The June board meeting was held on Wednesday, June 1, 2011; at The Washoe House, in Petaluma, CA

The meeting was called to order by President Stacey Powers @ 6:49pm; Board members present were Bob Cook, Brandon Langston, Steve Litzky, Patrice Menini, Stacey Powers, Kit Simmie, and Wanda Smith. Absent were Nina Van Sweden and Virginia Sorensen. No guests.

Minutes of May board meeting were read & approved. Wanda made a motion to accept the minutes, motion passed.

Treasurer's report: Steve Litzky reported that total expenses for the month of May were \$208.80, Year to Date income is \$953.17, and May ending bank balance is \$16,603.60. Kit made a motion to approve the treasurer's report, motion passed.

Administrative items: Wanda brought the board up to date on the EHV-1 virus and current show protocol recommendations.

Wanda reported that in the state of California there have been 20 confirmed EHV-1 cases, two of which have been euthanized.

Due to EHV-1 the board discussed whether or not VCHA should hold a June show. The board decided to send out an on-line survey to VCHA members in regards to their plans in participating at the June 18th show. Wanda agreed to create & send a survey, and to include the show protocol recommendations which would be in affect at the June show. Kit agreed to bring thermometers with plastic sleeves to be used at the June show.

Media & Newsletter: The board discussed the importance of the VCHA website remaining current. Wanda agreed to update website.

Marketing & Sponsorship Committee: Due to EHV-1 and the cancellation of shows the board discussed extending the time VCHA displays Sponsorship banners from one year to two years. Kit made a motion to extend the time banners are displayed to two seasons. Motion passed.

Show Committee: The board will look into possibly raising lunch prices following Nina's next shopping trip to purchase lunch items. Brandis agreed to follow up with Joey Kinser regarding judging for the July show. The board discussed the need to start thinking about where and when to hold the VCHA Banquet / Annual meeting.

Stacey reported that she received a \$300 donation to be used towards creating two Jackpot Classes; Open & Non-pro. The board will work on getting an additional \$100 for the Jackpot classes. The board agreed VCHA will follow NCHA payout rule.

Announcements: Wanda reported on the progress of CEPEC which now has an office in Santa Rosa. Stacey announced that Virginia Sorensen has resigned. Wanda suggested VCHA Board send Virginia a thank you note. Stacey agreed to send a note to Virginia.

Agenda Items to Cover at the July Board Meeting: Possibilities to where & when to hold the annual banquet / meeting.

Being no further business, meeting was adjourned at 8:06pm.

Respectfully submitted
Patrice Menini - 2011 VCHA Secretary