

Minutes 2nd Quarter Meeting – April 2009

Executive Reports and Updates

President No report	D.O'Leary
Vice President No report	A.Strang
Treasurer No report	S.Halse
Secretary No report	T.Newey
Membership Director No report	L. O'Connor
British Columbia Director B.C. Regional coming in July	L.Moran
Prairies Director Nothing to report.	T.McSween
Ontario Director Ontario is a busy place!	S.Vilijasoo

I've fielded several requests for information and help finding Toller pups. I have responded by sending an initial email with details to help and then have been following up 2 weeks later to see how their search is progressing. Some are still searching and ask more questions, some don't respond. One decided to get a Springer instead. Toller waiting lists were too long.

We are all gearing up for the Specialty - of course!

There are three Booster approaching in the area:
Victoria County KC (Lindsay, ON) April 25th (now completed)
Kitchener Waterloo KC May 18th
TIKO KC (Brockville, ON) August 15th

I'll be planning some fun field days in conjunction with the Ontario Club once the Specialty is over.

...and finally, SPRING IS HERE!!!! Life is good!

Shannon
Ontario Director

Quebec Director Nothing to report	G.Thomas
Atlantic Director Nothing to report	M.Price
Webmaster Report Domain Discussion to be held	D. Unger
Merchandise Update No report	D. Unger
Toller Talk Editor Report No report	V. Mierins
Health and Genetics No report	C. Tomayer

Motion made to accept minutes of Jan '09 meeting with changes on April 6 by Terri Newey.

Vote: Dawn O'Leary	In Favour
Alison Strang	in Favour
Stephanie Halse	
Terri Newey	in Favour
Lynn O'Connor	in Favour
Shannon Viljasoo	in Favour
Mary Price	in Favour
Gary Thomas	
Toby McSween	in Favour
Linda Moran	abstain

Majority Vote – In Favour – Motion Passed

Item #1 – Health Clinic at Specialty

2009 Specialty Health clinic not discussed because it has been cancelled. No discussion necessary.

Much positive discussion regarding advertising in Dog Fancy to coincide with the article that they are doing on the Toller.

Motion made to vote on spending the money on a ½ page ad in Dog Fancy made April 9 by Alison Strang

Vote: Dawn O'Leary	in favour
Alison Strang	in favour
Stephanie Halse	in favour
Terri Newey	in favour
Lynn O'Connor	in favour
Shannon Viljasoo	in favour
Mary Price	in favour
Gary Thomas	in favour
Toby McSween	in favour
Linda Moran	no vote

Majority Vote – in Favour, Motion passed

Vicki, with the assistance of others put together an amazing looking ad for the magazine and submitted it to run in the July issue of Dog Fancy.

Item # 2 - Discussion on The Perpetual Trophies.

1. Should the trophies be transported to the Specialty for display and picture purposes only and remain in the possession of the NSDTRCC inbetween Specialties.

Due to the damage that is being sustained to the trophies in transit and the cost involved in shipping it across the country there was a motion by Linda M. that the trophies remain with the NSDTRCC and only be on display at the Specialties and that a notice be put in the 2009 Specialty Catalouge to announce this.

Motion accepted and a Vote was asked for.

Motion recinded by Linda. Motion put forth by Alison that the Colwell Trophy be the ONLY trophy that remains in the possession of the NSDTRCC and a keeper be given. A Vote was called for.

Vote: Dawn O'Leary	In Favour
Alison Strang	In Favour
Stephanie Halse	In Favour
Terri Newey	In Favour
Lynn O'Connor	In Favour
Shannon Viljasoo	In Favour
Mary Price	In Favour
Gary Thomas	abstain
Toby McSween	In Favour
Linda Moran	In Favour

Majority Vote In Favour : Motion Passed

Item:3 Stephanie Halse – Reimbursement of Shipping Costs

Reimbursement of Shipping Costs for the Perpetual Trophies

Stephanie asked that we come back to this item to give her time to look up the information that she needs.

Discussion determined that the National Club will reimburse individuals for the cost of shipping a trophy to the next Specialty Trophy Chair Person, this is outlined in the Policy and Procedures

Item # 4- Dawn – AGM Agenda

A call for agenda Items for the AGM at the 2009 National Specialty.

Item # 5 – Breeders List

After discussions regarding who should be allowed on the Breeders List the following verbage was divided:

"NSDTRCC members in good standing, who are non-residents of Canada, must be a member in good standing of their own countries NSDTRC and be approved by the NSDTRC of Canada Executive of the day before being permitted to being listed in the NSDTRCC Breeder’s Directory."

[dawn o’Leary]

Motion to accept above verbage.

Vote: Dawn O’Leary	No Vote
Alison Strang	In Favour
Stephanie Halse	In Favour
Terri Newey	In Favour
Lynn O’Connor	No Vote
Shannon Viljasoo	In Favour
Mary Price	In Favour
Gary Thomas	No Vote
Toby McSween	No Vote
Linda Moran	In Favour

Item # 6 – Web Domain

Web domain - tabled to the agenda of the next meeting

Item # 7 – BC Regional

BC Booster Approval - Linda Moran

Stephanie Halse researched archives and found a message from 1999:

From the meeting dated February 5, 1999.

Motion #8 Moved by Donna LaHaise: That the Executive approve that the Secretary coordinate requests from members to hold Boosters in their Region and that the Secretary be approved to give approval to hold the Booster. Refusal of a Booster would require full Executive approval.

Motion passed

Terri Newey put out a message to the Executive asking for input, if there are no objections in 48 hours, approval will be given.
No objections – B.C. Regional request is approved.

Motion Made to adjourn meeting until May 21 so that members attending the National Specialty did not have to worry about emails.
the motion to adjourn until May 21 has been approved.

Vote: Dawn O’Leary	In Favour
Alison Strang	In Favour
Stephanie Halse	In Favour
Terri Newey	In Favour
Lynn O’Connor	In Favour
Shannon Viljasoo	In Favour
Mary Price	In Favour
Gary Thomas	In Favour
Toby McSween	Absent
Linda Moran	In Favour

At the Specialty – Dinner Executive Meeting a motion was made to table other items to our 3rd quarter meeting and adjourn the meeting

Vote: Dawn O’Leary	In Favour
Alison Strang	Absent
Stephanie Halse	In Favour
Terri Newey	In Favour
Lynn O’Connor	Absent
Shannon Viljasoo	In Favour
Mary Price	In Favour
Gary Thomas	In Favour
Toby McSween	In Favour

Linda Moran

absent

Motion passed.

Agenda Items tabled to next meeting:

8. Archive materials-----Alison

9. Regional report guidelines----Vicky,Linda

10. ROM

Meeting adjourned - 3rd quarter meeting date TBD.