

**Bonanza Kennel Club
Board/Show Committee Meeting
Saturday July 1, 2023**

Attendance - Candy Roper, Elaine Oxborrow, Vikki Jaramillo, Yvonne Roscoe, Rick Berger

Absent - Lexine Thompson, Bob Kinney, Cindra Smith (Vendor Chair & Match Chair)

Meeting was called to order by President, Candy Roper, at 7:34 pm.

Vikki Jaramillo made a motion, second Yvonne Roscoe, to approve minutes of last Board Meeting as printed, motion approved unanimously.

Secretary Report: None

Treasurer Report: Lexine Thompson was absent. Candy Roper stated that there is still no progress on the 501(c)3 status, but we will need a CPA to transfer monies once up and running. We will have to deal with the Articles of Incorporation to fix our fiscal year. Currently, according to our Bylaws the annual year is April 1 - March 31 but it needs to be changed to a calendar year January 1 - December 31.

Committees

Show:

Candy reiterated, that it was voted by the membership that our show this year will be in memory of Joan Newman. There has been no response from her family to a request for photos yet. The Stewards Association will be providing stewards and Truckee Meadows Dog Training Club (TMDTC) should be there for Obedience and Rally. They have not confirmed, so Candy will follow up. ACT will be on Saturday, not sure if they are going to be doing jumpers or something else. Candy will follow up with Erna Slingland. The Northern Nevada Belgian Tervuren Club (NNBTC) will be helping the Pacific Malinois Club (PMC) and will be having a Scent Event on Friday. NNBTC is licensed for Scent Work, so they are interested in working with us for next year to do a licensed scent event rather than a fun match. Elaine Oxborrow stated it was a good idea and the fact that they are licensed and a local club makes it easy.

Candy said as far as hotels for the judges, there is no change. Marriott is \$183, The Max has not responded and is now **not** a dog friendly hotel. Gold Dust West (used last year) is \$130 and if we book 25 reservations, which includes exhibitors, they will comp one room so we can use it for a judge. They did this last year as well. There were no complaints from the judges so we are using Gold Dust West again this year.

As for the Visitors Authority, the information they requested thus far was sent to them. They requested copies of our insurance and copies of quotes such as janitorial or electrical. Candy asked Elaine if she has a quote for electrical yet. Elaine responded not yet but she has what is needed and has to put it all together. It will be done by this weekend. The reservation needs to be in Monday. As you know, we are adding electric from the west bathroom and east side of the arena, so we have more electric respectively for those parking areas. It is all through United Rentals because the other contact has retired.

Candy stated that at this point we still do not know how much the Visitors Authority is giving us, nor do we have a written contract, but they sent a form which was filled in and returned to them. Elaine stated that once we have a contract that we need to have a banner made that states, "Sponsored by The Carson City Visitors Authority". The Board agreed. Candy spoke to the person she has been dealing with about whether his boss can come do the presentation for Best in Show on Saturday. It needed to be confirmed that it would not be a conflict of interest. He said if his boss said no, then maybe we should ask the City Supervisor on their board.

The janitorial quote from Mountain Top Janitorial is \$675. It is \$25 more this year to include the bathrooms by the arena. Candy stated we should use Mountain Top, does anyone object? The board said no objections and agreed to pay \$675 to have them maintain the bathrooms. They have us on their calendar.

Candy said that unfortunately the Pee-Wee judge that was suggested is not a Junior-All- Breed judge, which is a requirement to judge Pee-Wee. It is not a class but is considered a Special Attraction. Judge Tim Catterson has agreed to judge Pee Wee. The Board agreed. There needs to be a ribbon limit, so we will ask Mr. Catterson if he has a specific number (20 - 25). If he has no opinion, then we will order 25 and if any are left over, we can use them next year. Board agreed.

Vikki Jaramillo commented that she had seen after judging Pee-Wee they sometimes have pizza or cake for the kids. Just throwing it out there. Candy asked, do we want to try it this year? Are we giving them the Dog Show Book? After much discussion, it was decided that the Pee-Wee entrants will all receive the book and a single streamer rosette (8"), possibly green and white color. The cake/pizza idea will be looked at next year.

Candy stated, that we still need coolers for the judges/stewards at ringside.

Thea Tsurumoto will be offering CGC, CGCA, and Trick Dog.

Match:

Candy commented that we have 2 provisional judges coming, Sharon Walls from Reno, and Shawn Brown from Grass Valley. Rick suggested that we have these judges do Pee-Wee and juniors at the match as well. The Board agreed. Also we have 2 volunteers for ring stewards, Eve Auch who is experienced and Lisa Hamilton who is a new member. Elaine confirmed that the trailer and BBQ will be at the match site by 7 a.m.

Candy stated that a tentative schedule for the match will be: 7:30-8:30 registration, 9:00 judging begins with Breed judging first, then Juniors and Pee-Wee, followed by Groups. This gives a slight break to complete judge's books for Best in Match. We currently have 13 pre-entries, which is better than last year!

Unfinished Business:

We still need to organize the trailer and check the condition of the pop-ups. A box is needed to store the new signs that were made last year so they don't get damaged. We need to find the box of new title rosettes to see what we need to order for this year.

New Business:

There was much discussion about new ring setups using cones with plastic chain, that Elaine saw at a recent show. Elaine commented that they are light and easy to store, better than the wooden accordion gates we rent. After much debate about size, color, where to purchase them from and cost; a motion was made by Vikki Jaramillo, second by Yvonne Roscoe to purchase 7 sets of cones, plastic chain and connectors needed to complete 2 show rings, at whatever the cost. The motion passed unanimously.

Rick made a good point, we will be receiving monies from the Visitors Authority and if we become a 501(c)3 we need to use the monies donated. The club cannot keep saving donations in the treasury, it has to be spent or we can have a problem. New ring setups are a good start! The Board agreed.

Candy expressed concern for next year and possibly being without MB-F equipment on Friday. What are we going to do on Friday next year for the specialties without the equipment? We can't afford to lose the specialties. They provide approximately 200 entries. Rick asked how many specialties come? Candy answered 6, they share rings and judges. Elaine suggested that if we get these new ring setups, we could rent them to the specialties. Candy said last she spoke to MB-F we were good for this year. It takes about 6 hours to set up, which happens in conjunction with the specialties. Rick added that considering the specialties don't pay for anything, if we ask for a donation for using the cone rings, it should help offset the cost of the new ring setups. The Board agreed.

Candy asked if we need to look at raising the entry fees from \$30 to \$35. Rick commented that if we get 6k for the grounds, do we really need to raise the entry fees. We don't know how much we are getting yet so let's table this for now. Elaine commented that if we don't have to, it looks better for the club. Rick agreed and said the lower fee brings in more people. The Board agreed.

Candy informed the Board that Shawn Peterson is interested in being the assistant show chairman and eventually show chairman. Although it is something he is interested in, he is unable to make Tuesday meetings due to work. Candy made it clear that she is not resigning, but that she has been doing this for 15 plus years and will not be doing it forever, so we need to really start thinking about training someone else. Elaine said in all fairness we need to make sure they are an active member in good standing, who has been contributing. The membership needs to be informed and let's see if anyone shows interest. Upon discussing this the Board agreed.

Candy said that we need to put together a new Bonanza flyer that gives basic info about the club. We used to have one, but it has not been used in a while. We don't seem to have any copies of it. Elaine asked if Candy could send out an email to the membership to see if someone can do a club flyer. Candy will do that.

Vikki Jaramillo informed the board that she reached out to Kaitlyn Roshetko from Kolo TV Channel 8, to get TV time for promoting our show. We can have a couple of members do a short demo or speak about the club and show. We need to discuss this at our next club meeting because Vikki needs to reserve a time slot for the show very soon. It is great publicity for Bonanza and what we do.

8:56 Elaine made a motion to Adjourn.

Respectfully submitted by Yvonne Roscoe