

**01/26/2008**

7 Board Member present

## **Board Minutes**

Felipe Sanchez is calling the Meeting to order.

### **October 2007 Minutes:**

Patty Roberts motions to accept the minutes as presented in the Newsletter, Ricardo Sanchez second and motion carried.

### **Treasure Report:**

2007 Show Report and 2007 beginning Balance and ending Balance is read by Gisela Behgooy. Beg. Balance of 2007 was \$ 8,949.33 and the ending balance is \$ 9,055.53, there is still one check outstanding for \$ 1,386.36 for the Banquet. We have a **Loss of \$ 1,280.16** for the year 2007.

The **Cost** for our annual Show was **\$ 5,937.66** and our **Income** was **\$ 4,043.00**, which left the club with a **loss of \$ 1,894.66**.

Ricardo Sanchez motion to accept the Report as read, Ray Terrazas second and the motion carried.

### **New:**

Felipe Sanchez reported that Tom Hixson resigned as our Secretary, but is staying on as Webmaster. Thanks for all the great work you did Tom and we all appreciate the wonderful job you are doing in keeping our Website up-to-date.

Julio Valella has ask Kimberly Gibbons to be our interim Secretary and she accepted. Please let us all help her in the new endeavor.

Julio Valella and Felipe Sanchez are contacting South Fork Hotel to secure it for our 2008 Annual Show. They will report to the Board about their progress.

Felipe Sanchez read the names of the Judges nominated by the Membership...and the Nominees are:

**Melanin** : 1<sup>st</sup> choice **Fritz Heiler ( Germany )**  
2<sup>nd</sup> choice **Luis Talavera**

**Lipochrome** : 1<sup>st</sup> choice **Aldo Bracco**  
2<sup>nd</sup> choice **Albert Silva**

**Type** : 1<sup>st</sup> choice **Ralph Tepedino**  
2<sup>nd</sup> choice **Noel Rambaran**  
3<sup>rd</sup> choice **John Begonja**

**Song** : USTF will inform the Board about the Judge.

Doyle Johnson and Gavin Mullan resigned from the Board due to personal reason and Julio Valella, with the approval of the Board, invited Michelle Glucke and Jay Burzlaff to fill the vacant spots. Both Members accepted and we welcome them to the Board.

Ray Terrazas motioned to adjourn the Board Meeting, Patty Roberts second and the motion carried.