

WESTERN REGIONS SCHUTZHUND VERBAND, DVG, INC

Member LV/DVG America - DVG - dhv - VDH - FCI

Annual General Membership Meeting Minutes

Friday, June 18, 2010

I. Call to order

Meeting was called to order at 6:24 pm by President, Jeff Uhrlaub.

II. Executive Board Roll call

Board members present: Jeff Uhrlaub, Becky Disner, Ann Thomas, and Ted Hartman. Jennifer Reid was absent

III. Club Roll call

Clubs in attendance: Summit, Coast, Wild West, Centennial, and Anacapa.

IV. Approval of minutes from last meeting

Minutes of the 10/3/2009 meeting were passed out to the members in attendance. A motion was made by Wayne Kemper and seconded by Teri McClellan to approve the minutes as presented.

V. Report of the President

Jeff reported we have approximately \$14,500 in our various bank accounts. We had TeufelsHunde K9 Unit, Utah DVG Club, and Reno Schutzhund Gruppe as our new clubs in the Western Region. We would like to welcome them to the region. The board has approved increases of donations for the Nationals from \$500 to \$1,000 for the host club doing the Nationals; the \$1,000 is all inclusive. Increase the Regional Competition amount from \$700 to \$1,000 for the host club.

VI. Report of the Vice President

None

VII. Secretary Report

Minutes from the October 3, 2009 were passed out to the members present. A motion was made by Danny Craig to approve the minutes as presented and Wayne Kemper seconded, all members voted to approve as presented.

VIII. Treasurers Report

Becky Disner presented the financials for 2010.

• Bank Balance - June 14, 2010 --	\$1,274.94
• Money Market --	3,057.47
• 180 Day CD --	5,112.66
• 1 year CD --	5,462.63
<u>Total</u>	<u>\$14,907.70</u>

Net Income/Loss from P/L Statement -\$563.18

IX. OFS Report

Ted reported he had 3 or 4 great seminars in clubs across the region. He would like to have some training seminars to teach new decoys so they can get certified at a certification seminar.

Western Region Executive Officers:

President – Jeff Uhrlaub, Vice-President – Jennifer Reid, Secretary – Ann Thomas, Treasurer - Becky Disner, OFS – Ted Hartman

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X. New business

a) Sammelgruppen membership

DVG America has voted to do away with each region's Sammelgruppe clubs effective 12/31/2010. All Sammelgruppen members have to join a club. All clubs are encouraged to take Sammelgruppe members into their clubs. They could be classified as associate members within the club membership. All of this is to eliminate any liability issues in the future.

b) Regional contract language

Clarification of language in the contract regarding helpers can/cannot be used on the weekend of the Regionals, remove Sammelgruppe members from the contract, and look at the amount paid to the club.

c) Donation decisions

- The board discussed raising the seminar donation to \$350 from \$300. All board members voted to approve the increase.
- After board discussion the board voted to increase the Regional's donation from \$700 to \$1,000 effective for 2011 regionals.
- Currently the Region donates \$500 for the national's in all of the regions. After discussion, the board voted to increase the National's donation to \$1,000 for the Western Region Club hosting the national's only.

d) OFS per diem increase to \$100

The board voted to increase the OFS per diem to \$100 per day which brings their compensation up to the level of the judges.

e) Proposals for the 2011 Regionals

We are looking for proposals to host the 2011 Regions. Ponderosa has expressed interest.

XI. Good of the Order

- Jeff Uhrlaub presented a 25 year plaque to Coast Schutzhund Club and Allgemeiner Hundesport Klub for their continued membership and participation in the Western Region DVG. Congratulations to both clubs.
- Ted Hartman also presented a plaque to Cecil Terry.

XII. Old Business

None

XIII. Adjournment - The meeting was adjourned at 6:48 pm.

Respectfully submitted,



Ann Thomas, Secretary

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