

**Gateway Havanese Club
Minutes December 6, 2003**

Call to Order

Lucy Ellis called the meeting to order at 4:50 PM at the show site of the Edwardsville Kennel Club.

Roll Call

In attendance were 8 members: Lucy Ellis, Barbara Johannes, Pam Dean, Tanya Cato, Jan Stark, Justin Harris, Ed Dean and Michele Johannes; and 2 junior members: Amanda Johannes and Will Dean.

Minutes of the last Meeting

Pam Dean read the minutes of the November 22 meeting. Lucy moved to accept the minutes of the last meeting as read. All present voted to accept & the motion carried.

Report of the President

Lucy reported that the first GHC event, a fun match in conjunction with the Non-Sporting Club at Grant's Shelter in January 2004, has been finalized. (See "Show Committee" report for details).

Report of the Recording Secretary

There is nothing to report.

Report of the Corresponding Secretary

There is nothing to report.

Report of the Treasurer

There is nothing to report.

Report of the Parliamentarian

Jan recommended we incorporate the club to protect the Board Members from possible future legal issues. She recommended the Board appoint a Registered Agent. Lucy moved to accept the recommendation. All present voted and agreed, and the motion carried. Jan will order the necessary documents.

Committee Reports

Membership Committee - Barbara and Michele presented an application for membership in the Gateway Havanese Club. All reviewed the application and voted to accept it as presented. The application will be posted to the website by Michele.

Show Committee - Lucy reported on the upcoming fun match at Grant's Shelter on January 3 and 4. Entries will be taken on site. There will be awards for Best Puppy and Best Adult. Champions and major pointed dogs may be shown for exhibition only. She requested that we get as many entries as possible to make a good showing. Information will be posted on the website by Michele Johannes.

Constitution & Bylaws Committee - Tanya and Justin submitted a rough draft of the Constitution & Bylaws. (See "Unfinished Business") Tanya reported that the AKC informed her we need parent club approval for supported entries at shows. The American Kennel Club has approved the club name of Gateway Havanese Club.

Unfinished Business

Code of Ethics - Barbara presented a rough draft of the Code of Ethics. Lucy reviewed it and made suggestions. All present discussed it and the item was tabled for further discussion at the next Board meeting.

Constitution & Bylaws - The rough draft was presented to the Board. Board members will review it for discussion at the next meeting.

Club Logo - Rough drafts of suggested logos are to be submitted by ANYONE to Michele Johannes via fax or e-mail.

New Business

There was no new business.

Next Scheduled Meeting

Lucy moved to hold our next meeting January 3, 2004, after the Fun Match at Grant's Shelter. All approved and the motion carried.

There being no further business to discuss, Michele moved to adjourn at 5:10 PM; Justin seconded and the motion carried.

Respectfully submitted by Pam Dean, December 10, 2003.

Gateway Havanese Club

Minutes January 3, 2004

Call to Order

Lucy Ellis called the meeting to order at 4:20 PM at Steak & Shake restaurant after the fun match at Grant's Shelter.

Roll Call

In attendance were 6 members: Lucy Ellis, Barbara Johannes, Pam Dean, Jan Stark, Ed Dean and Michele Johannes; and 1 junior member: Will Dean; and 1 new member applicant: Lisa Soars.

Minutes of the last Meeting

The minutes of the December 6, 2003, meeting were passed around and read by all present. Barbara moved to accept the minutes of the last meeting as read, Jan seconded the motion. All present voted to accept & the motion carried.

Report of the President

Lucy reported that the first day of the fun match in conjunction with the Non-Sporting Club at Grant's Shelter went great with a great turnout of 9 Havanese.

Report of the Recording Secretary

There is nothing to report.

Report of the Corresponding Secretary

There is nothing to report.

Report of the Treasurer

There is nothing to report.

Report of the Parliamentarian

Jan is in the process of obtaining the necessary documents for incorporating the club.

Committee Reports

Membership Committee - Barbara and Michele reported they met a couple from the Fort Leonardwood area who were at the match today with their new Havanese and are interested in getting involved with the club. Lisa Soars applied for membership with the club, sponsored by Jan Stark.

Show Committee - Lucy reported on the great turnout and camaraderie of today's fun match event. It is too late to have a supported entry for the Toy Club show in February, but for the May 2004 Toy Club show we can have a supported entry. Michele will organize trophy sponsors and turn in to Toy Club as soon as possible to meet their deadline. The September Toy Club show participation was tabled to be addressed at a future meeting. Lisa moved to accept the details as discussed. Michele seconded. All agreed and the motion carried.

Committee Reports (continued)

Constitution & Bylaws Committee - In Tanya and Justin's absence, Michele reported that Ken Schwab assists clubs with forming a C&B. Michele will contact Ken Schwab for information and pass it on to Tanya and Justin.

Unfinished Business

Code of Ethics - Deferred for further discussion at the next Board meeting.

Constitution & Bylaws - Deferred as above.

Club Logo - Barbara presented a letter she drafted to present to schools/colleges for an art contest to design our club logo. Wincroft will donate \$100 grand prize for the winner of the contest, and the club will own all artwork received through the contest for future use. All present agreed it was an excellent idea.

New Business

Newsletter - Barbara will start a quarterly newsletter to be delivered to members via e-mail. Details on submitting articles, etc. will be addressed in the first issue.

Membership Applications - Lisa Soars applied for membership with the club, sponsored by Jan Stark. The board voted unanimously to accept her membership application.

Next Scheduled Meeting

Lucy moved to hold our next meeting Saturday, January 24, 2004, after the Wentzville show, meeting to be held at Trailhead Restaurant & Brewery in St. Charles, MO at 6:30 PM. All approved and the motion carried.

There being no further business to discuss, Michele moved to adjourn at 4:50 PM; All present seconded and the motion carried.

Respectfully submitted by Pam Dean, January 5, 2004.