

**Alaska Sporting Dog Association**  
**Annual Membership Meeting**

7:00: PM January 24, 2019  
Eagle River AK



- I. Type of Meeting: Annual Meeting
- II. Meeting Facilitator: Kathy Grandorff
- III. Attendance: See Sign-In Sheet Attached
- IV. Call to order at 7:11 PM
- V. Approval of minutes -Suellen Appellof
  - A. Motion was made to approve the minutes of the September 26, 2018 Meeting, motion was seconded and approved.
  - B. Motion was made to approve the minutes of the November 1, 2018 Meeting, motion was seconded and approved as corrected.
- VI. Finance Report- Hilde Stappgens
  - A. Financial Report Attached.
  - B. PayPal Balance attached.
  - C. 76 Calendars remaining to sell.
- VII. New Business
  - A. Nominations Committee Report
    - a. **President-** Cassie Davis
    - b. **Vice President-** Kathy Grandorff
    - c. **Treasurer-** Hilde Stappgens
    - d. **Secretary-** Suellen Appellof
  - B. Election

- a. As all Nominees accepted Nomination and none were opposed, Election was by unanimous voice vote.

VIII. Old Business

- A. A Match Status – Approved, Now we Need to develop the Premium
  - 1. Entry Form (in Premium)
  - 2. Catalogue
  - 3. Deadline to Enter Feb 12<sup>th</sup>, 6 PM- Closing Date Time in Premium
  - 4. Judges Book-Jane will create
  - 5. Marketing-Hilde, Suellen all board to share
- B. Judge -Jon Marcotte
- C. Doors Open at 11:00 AM
- D. Judging starts at 12:00 Noon.

IX. AKC Paperwork- Reporting- Jane will do reporting after the Match

- A. Ed will Ring Steward

X. Next Meeting Date- March 23, 2019 at Dena'ina Center at Lunch 12:00 Noon

XI. Adjournment