



VOTING RESULTS: NSDTRC (USA) In-Person Board Meeting  
Walker County Fairgrounds Committeeman's Room  
Huntsville, Texas - October 14, 2009

- 1) **Re: Approval of minutes from June 2009 On-line Board Business.**  
**Motion approved:** that the Board accept the minutes as written.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 2) **Re: Grand Championship Title Discussion**  
**MOTION approved:** that the Board directs the AKC delegate to vote affirmably on grand champion proposal as long as the Special can still earn all available Grand Champion points if winner's dog or bitch from classes takes best of breed.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 3) **Re: NSDTRC (USA) Scholarship**  
**MOTION approved:** that the Board appoint a 3-person committee to develop a NSDTRC (USA) scholarship fund by the fall of 2010.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 4) **Re: Advertise and collect monies from AKC PAC**  
**MOTION approved:** that our AKC Delegate (Marile Waterstraat) be allowed to disseminate information on the AKC PAC once annually by way of Quackers and the regional mailing lists.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 5) **Re: Proposed requirements fro National Specialty Sweepstakes Judges**  
**MOTION approved:** that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 6) **Re: Proposed requirements for the National Specialty Judges**  
**MOTION approved:** that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 7) **Re: Judges Corner**  
**MOTION approved:** that we approve a new Quackers feature (to be published as needed) that focuses on questions and answers regarding NSDTRC (USA) field rules and regulations.  
[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton

- 8) **Re: Proposed Field Rule Change regarding Judge's Qualifications**  
**MOTION approved:** that we make the addition to page 5 paragraph 3, effective January 1, 2010: The judges must be qualified by the Field Events Chairman according to the rules set forth in this booklet *and Judges Qualification forms must be submitted to the Field Events Chair no less than 30 calendar days prior to the event.* (addition in italics)  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 9) **Re: Proposed Field Rule change regarding "excessive noise"**  
**MOTION approved:** that we make no changes to the NSDTRC (USA) Field Rules and Regulations regarding "excessive noise".  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 10) **Re: Club merchandise**  
**MOTION approved:** that we approve raising the charge for the Toller Book from \$29.95 to \$31.95 and for the Toller Book/Breed DVD Combo from \$33.50 to \$35.50 with the price increases effective with the Fall 2009 publication.  
 [ 7 ] **APPROVE:** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 11) **Re: Rescue Fundraiser - Raffle**  
**MOTION approved:** to approve the proposed fundraising raffle for Rescue at the 2009 National Specialty as described.  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 12) **Re: Toller Cookbooks**  
**MOTION approved:** to sell remaining 2009 Toller cookbooks through Club merchandise.  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 13) **Rescue Fundraiser-Raffle**  
**MOTION approved:** to hold a Rescue Fundraiser-Raffle at the 2009 Specialty  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 14) **Re: Judge's Education**  
**MOTION approved:** to approve the participation of Judge's Education Committee in the Michigan Sporting Breeds seminars held on June 26 and 27, 2010 with a budget of up to \$600 for this event.  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton
- 15) **Re: NSDTRC(USA) logo**  
**MOTION approved:** to approve the policy and guidelines as presented (attached document) that outline the appropriate use of the Club Logo.  
 [ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton

16) Re: Junior Field Handler Program

**MOTION approved:** to approve the pilot Junior Field Handler Program as presented for initial implementation at the 2010 Backyard Classic.

[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton

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**Appointments (Committees, Liaisons, Appointed Officials)( EXECUTIVE SESSION)**

**Re: NSDTRC (USA) Junior Scholarship**

**MOTION approved:** that Christi Kirby be appointed to chair the NSDTRC (USA) scholarship fund.

**Re: Review of current standing committees, chairs, committee members, and liaisons.**

**MOTION 1 approved:** that the 2009 National Specialty Committee and 25<sup>th</sup> Anniversary Committee be disbanded at the conclusion of the Specialty with all our thanks and appreciation.

**MOTION 2 approved:** accept the resignation of Paul and Diane Dankirk from the Membership Committee

and Laura Smith from the Health & Genetics committee with our thanks and appreciation.

**MOTION 3 approved:** that Christi Kirby serve as the Board liaison for the Historian.

**Motion 4 approved:** that the rest of the standing committees, committee members, and Board liaisons be approved as presented for the following year 2009/2010.

**Re: AKC Delegate**

**MOTION approved:** that Marile Waterstraat be appointed to serve another 3-year term as our AKC Delegate.

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17) Re: Adjournment

**MOTION approved:** meeting adjourned

[ 7 ] **APPROVE :** Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Janice Johnson, Christi Kirby and Celia Hamilton

**\*President's vote was cast for all motions, but only counted in the case of a tie.**

Respectfully submitted,  
Celia Hamilton, Secretary  
NSDTRC (USA)