

**AMERICAN SPANIEL CLUB, INC.**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

Saturday, April 24, 2004

La Quinta Hotel, 3970 Paradise Rd, Las Vegas, NV

1. The meeting was called to order at 8:30 a.m. by Dr. Alvin Grossman, Chairman of the Board, Presiding.

2. Present:

Dr. Alvin Grossman, President/Chairman of the Board  
Dr. Clyde Shaw, First Vice-President  
Carolee K. Douglas, Director, Class of 2005  
Donald B. Harris, Director, Class of 2005  
Anthony Stallard, Director, Class of 2005  
Nancy L. Foley, Director, Class of 2006  
Kathleen L. Patterson, Esq., Director, Class of 2006/Interim Legal Chair, Ex-Officio  
John Swank, Director, Class of 2006  
Dee Torgerson, Alternate Director, Zone I  
Becki Buss, Director, Zone II  
Bruce J. Van Deman, Director, Zone III  
Julie Virosteck, Director, Zone IV  
Dr. Barbara Lippincott, Treasurer, Ex-Officio  
Dorothy J. Mustard, Secretary, Ex-Officio

Absent:

David Donaldson, Second Vice-President  
Laurie Ferland, Director, Zone I  
Sharon K. Elliott, Director, Zone V

3. Other Members Present:

Don Ploke

4. Approval of the Agenda.

Dr. Grossman announced the following changes to the Agenda: Items #10-E, Goals & Objectives for Standing Committee for Companion Events, #10-J, Annette Davies PMT and #13-B, Archival Committee Funding are deleted. DNA Blood Draw at the 2004 National – Mrs. Parker/Mrs. Virosteck, to be added as Item #15-A.

5. Approval of the Minutes of the January 8, 2004 Regular Board Meeting held in Philadelphia, PA.

**IT WAS MOVED** by Dr. Shaw and seconded by Mr. Van Deman that the minutes be approved. Unanimously approved.

Approval of the Minutes of the January 9, 2004 Organizational Board Meeting held in Philadelphia, PA.

Ms. Buss pointed out that the ASC Curator, Mrs. Parker, and the Rescue Committee Chair, Ms. Buss, had been omitted from the Standing Committee Chair listing. **IT WAS MOVED** by Ms. Buss and seconded by Mrs. Douglas that the minutes be approved, with the changes as noted. Unanimously approved.

6. Report of the President – Dr. Grossman.

Thank you, Julie and Don for making the arrangements for this meeting. I would like to recommend that we make the appointment of Kathleen L. Patterson, Esq. as Interim Legal Chair to the ASC Legal Chair. There being no discussion, **IT WAS SO MOVED** by Mrs. Douglas and seconded by Ms. Torgerson. The motion was approved with Ms. Patterson abstaining.

ASC is currently on a good footing financially. I do have some concerns about the Purina contract – they have stated that the five-year program may be dropped if participation is not high. We need to look for new long-term financing. Mr. Harris mentioned that we may be looking at something like the Eukanuba sponsorship of AKC shows. Advertising may be the way to go for sponsorship.

7. Report of the Secretary – Mrs. Mustard.

Good Morning. Once again, here's Samuel Spaniel's Report - As of April 12, Samuel has responded to 41 emails since the January ASC meeting. Despite the website advising that Samuel is only available for ASC members, 40 of the emails were from the general public. Questions from the general public cover training, breeding, purchasing, health, rescue or breeder referral. The ASC member question was on the July Indy show. Regards, Samuel Spaniel

The following e-mail discussions and subsequent ballots were handled by Board Members since the last meeting:

1. *Appointment of Kathleen L. Patterson, Esq. as Interim Legal Chair.*

This e-mail topic was forwarded to the voting members on January 22, 2004. One week, until January 30, 2004 was provided for discussion.

It was moved by Mrs. Foley and seconded by Ms. Buss that Kathleen L. Patterson, Esq. be named as Interim Legal Chair.

The above motion was sent via e-mail attachment to all voting Board members on January 31, 2004, with a response date of February 7, 2004.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on January 31 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for this motion is as follows: Yes: Dr. Shaw, Mr. Donaldson, Mr. Harris, Mr. Stallard, Mrs. Foley, Mr. Swank, Ms. Ferland, Ms. Buss, Mr. Van Deman, Mrs. Virosteck and Ms. Elliott. Not Voting: Mrs. Douglas. Abstaining: Ms. Patterson.

2. *Selection of the ASC Delegate to the American Kennel Club.*

This e-mail topic was forwarded to the voting members on February 18, 2004. At that time, one week was provided for discussion. The discussion period was suspended on February 21, 2004 and reopened on March 10, 2004. There being no discussion, the motion was made on March 11, 2004.

It was moved by Mrs. Foley and seconded by Ms. Patterson that Marilyn C. Spacht be appointed as the AKC Delegate for the American Spaniel Club.

The above motion was sent via e-mail to all voting Board members on March 11, 2004, with a response date of March 19, 2004.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on March 11, 2004 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for this motion is as follows: Yes: Dr. Shaw, Mr. Donaldson, Mr. Harris, Mr. Stallard, Mrs. Foley, Ms. Patterson, Ms. Ferland and Mrs. Virosteck. Not Voting: Mrs. Douglas, Ms. Buss, Mr. Van Deman and Ms. Elliott. (Ms. Elliott later e-mailed me that she had not gotten the e-mail ballot.)

AKC has been informed of Marilyn's selection and both she and I, representing the ASC, have completed and forwarded the appropriate forms. I expect that the first publication of her name will be in the next issue of the Gazette. Publication in two issues is necessary.

There has been one mailing to ASC members since the January meeting. The next ASC Bulletin will go out in mid-May. In connection with mailings, I want to report to the Board that for the last two Bulletin mailings, I have used a postal remailer for our foreign members. This has saved us about \$40 per issue.

At the July 2003 board meeting, I presented a plan to reduce the quantity of paper being mailed and thus reducing postal costs. That proposal, carried to its conclusion, would have eliminated most of the forms that go out with the Bulletin. My thinking was, and is, that ASC members need to take some responsibility for reserving seats at our shows, for participating in the breed referral program, for trophy donations, and for nominating and voting for judges, etc. The board approved a trial period and I was to report back at this meeting. I have to say that my proposal did not work for the limited time I had. Because the various forms connected with our shows are considered sacrosanct, I was unable to do very much in the way of elimination during the period so therefore I cannot report any savings. Without instructions from this Board to the contrary, I will resume printing and distributing forms as I did before.

I forwarded Melissa Frye's resignation as the Companion Events Committee Chair to you. This leaves this committee hanging. Melissa mentioned that she thought Dr. Jeanne S. Grim would be very good at the job since she is involved both in companion events and in conformation activities. Venee' Gardner, who is also involved with this committee, concurs. At the board meeting in January, the goals and objectives as presented by Ms. Frye, were adopted – except for the areas covering issuance of certificates to all Cocker Spaniel owners earning companion awards (including non-ASC members). The questions not answered were those of who would issue the certificates, numbers involved, and the costs of mailing. I have pulled together some figures and if you're interested can provide them to you.

(Since there were 369 Cockers receiving titles for the period Jan-Apr 2004, postage costs (based on \$0.60 postage for each) would be about \$221. This figure does not include the certificates or envelopes, paper or printing and the time involved to do this.)

I would expect that this proposal will be brought before this Board once a Committee Chair is named.

There was some discussion concerning the costs involved in the issuance of certificates and some alternatives presented such as the English Cocker Club of America issuing a ½ page certificate (less costly to mail, certainly). No decisions were made. The new Chair of the Committee (Mrs. Mustard is to contact Dr. Grim) should bring this to the Board at the July meeting.

I have copies of the 2003 AKC Annual Report and The Westminster Kennel Club Guide and Record Book 2004. These are the Club copies so please review and pass them on – I will need to get them back at the end of the meeting.

It has been brought to my attention that for the past several years at the Nationals, the photographers, as part of their contracts, have been provided a room for the duration of the show. This translates to our paying the photographer on average \$500 to \$700 to come to our show and then make money from the exhibitors they photograph at our show. I really don't think that the photographs they furnish us are a tradeoff. I think this should be looked into. I know we are locked in through the July 2005 Show, but maybe we should think about setting up contracts and telling the photographer what we want from them for their services as a Show photographer – not what they will get from us. (We do not provide a room for the photographer for the January show.)

Since there are larger questions involved in this area, such as the videographer, after some discussion by Board members, there was no action taken.

Al forwarded the material on the National Breed Club Alliance to you all. We have been asked to provide a delegate to the Alliance. First you need to decide whether you want to participate with this organization and secondly, if you do, who would you want to be the ASC delegate. It was decided that Ms. Buss will represent the ASC with the National Breed Club Alliance.

Several members have raised the question about publication of the Board Meeting Minutes. Since we state on all minutes that they are to be considered unofficial until approval at the following board meeting, there is, to my mind, no reason that they cannot be published in the next Bulletin and on the website at the next monthly update. I checked with Marty and Jean and there is no problem with putting the minutes on the website. I would like you to consider this – discuss if necessary – but since most organizations make their board meetings public – as is ours, there should be no reason not to approve this action. **IT WAS MOVED** by Mrs. Foley and seconded by Ms. Torgerson that Board Meeting Minutes be made available to the membership on the website with a notice in each ASC Bulletin that the minutes are available on the website or by requesting a copy from the Secretary. Unanimously approved. In order to preclude the publication of minutes with the caveat "these minutes are not official until approved at the next meeting of the Board of Directors," **IT WAS FURTHER MOVED** by Mr. Stallard and seconded by Ms. Patterson, that draft Board Meeting Minutes be circulated to Members within a reasonable period of time via e-mail to allow for approval of such Minutes and publication on the website at the next update. Unanimously approved.

I have started work on the Annual Report. At this point, I think we can expect distribution before the National.

In closing, I want to express my frustrations with Board members not responding to requests made of them. It is very difficult for me to do my job if members will not communicate with me. You agreed when you became a Board member that you would check your e-mail at least every 72 hours and that you would notify the Secretary when you would be away and unable to communicate. I have heard from other sources or after the fact of members being away from their home or workplace for a few days or a week or more. This is not complying with the agreement you made. Please be more careful to comply.

8. Treasurer's Report – Dr. Lippincott.

Dr. Lippincott answered some questions on her two financial reports for the period ending January 31, 2004 (the end of the fiscal year). She requested Board authorization to purchase QuickBooks for Non-Profit Reporting to make it easier for her to produce the appropriate reports. **IT WAS MOVED** by Mrs. Foley and seconded by Mrs. Virosteck to authorize Dr. Lippincott to purchase this computer financial software for up to \$300. Unanimously approved.

9. Assistant Treasurer's Report – Mrs. Harmon.

Mrs. Harmon's report was read. Mrs. Mustard passed out the drop list as of Thursday, April 22, 2004. The total number of individual member drops was at 50, with 4 member clubs about to be dropped. (As of 4/27/04, 2 member clubs were still not paid and 46 members outstanding.) There was no discussion of the first-class mailing of dues, so that will be carried over to the July meeting.

10. Unfinished Business.A) So You'd Like To Own A Cocker Spaniel Revision & the Parent Club Letter for AKC – Dr. Grossman.

Dr. Grossman stated the Parent Club Letter is still moving its way through the AKC and he expects the letter to go out with individual registrations very soon. Mrs. Mustard asked that, since we no longer have a pamphlet like the *So You'd Like To Own A Cocker Spaniel*, that this page be furnished to the Breeder Referral Committee for distribution to those people contacting the Committee. Dr. Grossman agreed and will provide the Letter as soon as AKC begins using it.

B) Morris & Essex Dog Show for 2005 – Mrs. Ferland.

In Mrs. Ferland's absence, Ms. Torgerson stated that since there seemed little interest in doing anything with the Morris & Essex Show, probably because the National will be in Zone I the following year, Zone I declines to participate. If any of the Zone I Clubs wish to hold specialties at the show, then they are certainly able to.

C) 5-Day National Proposal – Mrs. Virosteck.

After much discussion of Mrs. Virosteck's report favoring a 5-day National, Board Members requested further research into topics such as dollar outlay and expected revenue from such a change and a listing of the pros and cons for such a change. Topic for July meeting.

D) Contract for Annual Audit by EideBailey – Dr. Grossman.

Dr. Grossman stated that the contract has been signed. There was some discussion of the scope of the contracted audit and whether such an audit could be accomplished by ASC members rather than pay an audit firm.

E) Goals & Objectives for Standing Committee for Companion Events – Ms. Frye.

This item was covered in the Secretary's report and it is expected to be brought to the Board for action by the new Committee Chair.

F) Appointment of Standing Committee Chairs – Dr. Grossman.

Both Toni Mills as January 2005 ASC Flushing Spaniel Show Chair and Noel Cacchio as Field Eastern US Chair were unanimously approved.

G) Motion – Hall of Fame – Dr. Grossman.

Dr. Grossman read the motion that was originally made by Mr. Cohen at the January Board Meeting. He asked for a second to the motion. No second was made; therefore the motion is dead.

H) Motion – Archival Committee – Dr. Grossman.

Dr. Grossman read the motion that was originally made by Mr. Cohen at the January Board Meeting. He asked for a second to the motion. No second was made; therefore the motion is dead.

I) Emeritus Auxiliary – Dr. Grossman.

Dr. Grossman read the motion that was originally made by Mr. Cohen at the January Board Meeting. He asked for a second to the motion. No second was made; therefore the motion is dead.

K) Any Other Unfinished Business.

There was no other unfinished business brought before the Board.

Break from 10:25 to 10:40 A.M.

11. Reports from Standing Committee Chairs and Show Committee Chairs.A) January 2005 Show Chair – Mrs. Mills.

## 1) Appointment of the following Committee Chairs:

Assistant Show Chair	Laura Henson
Obedience Chair	Paula Emerick
Advertising Chair	Olga Evelyn
Concessions	Gwen Hales
Chief Steward	Jane Williams
Co-Chief Steward	Jane Harmon
Catalog Sales	Rita Piazza and Company
Chief Announcer	Lloyd Alton
Trophy Chair	Gwen Wells
Grounds	Gene Brickett

**IT WAS MOVED** by Dr. Shaw and seconded by Mrs. Virostek to appoint Committee Chairs as listed. Unanimously approved.

## 2) Reduce the number of trophies offered. Offer trophies for Reserve Winners and above only.

After some discussion it was determined that this proposal would not be approved. The function of a Trophy Chair is not just to purchase the trophies and set the trophy table, it is to actively seek trophy donations throughout the year. (edited) .

This year's Trophy Chair should spend much time at shows and at the National to get trophy donations.

## 3) Re-adopt the rule of "no dogs in the Seminar Area."

Board members felt that dogs should not be banned from the seminar area; it should be reaffirmed to the the persons providing Seminars that they must keep the dogs being used in crates or on the table being examined.

uThere was some discussion of the January 2004 Show Report; Dr. Lippincott expressed that it is difficult to compile this show report because of the late submission of bills. A discussion of the ASC Cocktail Party being included in the Show Hospitality category was left that this would be a show expense because ASC would not be giving this Party if the Show were not in place.

B) January 2005 Futurity Chair – Mrs. Proxee.

There was some discussion of the perceived lower numbers of bitch nominations than in previous years. Discussion centered around this being the first Futurity requiring OFA/PennHip and eye examinations on both sire and dam as well as the two years of age requirement. It was reiterated that the ASC Board, when putting these requirements in place after much input from the membership, was well aware that the Futurity would drop in numbers for a few years and consequently would probably not even break even with revenues.

C) July Shows Liaison – Ms. Patterson, Esq.

Ms. Patterson said that her report is covered in the next three reports from the National Show Chairs.

D) 2004 National Show Chair – Mrs. Foley.

All three of Mrs. Foley's action items are covered under New Business.

Mrs. Foley discussed the "no paws rules" of the Indianapolis Convention Center. She spoke of the possibility that the Agility and Obedience entries may be down because some people she has heard from are uncomfortable with this rule – she has reassured them that there will be a clean place to exercise their dogs and spoke at length to the Board of the arrangements made. The Board members discussed with Mrs. Foley the location and safety of the host hotel and were satisfied that the host hotel was the closest to the tack room and that the area was safe. .

E) 2005 National Show Chair – Mrs. Brown.

The change in Trophy Chairs from Sandy St. John to Sue Nelson was approved.

Ms. Patterson displayed the show logo to Board Members who were unanimous in their appreciation of Charlotte Kirton's artwork. **IT WAS MOVED** by Mrs. Virostek and seconded by Dr. Shaw to approve the logo for the 2005 National with the addition of the Paul Brown Cocker Head and the deletion of the word "Summer." Unanimously approved.

F) 2006 National Show Chair (Site Discussion) – Mrs. Ferland.

A discussion of the show site was led by Ms. Torgerson; while the site looks good, before it can be approved by the Board, costs must be considered. Mrs. Ferland is asked to submit a preliminary budget to the Board in July.

G) ASC Curator – Mrs. Parker.

After a short discussion of the need for storage and maintenance of the ASC trophies that are displayed at the January Flushing Spaniel Club, it was decided to appoint Ms. Torgerson to find a vault in the Philadelphia area. Arrangements will be made for the Show Chair, the ASC Curator and the ASC Secretary to be the signatories for picking up and returning the trophies to the facility.

The field trophies that were in Annette Davies' possession at the time of her death are now in Lori Findley's hands. Since these trophies need to have covers made and also need to be included with the inventory (for insurance purposes) when the trophies are placed in the vault, Mrs. Findley will be asked to forward them to Ms. Torgerson.

H) ASC By-Laws Revision Committee – Ms. Moore, Esq.

In addition to the proposed changes in Ms. Moore's report, the following items need to be addressed:

- 1) Change in the Club Fiscal Year to October 1 through September 31.
- 2) Article II, Section 4. Change the wording to ".....may conduct its business by mail, fax, or any other electronic means available." Items voted on by electronic means must be confirmed in writing....."
- 3) Remove all references to "mail" throughout the By-Laws. The words "communicate or send" are more appropriate in this day of the website and electronic means of communication.
- 4) Add Mrs. Dixon's statement about suspended members being unable to show at ASC shows to the Discipline section of the By-Laws. .

I) ASC Website Coordinator – Mrs. Orkins.

Board members discussed the problem of webrings linked to Member Club sites. We cannot control the websites of others and the general consensus was that if the Member Club website meets with the Webmaster's approval up to the third generation, the website will be linked.

12. Zone Director Reports.

**IT WAS MOVED** by Mrs. Virosteck and seconded by Ms. Torgerson that Zone Director reports be accepted as written. Unanimously approved.

13. New Business.

- A) Life Membership for the following members with continuous membership for 25 years:  
 Jean Harrison – CA  
 Judith R. Klepp – NY  
 Linda R. Kumanchik – FL  
 Diane M. Signorelli – FL

All Life Members were approved unanimously.

C) ASC Corporate Sponsors – Adding Links to the ASC Website for Show Sponsors – Mrs. Foley.

Mrs. Foley discussed the need for adding links of show sponsors to the website. The sponsors are contributing and should be provided some appreciation for their help. **IT WAS MOVED** by Ms. Patterson and seconded by Mr. Van Deman to include Purina, VCA and Oster links on the website. **IT WAS MOVED** by Mrs. Virosteck and seconded by Mr. Stallard to amend the previous motion to retain the Purina link on the homepage of the website and the VCA and Oster links to be on the 2004 National page.

Lunch Break from 12:15 to 1:30 P.M.

D) Appointment of Committee to Review Standing Rules – Dr. Grossman.

After a short discussion, there was no action taken on this proposal.

E) Top Dog Awards – Mr. Donaldson.

After a short discussion of the various options, **IT WAS MOVED** by Mrs. Virosteck and seconded by Ms. Patterson that Option #2 be accepted: “Present the awards at the July National. This would provide a more focused presentation with more time and the awards would be final by year-end time. However the news would be dated and it would eliminate the non-cocker breeds since the July National is a Cocker and not a flushing spaniel show.” Ms. Torgerson voted no to this proposal.

**IT WAS MOVED** by Mr. Stallard and seconded by Mrs. Virosteck that a Committee for the Administration of the Top Dog Awards be established. Unanimously approved.

F) Clarification of When National Committee Can Sell Memorabilia – Mrs. Foley.

It was reiterated that the National Committee is able to begin selling memorabilia at noon on the last day of the previous National and is also able to sell memorabilia at the January Flushing Spaniel Show. This is the major source of funds for the National and does not conflict with any other show’s fundraising. If the fundraisers for the January show wish to sell memorabilia at the National, they are certainly welcome to do so.

G) Discussion and Clarification of How Meeting Agendas Are Put Together – Dr. Grossman.

Mrs. Foley (with the concurrence of Mrs. Virosteck) stated that she feels that any Board Member wishing to add a topic to the agenda should be able to by requesting the Secretary to do so. There was a conflict concerning an item between the Secretary, Dr. Grossman and Mrs. Foley; in the future, no questions will be raised when a topic is requested to be placed on the agenda by any Board Member.

H) Establishment of Nominating Committees for 2005 Election – Dr. Grossman.

Procedures for establishment of both National and Zone Nominating Committee were sent to all Board Members. Dr. Grossman repeated the necessity to have the consent of any person being nominated for either Committee. June 15, 2004 is the final date for submission of names to the Secretary.

I) Proposed Changes to Futurity Rules – Mrs. Foley.

**IT WAS MOVED** by Ms. Patterson and seconded by Dr. Shaw to adopt changes to Futurity rules as follows: “If sire and/or dam are listed in the ASC Health Registry it is not necessary to forward copies of the registration certificate, eye or hip certifications for that animal.” Unanimously approved. This change will be effective with the Bitch Nomination Form for the July 2005 Futurity.

J) Volunteer Interest Form – Mr. Donaldson/Mrs. Parker.

It was agreed to accept the Volunteer Interest Form for distribution both with the dues notice and the next ASC Bulletin. The following changes were noted: add ASC Foundation in heading; add spaces for phone # and e-mail address; add more spaces in the “Areas of Interest” categories such as Finances and Other.

K) Secretary Contract Resolution – Dr. Grossman.

Both the Legal Chair and the Treasurer had been consulted on the legalities of the Contract for the Secretary as an Independent Contractor. Both felt that the appropriate action at this time is to ask the IRS for a determination. Dr. Lippincott obtained the appropriate form and will submit it. Until the IRS response is received, Mrs. Mustard will remain as an Independent Contractor to the ASC.

L) Videography Services for ASC – Mrs. Foley.

Board Members discussed the various proposed videography contracts submitted. The merits of both submissions were outlined as well as the points against each. **IT WAS MOVED** by Ms. Patterson and seconded by Ms. Torgerson that Canines in Motion be retained as a vendor, paying a large booth rental space for the July 2004 National. Mrs. Mustard will forward a letter to Mr. DeClerck stating the action of the Board and requesting the enclosed booth rental form be returned by May 21, 2004. Unanimously approved.

M) Establishment of Operating Budget for ASC – Ms. Patterson, Esq./Dr. Lippincott.

The ASC non-show operating budget as proposed was discussed at some length – the reinstatement of a budget was looked on as a valuable tool for the Board to work with.

**IT WAS MOVED** by Mrs. Foley and seconded by Mrs. Virosteck to earmark up to \$800 in education funds in the 2005 budget for the Archive Committee. Unanimously approved.

**IT WAS MOVED** by Mrs. Virosteck and seconded by Ms. Torgerson that the ASC Website Committee be allocated \$500 from education funds to upgrade the site. Unanimously approved.

N) E-Mail from Gary Walker to President Alvin Grossman – Dr. Grossman.

The presentation by Mr. Walker had been considered by all Board Members. While the proposals are interesting, all or most would require substantial funding to implement. Mrs. Mustard was instructed to ask Mr. Walker to provide input to the Board concerning the sources of funding for each of his proposals. The proposals, with sources of funding outlined, could be considered at the July meeting.

O) Proposal for Mid-West Field Chair – Mrs. Linehan.

**IT WAS MOVED** by Mr. Van Deman and seconded by Ms. Patterson to establish a Field Mid-West Chair position. Unanimously approved.

**IT WAS MOVED** by Mrs. Virosteck and seconded by Ms. Buss that Bobbie Kolehouse be appointed as the Field Mid-West Chair. Unanimously approved.

P) Trophies – Unfunded Memorial Trophies – Mrs. Mustard.

No action was requested. Discussion centered around making early trophy pledges by members. Most Board Members agreed that there should not be multiple trophies for the same award, especially when it is so difficult to completely cover all trophies for each show.

14. Any Other Business.

A) DNA Blood Draw at 2004 National – Mrs. Parker/Mrs. Virosteck.

A short discussion concerning the mechanics of having the Blood Draw was held. **IT WAS MOVED** by Mrs. Virosteck and seconded by Mr. Stallard that the first DNA Blood Draw will be held at the 2004 July National. Unanimously approved.

15. Adjournment.

The meeting was adjourned at 5:30 P.M.

Respectfully submitted,

Dorothy J. Mustard  
Secretary

Board members are reminded that minutes are not “official” until approved  
by the Board of Directors.