



AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.®

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This report details the day to day activities of the ASCA Board of Directors and includes issues before the ASCA Board and communications done by mail, fax, email and/or phone.

May 1-31, 1999

89:14 ASCA BREEDER JUDGES-Rhonda Silveira has been approved as a Senior Breeder Judge.

99:07 ASCA FINALS FUND-Motion by Gray, seconded by Middleton.

I move all profits from the sale of ASCA Jackets to the membership be earmarked for a "National Finals Fund". The monies in the fund will be distributed evenly amongst the ASCA programs having a "Finals" at the National Specialty in the year 2000. At this time the jackets will be available to the membership until August 1, 2000. All profits are to be distributed to the Host Club earmarked for the ASCA programs having a National Finals competition by September 1, 2000. The monies will be used for expenses in putting on the Finals.

Comment: Here's hoping we sell a lot of jackets!

Approve: Kyle, Gary, Lori, Terry, Michelle, Kathy & Linda.

Non-Voting: Phil & Jane.

Motion is approved.

99:09 BUDGET-Motion by Warren, seconded by Gray.

I move to accept the following budgets for 1999.

Expenses:

Equipment - 13,800

Phone - 27,600

Postage - 37,200

Supplies - 13,752

Advertising - 10,000

National- 18,000

Board Meeting - 8,000

Printing - 24,400

Payroll-Business Office- 69,000

Ed.C - 5,400

Editor - 6,852

Ex. Sec. - 7,932

Treasurer - 7,848

Payroll Taxes - 28,500

Property Tax - 536

Internet - 1,440

Election - 2,640

AT Printing - 112,800

AT Postage - 36,000

Insurance -DNO- 5,700

Insurance - Work Comp- 700
Insurance - Umbrella- 600
Insurance - General liability/property- 9,000
Health Insurance - 9,600
Immgen - 7,500
SDC Finals - 9,000
JR Finals - 1,550
KenL Inspection - 440
Computer Equipment - 5,000
Programmer/Hardware/Software - 10,000
Computer Supplies - 350
Computer Repair - 800
Business Office Maintenance - 2,670
Shipping - 3,000
Business Office Utilities - 5,400
Business Office Repairs - 1,200
Accountant - 4,000
Attorney - 10,000
Awards - 3,500
ARPH - 30,000
Service Charges - 4,500
Equip Maint. Contracts - 2,034
Yearbook - 5,900
Misc - 2,500
Total- \$566,644

Income:

DNA - 7,800
Sales - 2,280
Year Book - 6,120
Members- 210,366
AT - 38,088
Breeder Directory - 1,920
Registry - 225,960
Show/OB/Agility - 32,556
Stockdog - 6,804
Finals - 7,500
S&T Subscription - 6,720
ARPH - 30,000
Interest - 9,600
NSF - 1,500
Misc - 2,200
Total- \$589,414

AUTHOR'S COMMENT: We did not make a motion to approve the budget. We need to do this. Once it is done then Maarten can start working with Lola to upgrade the Business Office. Above is what I presented at the meeting with the changes we made plus a few other adjustments.

Approve: Michelle, Linda, Gary, Terry, Kyle, Kathy, Lori & Phil.

Abstain: Jane.

Motion is approved.

99:08 OBEDIENCE FINALS-Motion by Trumbull-Clark, seconded by Gray.
I move that for the first year of the Obedience Finals (the year 2000):

- 1.) The Business Office shall start collecting scores starting on July 1, 1999 through May 31, 2000;
- 2.) All following years' scores shall be collected from June 1 through May 31;
- 3.) A full page ad announcing the Finals be placed in the July/August 1999 issue of the TIMES;
- 4.) The complete Finals Rules shall be printed in the July/August 1999 issue of the TIMES;
- 5.) The complete Finals Rules shall immediately be placed on the ASCA web site;
- 6.) A notice shall be sent to the Affiliate List by the Obedience Committee Liaison announcing the start of the Finals and that the rules are on the ASCA web site;
- 7.) The complete Finals Rules shall be sent to the Host Club of the 2000 Nationals by the Obedience Committee Liaison.

Author's Comments:

The Obedience Committee has approved the changes made by the Board to the Finals Rules. The Host Club (Greater Atlanta ASC) for the 2000 National has agreed to hold the first Finals at that National. The TIMES Editor has been notified and is reserving space and shall do the lay out in the July/August 1999 issue for a full page "announcement" ad plus room and lay out for the complete Rules. Precedence has been set by the first Stockdog Finals for a shortened first year of collecting scores. This will only be for the first year, all consecutive years shall be the normal time span of June 1 through May 31. It is important to get this exciting new program started for our exhibitors and our club as it has been a long time coming.

Approve: Michelle, Kyle, Lori, Linda, Kathy, Phil, Jane & Terry.

Non-Voting: Gary. Motion is approved.

89:14 ASCA BREEDER JUDGES-Lynn Hamon has been approved as a Provisional Breeder Judge.

99:10 TRACKING COMMITTEE-Motion by Warren, seconded by Hawley.

I move to establish a Tracking Committee. This Committee will become a standing committee and follow the ASCA Committee Procedures in their development. This Committee's goals will include but are not limited to:

Maintaining a professional ASCA Tracking Program. Expand the avenues of communication between the Committee, the ASCA Board of Directors, and all tracking contestants and concerned owners, so that interest and participation in ASCA's Tracking Program will continue to grow. Maintain a receptive, professional attitude toward new ideas and suggestions that will be advantageous to the ASCA Tracking Program. Resumes will be called for in the July/August Aussie Times with a due date of Sept. 1, 1999. An announcement will also be placed on the ASCA web site.

Comments: There is a group of enthusiastic Tracking people in ASCA that would like to form their own committee. It is my understanding that ASCA's Tracking Program needs some updating in what it has to offer such as a VST. Also these folks would very much like to offer more education and guidelines in setting up tracking test and tracking in order to encourage more participation in this program.

Approve: Linda, Phil, Jane, Kathy, Gary, Terry & Michelle.

Abstain: Kyle & Lori.

Motion is approved.

96:02 ASCA STOCKDOG JUDGES-Shannon Oxford has been approved to move from Provisional Judge to ASCA Stock Dog Judge.

92:21 ARPH-Debi Pedro has been appointed to the position of fundraiser to the ARPH Committee.

ASCA BUSINESS OFFICE MONTHLY REPORT- May 1999

<u>Registry</u>		<u>Membership</u>		<u>Show/Stock</u>	
Ind	432	New-Single	62	Sanc. Rec'd	28
NFB	31	New-Dual	14	Sanc. Proc'd	26

Litter	287	New-Foreign	2	Sanc. Pend	12
Trans	83	New-Canadian	0	Results Rec'd	30
Lease	5	Renew Single	224	Results Proc'd	30
LEP	7	Renew Dual	60	Results Pend	8
Dups	9	Renew-Foreign	2	S&T	15
Hards.	8	Renew-Canadian	4	Certificates	420
Ped	23	Jr Times	2		
New Ken	8				
Rnew Ken	5				

Judge Apps	0	Shows Held:	
Email	957	Conf/Obed	59
DNA Kits	9	Stock	32
DNA tests	27	Ranch	2
Genotypes rec'd from Germany	3	Agility	13

Submitted by:
Lori Middleton
ASCA Secretary