

Executive Meeting Agenda NSDTR Club of Canada

Meeting date: January 21,2009
Meeting location: Email

1. Approval of Agenda
2. No meeting held Nov. 2008

3. Executive and Committee Reports & Updates
President D.O'Leary

All positions on the executive have been filled. However we have requests for an Historian and someone to look after Breedlines. I have asked Shannon to be the liaison to the specialty group and so she will be adding a report from that committee to the executive monthly so we can offer help where needed.

Vice President A.Strang

Treasurer S.Halse

The bank total as of today, January 23, 2009 is \$49,590.42.
Of that \$11,073.30 is being held in a GIC.

Secretary T.Newey

Membership Director L. O'Connor

British Columbia Director L.Moran

Prairies Director T.McSween
Nothing to report

Ontario Director S.Vilijasoo
Nothing to report

Quebec Director

Atlantic Director

Webmaster Report

Merchandise Update

Toller Talk Editor Report

G.Thomas

M.Price

D. Unger

D. Unger

V. Mierins

4. Business arising from minutes
Reports from November meeting:

President's Report:

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5. New Business:

BC Event Update

L.Moran

MSG # 6972 – Introduction of subject

Discussion re: timing of the Regional Specialty vs National Specialty

Reported that the CKC has approved the 2009 BC Specialty

Executive Vote to approve the Specialty

MSG # 7005 motion passed

Positions to be filled-Historian

-Breedlines coordinator

D.O'Leary

Much discussion regarding a job description. We do not have one

MSG # 7014 Position will be tabled until a job description can be put together and advertised in TT.

MSG # 7035 Alison, Mairon and Lynn Vail will work on a job description

2009 Specialty update

S. Viljasoo

MSG # 6836

Meeting schedule and This years goals

D.O'Leary

Dawn requested individual goals from the executive members

CKC membership

Dawn requested feedback as to who on the executive were NOT members of the CKC

Other

Alison put forth a motion for her to contact Yarmouth Museum

A. Strang

Regarding housing the perpetual trophies

MSG # 7102 Motion carried

Discussion tabled to April Meeting

Club Pins

Stephanie Halse

Motion put forth to order more pins

Motion carried to purchase 500pins for aprox \$ 847.50

Health Clinic at the Specialty

Mairon Bennet has offered to run a Health Clinic at the National Specialty

MSG # 7150 Motion to hold the clinic

Vote – Yes, Motion carried

It was suggested that Mairon work with the Committee going forward for timing etc ..

6. Adjournment and Next meeting

MSG # 7217 Motion to adjourn meeting

MSG # 7228 Meeting adjourned

Next meeting set for April 1, 2009