



**Redwood Empire Sheep Dog Association  
2025 Annual Spring General Membership Meeting  
Saturday, February 1, 2025 11:00AM**

Donahoo Conference Room  
6901 Highway 20, Ukiah, CA 95482

**Calling all livestock dog enthusiasts**

Please join us for the RESDA 2025 Spring Membership Meeting. All RESDA members are welcome and encouraged to attend. Keep in mind, if you are planning to participate in the run for **High Point 2025**, you must attend in person or by phone, or send your proxy with a board member. Current board members are: Catlyn Gilman, Steve Moody, Carolyn Erdman, Colleen Duncan, Meta Metal, Andy Edmondson, Sophia Bates, Donna Beebe, Paigelynn Trotter, and Dean Watson.

Our goal is to review reports and proposed 2025 trial year, elect 2025 officers, and determine assignments.

The Spring Meeting agenda will include:

- 2025 Committee assignments
- Review and approve fall meeting minutes
- Elect 2025 Officers
- 2025 Trial Calendar and assignments
- Lunch Potluck

Bring your favorite lunch dish or appetizer to share. We will have full access to the provided kitchen for anything that needs to be kept warm or cold.

We look forward to seeing you there!

**DIRECTIONS:**

From Santa Rosa, get on US-101 N.

Follow US-101 for 65 miles to CA-20 E/State Hwy 20 E in Calpella. (1 hour, 2 minutes.)

Take exit 555B from US-101 N to CA-20 E toward Upper Lake/Williams.

Follow State Hwy 20 E till you arrive at 6901.

Turn right into driveway. Signs will be posted to direct you to stay right at first fork then left at fork immediately after.

# **AGENDA, 2025 ANNUAL SPRING MEETING REDWOOD EMPIRE SHEEP DOG ASSOCIATION**

Saturday, February 1, 2025; 11:00am  
Donahoo Conference Room | 6901 Highway 20 | Ukiah, CA 95482

The purpose of the meeting: Annual Spring Meeting as required in Bylaws.

- I. CALL TO ORDER**
- II. REVISE/APPROVE FALL MEETING MINUTES**
- III. TREASURER'S REPORT**
- IV. ELECTION OF OFFICERS**
  - Vice President
  - Secretary
  - Treasurer
- V. ELECTION OF DIRECTORS**
  - Director election for full (two year) terms
  - Director elections for any one-year terms, if needed
- VI. NEW PRESIDENT TAKES OVER CHAIR OF MEETING**
- VII. TRIAL CALENDAR AND ASSIGNMENTS**
  - Identify trials and prospective dates
  - Assess impact of sheep availability on trial calendar, if any
  - Draw judges and other no-points trials
- VIII. COMMITTEE REPORTS AND ASSIGNMENTS**
  - Bylaws (Recommended Bylaw Changes)
    - **4.3 Secretary (Under Duties of Officers)**
      - Currently: "...Shall keep an up-to-date membership list in the minute book."
      - Proposed: "...Shall keep an up-to-date membership list."
    - **2.1 Membership**
      - Currently: "Membership dues shall be thirty dollars<sup>2021</sup> per person..."
      - Proposed: "Membership dues shall be thirty dollars<sup>2021</sup> per person or fifty dollars for a family. The term family constitutes two adults and any children under 18 years living at home in the same household."
  - Trial Clerk
  - Publicity
  - New Revenue Committee
  - Website
  - Historian
  - New Membership
  - Sheep Contracts
  - Trial Logistics
  - Ribbons and Awards
  - Novice Program
- IX. OTHER NEW BUSINESS**
  - Lifetime Membership
- X. ADJOURN**