

**REDWOOD EMPIRE SHEEP DOG ASSOCIATION**

**2025 Annual Spring Meeting Minutes**

**Saturday, February 1, 2025; 11:00 AM**

**Conference Room with Kitchen | 6901 Highway 20 | Ukiah, CA 95482**

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

**I. CALL TO ORDER**

2024 President Catlyn Gilman called the meeting to order, at 11:10 a.m.

**II. REVISE/APPROVE FALL MEETING MINUTES**

2024 Fall Meeting minutes approved, with change of “official Announcer” to “an Announcer”

**III. TREASURER'S REPORT**

Insurance paid, 1099 Sent, balance nearly \$15,000, question if a non-profit has a saving limit?

**IV. ELECTION OF OFFICERS**

- Vice President – Donna Beebe
- Secretary – Carolyn Erdman
- Treasurer – Colleen Duncan

**V. ELECTION OF DIRECTORS**

- Director elections for full (two-year) term 2025-2026 – Dean Waston, Andy Edmondson
- Director elections one-year 2025 term -- Meta Oso, Paigelynn Trotter, Catlyn Gilman

**VI. NEW PRESIDENT TAKES OVER CHAIR OF MEETING – Steve Moody**

**VII. 2024 TRIAL CALENDAR AND ASSIGNMENTS**

- Identify trials and prospective dates
  1. Penny Royal no date known yet – update cancelled for now 3/2025
- Assess impact of sheep availability on trial calendar, if any
  1. Colleen Duncan will take over planning Potter Valley Trial
- Draw judges and other no-points trials – see 2025 calendar in google drive tentative calendar below

**VIII. COMMITTEE REPORTS AND ASSIGNMENTS**

- Bylaws (Recommended Bylaws Changes)
  1. Approval of update bylaws, removal of word Book
    1. 4.3 Secretary (Under Duties of Officers)
      1. Currently “...Shall keep and up-to-date membership list in the minute book.”
      2. Proposed: “...Shall keep and up-to-date membership list.”

## 2. Membership

1. Currently: "Membership dues shall be thirty dollars (2021) per person..."
  2. Proposed: "Membership dues shall be thirty dollars (2021) per person or fifty dollars for a family. The term family constitutes of two adults and any children under the age of 18 years living as the home in the same household."
- Trial Clerk -- Donna Beebe
    1. RESDA to pay for printer and printing supplies like toner
  - Publicity -- Donna Beebe
    1. Newsletter -- Ellen Skillings
    2. AG Days Demos in Sonoma that Joyce organizes could advertise there?
    3. Banners to buy, fix trailer sign
  - New Revenue Committee – fall meeting determined we don't need to pursue more at this time
  - Website – Andy Edmondson, Meta Metal
    1. All renewed and up to date
  - Historian -- Donna Beebe, Meta Metal
    1. To add more to the Website, looking to collect stories
    2. Aim to take more group photos at all events
    3. Find more old photos articles of people and dogs
  - New Membership
    1. Membership lifetime mentioned but not discussed
    2. Reinstating Household Membership see vote above
    3. USPS Mailings for the Spring meeting working well for getting members to renew
  - Sheep Contracts, Suppliers – Donna Beebe
    1. Chris - Limit on trailer space to 80 sheep maybe talk to fairs about entry limits
    2. Robert
    3. Irwin
    4. Colleen
    5. Donna
  - Trailer Logistics
    1. Update on pop ups, Donna organizes to get to trials
    2. BBQ, Nancy, not bought money still approve
    3. Course Steve will still coordinate the course
    4. The trailer course needs paint, tires, and \$1000 approved for all repairs
  - Ribbons and Awards
    1. More than enough ribbons ordered last year
    2. Find the old awards, paintings. Find photos to circulate to see if we can find them; need to remind people to return awards
      1. Suggested Return to board at Spring Meeting
    3. More buckets for the Novice Awards
  - Novice Program
    1. To add clinics to schedule this year, if possible, subsidize cost to member

**IX.OTHER NEW BUSINESS**

- o Membership list discussion: All that attended this Spring Meeting agreed to share their Name, Phone and Email with others attending the meeting. If anyone asks outside of the meeting, the request is that you take the information and pass it along to the person. To protect confidentiality to the best of our ability.

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**X.ADJOURN ~2:30pm**

<b>RESDA 2025 Annual Spring Meeting Sign in sheet</b>			
	<b>Last</b>	<b>First</b>	<b>notes</b>
1	Bates	Sophia	In Attendance
2	Beebe	Donna	In Attendance
3	Brumley-Rios	Shelia	<u>In Attendance</u>
4	Coffman	Steve	In Attendance
5	Condon	Robert	In Attendance
6	Cooney	Kim	In Attendance
7	Duncan	Colleen	<u>In Attendance</u>
8	Edmondson	Andy	In Attendance
9	Erdman	Carolyn	In Attendance
10	Gilman	Catlyn	<u>In Attendance</u>
11	Kollgaard	Karen	In Attendance
12	Mathieson	Jack	<u>In Attendance</u>
13	Menze	Jeanna	In Attendance
14	Metal	Meta	In Attendance
15	Moody	Jeannie	In Attendance
16	Moody	Steve	In Attendance
17	Nunez	Lydia	In Attendance
18	Rovegno	David	In Attendance
19	Shephard	Joyce	In Attendance
20	Skillings	Ellen	In Attendance
21	Todd	Nancy	In Attendance
22	Watson	Dean	In Attendance
23	Vanetten	Barbara	In Attendance

1	McElhiney	Barbara	Proxy by Catlyn Gilman
2	Spencer	Ed	Proxy by Colleen Duncan
3	Tucker	Teri	Proxy by Joyce Shephard
4	Dains	Virginia	Proxy by Donna Beebe
5	Milberg	Sandra	Proxy by Catlyn Gilman