

## **Greater Portland Old English Sheepdog Club Minutes of the July 2010 Board Meeting**

The meeting was held July 19, 2010 at the home of Jeff and Priscilla Menzel in Beaverton, Oregon.  
Present:

Board Members: Jeff Menzel, Marsha King, Sylvia Lindman, Joanna Smith, Belinda Holcombe, Theresa Kamper, Matt Alston, Junior Director Hanna Menzel.

Club Members present: Priscilla Menzel, Jerry Holcombe.

President Jeff Menzel called the meeting to order at 6:50 p.m. The minutes of the June Board meeting were read and approved by consensus without change.

### **Reports**

#### **President**

Jeff said that the Specialty on Friday is an important event and that it will be covered thoroughly as an agenda item later in the meeting. Other upcoming activities are the Summer Dog Romp and General meeting Saturday, August 7 and the Washington Park Walkabout on Saturday, August 21.

The Summer Dog Romp will be held at Jerry and Belinda Holcombe's in Tigard. They hosted the Spring Fling in May and now have again offered their home and yard for this event. The Romp starts at noon. Members are asked to bring a potluck dish to share. There will be a General Membership meeting after the lunch.

The Washington Park Walkabout information is already posted on the Club website. We will be meeting up in a more convenient place than last year, so members are urged to consult the website. Otherwise, we will repeat last year's successful Walkabout in the lovely park with flowers still in bloom and lots of people to see the OES.

#### **Vice President**

Matt will supply several bags of coffee for the piccadilly and for a large gift basket for the auction. He also passed out flyers from Longbottom Coffee and Tea Co. describing a fund-raising opportunity. Six popular coffee types and 4 teas are available for sale in one pound bags with a percentage the price going to the Club. On some bags, the labels can be customized. The Board will consider this after the Specialty.

#### **Treasurer**

Belinda presented a printed balance sheet as of July 2010. She pointed out that \$204.70 was raised by the Club garage sale held last month at Priscilla and Jeff Menzel's house. In addition to the Menzels, Matt, Marsha, Sylvia, and Joanna worked setting up, selling, and dismantling the sale. Unsold items were donated to the Goodwill. Joanna took the leftover books to sell at Powell's (proceeds included in above total). The remaining books were donated to Tillamook County Library.

#### **Secretary**

Joanna was pleased to report the sash from our sister club, Old English Sheepdog Club New South Wales, has arrived. Matt read the inscription aloud and all felt it will be an impressive sight when placed on the Best of Breed winner at the afternoon show on Friday.

#### **Rescue**

No report

#### **Pinkertongue Editor**

Jeff suggested a short delay sending out The Pinkertongue in order to include photos and a recap of the Specialty. He doesn't want to wait too long because that issue will also have information about the Summer Dog Romp and General membership meeting on Aug. 7. Sylvia agreed and they both will work to produce a timely newsletter and will also send out an email "update" to remind members of the Summer Dog Romp event.

#### **Webmaster**

Jeff will bring the website up to date after the Specialty.

## **Specialty 2010**

As reported by the Specialty Committee, Jeff listed things on the agenda that had been done in the last month as well as items which need to be done in preparation for the Specialty on Friday:

All of the rosettes are on order from Terri Packard and will be delivered before the show.

Carolyn Ritacco reported to the Specialty Committee that entries are strong for this year's Specialty. She has mailed confirmation to entrants.

Premium list mailed to mailing list had a couple minor inaccurate items listed and the corrected premium list was posted to the club website.

Trophy tiles with Judy Keller's art created for the 35th anniversary of the Specialty are on order along with 3 extra--2 for judge's gifts and 1 for Junior Showmanship.

The first place logo tiles will be ready on Thursday, July 22.

Jeff showed the three sizes of etched trophy vases to the Board. There will be an additional trophy for Junior Showmanship this year.

Eight pages of judging catalog ads have been sold. Jeff showed the originals for the ads he designed. Joanna read a full list of those who paid for an ad. A list of donors to the trophy fund will be listed in the catalog. Carolyn will bring the completed judging catalogs to the show.

The aprons with the 35th Anniversary art are finished and were shown to the Board. Everyone was pleased with the apron color and the quality of the transfer. The production costs were less than anticipated. The aprons will sell for \$20.00 each.

Joanna will provide a light lunch with 2 types of sandwiches (meat and vegetarian), fruit, brownies, shortbread cookies and bottles of water. She will get mints and trail mix for the table inside the ring.

Joanna has confirmed the reservation with Stanford's restaurant on Hayden Island for the dinner and auction after the show. The space will accommodate around 40 people with space to display auction items. Discussion followed about how many are anticipated to attend. Jeff will prepare maps with directions to the restaurant to be handed out at the show.

With some of the garage sale proceeds, Matt and Jeff purchased OES collectibles from Alice Whistler. Some of these will be put in the auction. In addition, several members have made generous donations for the auction. For the piccadilly, which will be held between the shows, there are many smaller items. It was suggested that after the Board meeting tonight, Board members help choose some items for the piccadilly and some for the auction. Auction items will be identified and tagged with a minimum bid for each. On the night of the event, Jerry will be the auctioneer. Joanna will assist. Remaining items will be stored as inventory for future events.

Sylvia has purchased some very nice items, all made in Oregon, for the judge's gift bags. She will deliver them to the hotel.

Marsha King presented to hand crafted pin sculptures to be given to the judges as thank you gifts. Each pin features an OES and the primary breed of each particular judge.

Belinda has sent a parking pass to Terri Packard. Matt, who will provide transportation for judges, and Joanna were each given a parking pass.

Jeff suggested using the same set-up and clean-up schedule as last year. Show set up is on Thursday evening July 22 at 7:00p.m. in Hall H, ring #4. Volunteers are welcome. Matt will bring flowers and arrange them during set-up.

Ron and Gretchen Hayhurst will be the photographers again this year for the Specialty.

**Open Discussion--Old/New Business**

Items on the agenda will be carried over to the next meeting.

Jeff adjourned the meeting at 8:30p.m. so the board can choose items for the piccadilly and to select, price, and tag items for the auction.

Respectfully submitted,  
Joanna Smith  
Secretary