



Terrier Tails

TAO MATCH AT ROY HAGEN PARK, VANCOUVER WA

Club Officers:

President: Ed Day

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Vice President: Marlene Fund

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Secretary: Marci Day

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Treasurer: Chris Levy

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Historian: Jena Carraway

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Board Members:

Past President: Sharon Fitzgerald

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TAO Web Site:

www.terrierassociationoforegon.com

Meeting Notices:

Mark your calendar!

Board Meetings:

January 4, 2011

**Board Meetings are at
7:00pm on the first Tuesday of
each month unless otherwise
notified.**

General Meetings:

January 25, 2010

**Unless otherwise announced,
all TAO meetings are held at:
Village Inn Pancake
House**

**Lake Oswego/
Durham Exit 290
(503) 620-2515**

**PLEASE NOTE: General
Meetings begin at 7:30 PM
UNLESS we have a guest
speaker. Guest speaker
presentations begin at 7:00 PM
followed immediately by the
General Meeting.**

Following are **General
Meeting Dates** and timing of
events scheduled according to
the TAO Policy and/or
Constitution and By-laws:

May 24, 2011 The 4th Tuesday,
but not the last Tuesday in
May!!!

June 28, 2011

*July, 2011 (TBA-Summer
Match)*

August 23, 2010 (The 4th
Tuesday, but not the last
Tuesday of the month.)

September 28, 2010

October 26, 2010 (Board
announces Nominating
Committee selections per By-
law, IV, A.)

November 22, 2010 Policy
Committee's presentation, if
any, to general membership of
policy. Fourth Tuesday but NOT
the last Tuesday of Nov.

December 2010 TAO
Christmas Party. (Date and
location to be announced each
year.)

January 24, 2012 Vote on
Policy Committee's change
recommendations (if any), per
Policy I,E. Nominations from
the floor for Officers and
Board Member.

February 28, 2012 Annual
Meeting, voting of new Officers
and Board Member.

March 27, 2012 Board
announces selection of January
2012 Show Chairperson, Policy
IV, A.

April 24, 2012

TAO GENERAL MEETING MINUTES

Tuesday April 26, 2011
Village Inn, Lake Oswego

Meeting called to order 7:30pm

Members present:

Eddie Day, Marci Jeffreys, Sharon Fitzgerald, Kelly Jackson, Ron & Kathy Schwab, Jana Carraway, Fred & Christine Stephens, John & Marlene Fund, Emily Skoglund, Tom and Chris Levy, Ann McNally, Janice Beck, Kimarie Wolf.

Guest: Nellie Rankin (Am Staff)

SECRETARY RPT:

Marci is working on getting membership info in order. Needs to send in list of new officers to AKC. No new correspondence.

TREASURER RPT:

- Balance of checking account reported by Chris Levy.
 - Columbia Acct: Balance as of Dec 31, 2010 was reported as well.
- Fred to bring in next statement with updated balance for the Columbia Acct.

COMMITTEE RPT:

Match Committee: Match to be held at Roy Hagen Park in Vancouver

Membership Committee: No new applications.

Sunshine Committee: Janice Becks' husband is having surgery. Lennie Clements has been sick but is doing better now.

Breeder Referral: Sharon reported she had one referral for an Irish terrier.

Awards Committee: Kathy reported that she is just waiting on Marci to re-create form for annual awards.

Show Committee: Jana working on hiring provisional judges for TAO Specialty. Should have 5 provisional Judges and 2 Regular Judges. Also Jana would like to put together a raffle to be held during the TAO Specialty show and would like some help with this.

Rescue Committee: Janice reported no rescues.

Christmas Dinner will be held on Dec 4, 2011 @ 4pm. Fred to make reservations w/Hayden Bar and Grill.

Equipment Committee: Janice Beck has obedience equipment.

UNFINISHED BUSINESS:

Marci went over the changes to be made to our Constitution and Bylaws to include performance events. This will be voted on at the general meeting in June to allow for enough time to notify all members of the proposed changes to the Constitution and Bylaws as per Article VII Section 2. Once the club adopts the amendments they are not effective until it has been approved by the American Kennel Club.

NEW BUSINESS:

No new business

Motion made to adjourn meeting motion seconded.

Meeting adjourned at 8:45 pm.

TAO BOARD MEETING MINUTES



Monday May 2, 2011

Village Inn, Lake Oswego

Meeting called to order 7:30pm

Members present:

Eddie Day, Marci Jeffreys, Chris Levy, Kathy Schwab, Sharon Fitzgerald, Marlene Fund, Christine Stephens & Jana Carraway.

Previous Board Meeting minutes were approved as published.

SECRETARY RPT:

No new correspondence. Marci now has a complete membership list put together and will email it to AKC.

TREASURER RPT:

Balance of checking account was reported by Chris Levy.

UNFINISHED BUSINESS:

- Discussion on show Superintendent for TAO specialty. Jana to talk to Onofrio before the board to approve the change. Jana will contact Marci to set up a special board meeting for the purpose of finalizing the change to a new Superintendent if needed.

Lynne said she would still take care of website and newsletter.

NEW BUSINESS:

- Chris made a recommendation to the Board that the Club rescind the Policy IX item A that reimburses specialty clubs a minimum of 3.00 per dog entered in regular classes, when the TAO pays for the judge.
- Discussion regarding raffle for TAO Specialty. It was decided that the raffle would be handled by the Show Committee Chair.
- Marci gave Marlene a new application for Membership from Nellie Rankin.

Motion to Adjourn made by Chris, seconded by Marlene.

Meeting adjourned at 8:45