



# The Lost Coast Howler

Editor:  
Emily Dalton

*February 2021*

## LCKC BOARD OF DIRECTORS

OFFICERS:

**JILL OTTO**

President

**GATHY WRIGHT**

Vice President

**KRIS SMITH**

Secretary

**BILL CLAWSON**

Treasurer

Members of the Board:

**SARA BORK**

**DEBBIE TULL**

**DEB ST. MYER**

## **JOIN US!**

Meetings are held online  
the 3rd Tuesday of each month

Everyone is welcome!

BOARD MEETING 6:30 PM  
REGULAR MEETING 7:00 PM

**Lost Coast Kennel Club**

[www.lostcoastkc.org](http://www.lostcoastkc.org)

[www.facebook.com/lostcoastkennelclub](https://www.facebook.com/lostcoastkennelclub)

P.O. Box 6808, Eureka, Ca 95502-6808

Send newsletter submissions to [LCKCnews75@gmail.com](mailto:LCKCnews75@gmail.com)

## *PRESIDENT'S CORNER*

*Hi all,*

*We have had our first Event Team (ET) meeting of the year. Most of the meeting entailed planning the All-Breed/Obedience/Rally/FCAT shows scheduled for July 9-11. It's too early to get permission from the county but the fairgrounds is a "go" so far.*

*Scentwork trials are scheduled for April 30 – May 2. All levels and elements will be offered and there will be three Detective classes. Again, volunteers will be needed.*

*Since we were approved to have the agility trials last year, we are hopeful that we can hold them again this year. They will follow two weeks after the all-breed shows.*

*Because of Covid, things are constantly changing with the county and with the fairgrounds. LCKC's board members are aware of these issues and will keep everyone updated as information becomes available.*

*Our next meeting is Tuesday, February 16th. Bill will be sending out an invitation to "Go to Meeting". Please plan to attend.*

*Jill*

# MINUTES OF THE LOST COAST KENNEL CLUB

## January 19, 2021, via Conference Call

### BOARD MEETING

The Board meeting was called to order by President Jill Otto at 6:34 p.m.

Present: Bill Clawson, Susan Hutchison, Patty Mendes, Tina Moulton, Jill Otto, Kris Smith, Deb Tull, Cathy Wright.

Minutes of the Last Meeting: The approval of the minutes from the November 17, 2020, meeting was postponed until the February meeting due to the most recent corrected version not being submitted to the newsletter.

Report of the Treasurer: Bill went over the Treasurer's Report. The AG Charity registration is complete. The 2020 filings for the IRS, FTB, and AG are complete. The \$500 donation to Humboldt Spay/Neuter Network has been mailed and received. A billing from Humboldt Recology is an error; we have no outstanding balance.

Unfinished Business: None.

New Business: None.

The Board Meeting was adjourned at 6:48 p.m.

REGULAR MEETING: Called to order by President Jill Otto at 7:02 pm.

Present: All of the above plus Marilyn Cottrell and Emily Dalton.

Minutes of the Last Meeting: The approval of the minutes from the November 17, 2020, meeting was postponed until the February meeting due to the most recent corrected version not being submitted to the newsletter.

Report of the President: Jill reported that the Go to Meeting online Holiday party was a nice get together and we enjoyed chatting.

Report of the Secretary: Mail: The banner and sticker from the CHF, thank you card from the Spay/Neuter Network, membership renewals, bank statements, various business and charity solicitations. A get well card was mailed to a member.

Report of the Treasurer: Bill gave a summary of the report in Board minutes, and updated who has renewed memberships. Dues can be paid until the end of February. Patty suggested that we consider putting more funds into savings. That will be discussed at the February meeting.

### Report of Committees:

- Practice: Nothing scheduled. We are expecting the practice and shed contract from the Fairgrounds. Kris will call to see what they need.
- Newsletter: Emily was congratulated and thanked for her first newsletter.
- Website: Website is up to date. Tina will post the corrected minutes.
- Email/Chat Group: Tina said most members are on it. We are on the free program now; it's all we need.
- Membership: Tina will issue a new list after dues are in.
- Event Team: Need to start up meetings. Patty and Deb T said other clubs are planning to go ahead with their shows. Next ET meeting: Online, Sunday, Jan 24 at 3, Bill will arrange and Cathy will email members with an explanation of what the meeting is about and inviting them to join and help.
- Scent Work Trials: May 1 and 2, 2021, detection on Friday afternoon. Applications are in to AKC.

Need an update from the Fairgrounds.

- ☐ B-Ob Shows/Rally/FCAT 2021: July 9, 10, 11. SHOWS - Tina has judges lined up after having to replace a couple last fall, and then another recently. Kim Meredith, Vince Mulligan, Eugene Blake, Del and Donelle Richards, Duff Harris. She has sent required tax forms and hopes they will comply. Because of judging changes, we will have to make substantial changes to the premium list, so MB-F is not able to apply our 2020 fees. The premium is due March 3. Will need Covid wording and protocol from AKC. Will be the 20<sup>th</sup> anniversary show, but we can't do extra events or celebrations. Volunteers are needed for judges' liaison (hotels etc). Cathy will check to see if the County will even talk about potential restrictions that far ahead. FastCAT: Nothing at this time. Deb T contacted Coos KC, which is still planning on their show; she will update the "Seaside Summer Series" flyer.
- ☐ Agility Trial/Barn Hunt/FCAT: Susan has potentially found help to find a club which puts on Barn Hunts. They had questions and will need two rings. Will discuss at the event team meeting.

Election of New Members: An applicant has a sponsor, but neither she or her sponsor was at the meeting. **Motion made and seconded and amended (Cathy/Susan) to postpone election to the next meeting, with explanation to the applicant. Passed with one abstention.** Discussion about our application process and types of membership. We need to update our by-laws to reflect newest AKC template and our procedures. Next month the Board will establish a By Law committee.

Unfinished Business:

- ☐ Fortuna Police Department K-9 - tabled
- ☐ Agility co-op – nothing new at this time

New Business:

- ☐ HumDOG Expo 2021 – Susan said that, after investigating the cost of a virtual dog expo, she will recommend not doing it. It's too expensive to get it recorded, plus many details weren't working out.

Announcements: None

The meeting was adjourned at 8:40 pm.

Respectfully submitted by Kris Smith, LCKC Secretary

# MINUTES OF THE LOST COAST KENNEL CLUB

November 17, 2020, via Conference Call

## BOARD MEETING

The Board meeting was called to order by President Jill Otto at 6:34 p.m.

Present: Sara Borok, Bill Clawson, Emily Dalton, Susan Hutchison, Trish Morgan, Tina Moulton, Jill Otto, Kris Smith, Debbie Tull, Cathy Wright.

Minutes of the Last Meeting: The minutes from the October 20 board meeting were approved as published.

Report of the Treasurer: Bill went over the Treasurer's Report, saying that our tax forms and the AG Charity form have been filed. He went over the donations that were sent out according to our decisions at the October meeting, pointing out that the pass through donation of \$10,000 to the Fortuna Police for a K9 (original funds coming from the Fortuna Police Employee's Foundation) will go for a single dog, as the AKC Reunite match is 50%, not 100%, as we had thought. Thanks to Linda Bergstrom for making this happen. Jill asked if there will be another pass through donation procedure for the AKC Reunite grant for another dog – not sure at this time. Bill said he will be depositing petty cash and cash donations from the 2020 ring practices before the end of the year.

### Unfinished Business:

- Spay/Neuter Network Donation – There was discussion at the October meeting about whether they need more funding. Since we can afford it, the board approved the pending \$500 donation.

### New Business:

- Holiday ideas – Discussion about how to do something to replace the holiday party. Will discuss at regular meeting.
- HumDOG Virtual Dog Expo – Susan explained that the regular Dog Expo will not happen this year, but will be replaced by a video presentation of breeds, with people taking their dogs to the Farm Store on a schedule to be recorded by Access Humboldt and put on the HumDOG website. Other sponsors would help support and donate as usual.

The Board Meeting was adjourned at 7:00 p.m.

REGULAR MEETING: Called to order by President Jill Otto at 7:00 pm.

Present: All of the above plus Susan Martin.

Minutes of the Last Meeting: The minutes from the October 20 regular meeting were accepted as published, following discussion regarding the wording of the FPD/AKC Reunite motion. A member had suggested in an email that the wording made it sound like LCKC was making the \$10,000 donation. We decided that there was enough explanation with the motion.

Report of the President: Jill was happy with the turn out and weather for our outdoor distanced picnic, and hopes everyone had a good time. Cathy thanked Jill for all the legwork and planning to make it happen. The positive for a restaurant party is that nobody has to put it on, but the picnic was popular. Cathy also thanked Beverly Morgan Lewis for all her work in figuring out how to proceed with events during Covid.

Report of the Secretary: Mail was bank statements and various requests for donations, including from the AKC Humane Fund, which supports pets being accepted at domestic violence shelters. We might look into this as a donation next year. Will send get well card to a member undergoing multiple surgeries.

Report of the Treasurer: Summary of report in Board minutes.

Report of Committees:

- Practice: October 24 and Nov 7 at Ridgewood School, good attendance. Susan did a recorded rally leg for the AKC title program. Thanks to Deb T and Beth for setting up the rally course. Cathy said that Sacred Heart Church in Myrtle town has big rooms that are not being used and wonders if we could rent one for inside practices. She will ask.
- Newsletter: Tina has been doing the newsletter since 2011, and now will be handing it over to Emily Dalton. Big thank you to Tina for all those years of producing and improving our newsletter. And many thanks to Emily for taking over.
- Website: Tina will update after this meeting.
- Email/Chat Group: Tina will continue to manage this.
- Membership: Tina will continue to manage this.
- Event Team: The shows and Scent Work trials will be next to discuss and plan.
- Scent Work Trials: May 1 and 2, 2021. Deb St Myers has been in touch with a possible 4<sup>th</sup> judge.
- B-Ob Shows/Rally/FCAT 2021: July 9, 10, 11. Tina is waiting to hear from MB-F and AKC about how many fees will be credited to 2021 from 2020. Should start show meetings in January.
- Agility Trial/Barn Hunt/FCAT: Susan is still looking for a secretary for Barn Hunt.

Election of New Members: no new applications

Election of Officers: Since there were no contested positions by the end of the October 20 meeting, the slate presented by the nominating committee will be elected by acclamation. **MSAC (Emily/Susan) to elect by acclamation the following slate of officers for 2021:**

**President: Jill Otto**

**Vice President: Cathlyn Wright**

**Secretary: Kris Smith**

**Treasurer: Bill Clawson**

**Board Members: Sara Borok, Debra St. Myers, Debra Tull.**

Thank you to Emily and Beth for being the nominating committee.

Unfinished Business:

- Fortuna K-9 “Adopt a K-9 Cop”: As reported in the Treasurer’s Report, the pass through donation from the Fortuna Police Employees Foundation to LCKC back to the FPD for the purchase of a K9 will be matched 50% by AKC Reunite, not 100% as we originally thought. Therefore, this transaction will apply to the purchase of one dog, not two.
- Agility co-op – nothing new at this time. It would be nice to find a large covered barn for agility practice.
- Spay/Neuter Network donation. The Board has approved the pending donation of \$500, to be used for dogs only.

New Business:

- Holiday Party replacement ideas: Discussion of possibilities of something to do as a club for the holidays. Secret Santa? Virtual “party”? Nothing seems practical, although we miss getting together.
- HumDOG Expo 2021 – See description in Board minutes. Jill will ask members if they want to participate. Question – could we do our own videos and send them in, rather than going to a single location?

Announcements: None The meeting was adjourned at 8:00 pm.

Respectfully submitted by Kris Smith, LCKC Secretary



Cathy's granddaughter, Liz Woods, is starting junior handling with a beautiful golden retriever puppy... hoping for all kinds of fun and love in scent work, conformation, agility and beyond.

