

# United Schutzhund Clubs of America

## Minutes of the 2007 Southwest Regional Meeting

### *Meeting Minutes*

March 3, 2007

1. Regional Director Uwe Doose called the Southwest Region meeting to order at 5:39 PM at the Greenhouse Café in Lancaster, California.

### 2. Roll Call

#### **Board Members in Attendance:**

Uwe Doose	Regional Director
Michelle Kutelis	Assistant Regional Director
Marie Weller	Regional Treasurer
Roanna Banducci	Regional Breed Warden

#### **Board Members Absent:**

Heather Gray	Regional Secretary
Howard Rodriguez	Regional Training Director

#### **Full member clubs/delegates in attendance:**

Anacapa Working Dog Association	Bill Webber & Carl Bell
Aztec Schutzhund Club	Dale Rigtrup
Der Hundesport Performance Klub	Robert Gager
Golden State Schutzhund Club	Lionel Madden
Lake Matthews Schutzhund Club	Shannon O'Briant
Orange County Schutzhund Club	Candace Eggert
Phoenix Schutzhund Club	Donna McGinnis
Somis Schutzhund Club	Kathy Moacanin
Southwest Working Dog Association	Molly Hessler
West Coast Schutzhund Club	Ha Pham
SoCal Working Dog Assn.	Kathy Corcoran & Laura Bollschweiler

#### **Full member clubs absent:**

Arizona Valley Schutzhund Club  
Channel Islands Schutzhund Club  
North County Schutzhund Club  
O.G. Tuscon Schutzhund Club  
San Diego Diensthund Club  
Southern California Schutzhund Club  
Sunland Schutzhund Club  
Vegas Valley Schutzhund Club  
Scottsdale Schutzhund Club

### 3. Committee Reports

#### **3.1 Secretary Report/approval of the 2006 minutes**

Minutes from the 2006 Southwest Region Meeting were presented by secretary Marie Weller. Motion by Molly Hessler of Southwest Working Dog Association that the minutes be approved as presented. Motion seconded by Bob Gager, Der Hundesport Performance Klub. Approved by acclamation.

#### **3.2 Regional Director Report. See attached Exhibit A**

#### **3.3 Assistant Regional Director Report. See attached Exhibit B**

#### **3.4 Regional Treasurer's Report. See attached Exhibit C**

#### **3.5 Regional Breed Warden's Report. See attached Exhibit D**

#### **3.6 Regional Training Director's Report. Deferred no report presented.**

#### 4. Unfinished Business

- 4.1 No unfinished business.

#### 5. Election of Officers

- 5.1 **Regional Director** Motion by Shannon O'Briant "Woody", Lake Matthews Schutzhund Club, to nominate Michelle Kutelis. Nomination seconded by Candace Eggert, Orange County Schutzhund Club. Motion to close nominations by Bob Gager, Der Hundesport Performance Klub and seconded by Molly Hessler, Southwest Working Dog Association. No other nominations from the floor. Motion to close nominations by Bob Gager, Der Hundesport Performance Club, Molly Hessler, Southwest Working Dog Association seconded the motion. Michelle Kutelis voted in by acclimation.
- 5.2 **Assistant Regional Director.** Motion by Shannon O'Briant, Lake Matthews to nominate Marie Weller, second by Roanna Banducci. No other nominations from the floor. Motion to close nominations by Bob Gager, Der Hundesport Performance Klub, second by Roanna Banducci, Regional Breed Warden. Marie Weller voted in by acclimation.
- 5.3 **Regional Treasurer.** Motion made by Marie Weller to nominate Nathaniel Roque. Uwe Doose seconded the motion. No other nominations from the floor. Motion to close by Bob Gager, Der Hundesport Performance Klub, second by Roanna Banducci. Nathaniel Roque voted in by acclimation.
- 5.4 **Regional Secretary.** Roanna Banducci nominated Terry Fisk. SoCal seconded the motion. No other nominations from the floor. Molly Hessler, Southwest Working Dog Association motioned to close the nomination, seconded by Lion Madden, Golden State Schutzhund Club. Terry Fisk voted in by acclimation.
- 5.4 **Regional Breed Warden.** Molly Hessler, Southwest Working Dog Association nominated Roanna Banducci, second by Bob Gager, Der Hundesport Performance Klub. No other nominations from the floor. Shannon O'Briant, Lake Matthews Schutzhund Club motioned to close the nomination, second by Bob Gager, Der Hundesport Performance Klub Club. Roanna Banducci voted in by acclimation.
- 5.6 **Regional Training Director.** Bob Gager, Der Hundesport Performance Klub nominated Uwe Doose, second by Roanna Banducci. No other nominations from the floor. Molly Hessler, Southwest Working Dog Association motioned to close nominations, second by Bob Gager, Der Hundesport Performance Klub. Uwe Doose voted in by acclimation.

#### 6. New Business

- 6.1 **Approval for expenses for Regional Director.** Bob Gager, Der Hundesport Performance Klub motioned to approve up to \$500 for expenses for the Regional Director to attend the 2007 USA General Board Meeting. Motion seconded by Kathy Moacanin, Somis Schutzhund Club. Vote 10 yes, zero no, 1 abstained. Motion carries.
- 6.2 **Approval for expenses for Assistant Regional Director.** Deferred
- 6.3 **Approval for expenses for Regional Breed Warden.** Motion made by Molly Hessler, Southwest Working Dog Association to approve up to \$500 for expenses for the Regional Breed Warden to attend the 2007 USA Seiger Show. Motion seconded by Bill Webber, Anacapa Working Dog Association. Vote 11 yes, zero no, zero abstained. Motion carries.
- 6.4 **Approval for expenses for Regional Treasurer.** No expenses presented.
- 6.5 **Approval for expenses for Regional Secretary.** Motion by Candace Eggert, Orange County Schutzhund Club to approve expenses of \$42.09 to Heather Gray, Regional Secretary for postage and copies. Motion seconded by Kathy Moacanin, Somis Schutzhund Club. Vote 11 yes, zero no, zero abstained. Motion carries.
- 6.6 **Approval for expenses for Helper Seminar.** Tabled.
- 6.7 **Approval for expenses for regional website.**  
a) Motion by Shannon O'Briant, Lake Matthews Schutzhund Club to reimburse Michelle Kutelis \$44.90 for website hosting for the 2006 regional website and domain. Motion seconded by Kathy Corcoran, Southern California Working Dog Assn. Vote 11 yes, zero no, zero abstained. Motion carries.  
b) Motion by Molly Hessler, Southwest Working Dog Association to approve up to \$75.00 per year in expenses to maintain the regional website, seconded by Kathy Corcoran. Vote 11 yes, zero no, zero abstained. Motion carries.
- 6.8 **Bid for 2008 Regional SchH3 Championships.** Tabled

6.9 **Bid for the 2008 Regional Conformation Show.** Shannon O'Brient presented his bid for the show to be held at the Lake Matthews Schutzhund Club field. No other bids were submitted. Bid accepted.

**New business.**

a) Motion by Roanna Banducci, Regional Breed Warden to appoint Terry Fisk as Web Master, motion seconded by Shannon O'Brient, Lake Matthews Schutzhund Club. Appointment accepted by Terry Fisk. Vote all in favor, zero no, zero abstained. Motion carries.

b) Motion by Bob Gager, Der Hundesport Performance Klub to allow up to \$400.00 for Regional SchH3 Championships helper expenses. Vote all in favor, zero no, zero abstained. Motion carries.

**Adjournment of Meeting**

Motion by Bob Gager, Der Hundesport Performance Klub to adjourn the meeting, motion seconded by Shannon O'Brient, Lake Matthews Schutzhund Club. Motion carries and meeting adjourned at 6:31 PM.

To the best of my knowledge, these are the minutes of the Southwestern Regional Meeting held in Lancaster, California on March 3, 2007

**Minutes submitted by:** Terry Fisk, Regional Secretary as noted and recorded by Marie Weller.

# Treasurer Report 2006-07

**Account beginning balance** \$ **3835.64**

## **Expenses 2006-2007**

Secretary expense- Heather Grey \$ 33.33

2006 Helper expenses \$ 400.00

Donation to USA for 2008 WUSV fund \$ 1100.00  
(\$1000 from region, \$100 donation from meeting attendees)

Regional Breed Warden  
Expenses for 2006 Seiger show \$ 500.00

Asst regional director-  
Expenses for 2006 General Board meeting \$ 500.00

**Total expenses:** \$ **2533.33**

## **Income 2006-7**

Club dues via USA office  
2/4/06-3/1/07 \$ 1050.00

(Full membership clubs paid-Arizona Valley, AWDA, Aztec, Channel Islands, Der Hundesport, GSSC, Lake Matthews, North County, OG Tucson, Orange County, Phoenix, San Diego Dienstund, Somis, Southern California, SWDA, Sunland, Vegas Valley, West Coast )(Affiliate/ in process to full membership-Scottsdale)

Donation to WUSV fund from 2006 meeting \$ 100.00

**Total income:** \$ **1150.00**

**Net difference** \$ **-1138.33**

**Account Ending balance** \$ **2462.31**

## 2007 Regional Breed Warden Report

1. **The 2006 Sieger Show was held in Danbury, Conn. The show had a total of record entry of 344 entries this past year. There were 15 different countries represented in the breeding of the GSD's at this Sieger Show.**

**We have consistently had over 250 dogs entered each year with this year, 61.7% compared to 60% last year of the dogs placing within the top five placings being bred in the United States.**

**I again did the photography for USA's Sieger Show and this past year it was quite a "once in a life time experience". The freak storm that hit the show left all of us and our dogs wet and deep in mud. The show continued in spite of the weather conditions and it was nice to see how the members worked together ensure that the show did continue on. I will again be doing for this year's 2007 Sieger Show and this will be the photography 7<sup>th</sup> Sieger Show that I have done the photography for. I am looking forward to once again having the honor of doing the photography for such an important USA event.**

2. **Last year we had 21 entries from the SW Region shown at the Sieger Show and we had both a Progeny Group entered by Rachelle Salerno (Niccor von Bad-Boll) and a Kennel Group entered by Michael Kempkes with (kennel vom Wustenberger-Land). The members who had entries were Andre Pinkernell (1), Michael & Jennette Kempkes (8) Leon Luszcz (1), Rachelle Salerno (5), Ted Hartman (1), Pete Medina (3) Andrea Micheals (1), and Humberto Nuno (1), (9 people). Leon's Working Class Female went VA5 (Belissima vom Anglebaum) and we also had four dogs from owners in our region take "V's" in the working classes.**
3. **This year's 2007 Sieger Show will be held on April 20<sup>th</sup>, 21<sup>st</sup> & 22<sup>nd</sup> once again in Dansbury, Connecticut. The judges for the show will be: SV Judge Franz-Peter Knaul who is judging most of the Male Classes & Progeny Groups, SV Judge Richard Brauch who is judging most of the Female Classes & Kennel Groups, our USA Judge Karen MacIntyre who will be judging some of the male & female classes. & the Kennel Groups and our USA Judge Ricardo Carbajal who will be judging some of the male & female classes & the Progeny Groups. The Performance Test for all the Working Males & Females will be judged by our Head of Judges, Mark Przybylski. The first deadline for entries was March 2<sup>nd</sup> and the final deadline will be on March 16<sup>th</sup>.**
4. **This past year our Region had no shows or korungs. Our Regional Conformation Show was to be hosted by Sunland SchH Club. However, Johannes felt that due to his club's low membership and the fact that he felt there would not be an adequate enough amount of entries to cover the costs of putting on a Reg. Conf. Show his club declined to do the show. Uwe and I**

**immediately tried to find another club who would be interested in putting on the 2006 Reg. Conf. Show and Ted Hartman of West Coast SchH Club stepped up to the plate. Unfortunately, because of a very full schedule his club & a new baby on the way Ted could not put on the show until March 2007.**

**Since South West Working Dogs (SWDA) had already bid on the 2007 Reg. Conf. Show, Nathaniel Roque agreed to let Ted's club do the show in the early spring of 2007 so that there would not be such a huge lapse in time between the shows .**

- 5. The 2007 Regional Conformation Show will be put on by West Coast Schutzhund Club with SV Judge Lothar Quoll. The dates are on March 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. On Friday, 23<sup>rd</sup>, Mr. Quoll will be judging an AD. On Saturday, March 24<sup>th</sup> there will be the Reg. Conf. Show and on Sunday, March 25<sup>th</sup> Mr. Quoll will be doing the breed surveys.**

**I have been working with Ted to correct flyers & premiums for the show. The club is going all out and I hope that our region supports our Region Conf. Show.**

**In addition, there will be a trial with Judge Karen MacIntyre on Friday March 23<sup>rd</sup>. Karen was voted in to become USA's second Koermeister at the GBM last November.**

- 6. We currently have 14 Breed Wardens and 10 Tattooers representing 11 of the 20 clubs in our SW Region. Since the start of my term as Reg. BW, our Region has 11 new BW's & 8 new tattooers. Thus, making it a lot easier for the breeders in our Region to have their litters inspected & tattooed.**
- 7. Our new National Breed Warden, Tim Burke, is currently working with the USA Office to correct the computer program and to finalize the new USA registry program. Hopefully, those of you who have had their individual dog's and litter registration on hold since 2005 will soon finally be issued your dogs registration papers.**

**Tim has sent out a questionnaire of topics that need to be discussed that need to be reviewed by our BAC. Topics such as puppy packets, Junior Handler Program, microchips pros and cons, DNA program, information on regulations thoroughly explained to the members, Sieger Show, suggestions on how to increase club shows.**

**There has never been a really detailed or clearly explained document on the web site about dog registrations, show paper work, etc. This would be a real asset to our members to have this done.**

**I would also like to see that the RBW's get copies of the paperwork that the tattooers and breed wardens turn into the USA Office on litters they have seen.**

**I have no way of knowing how many breeding took place and litters and individual dog registrations go on in the region other than the magazine which is not up to date. I just saw in our current 2007 magazine litter registrations from 2005!!!**

- 8. I plan to put out another survey to see if there is any interest for training new BW's or Tattoosers this year and invite all of the existing BW's & Tattoosers to go over the forms of the new USA registry and review existing and updated rules in our registry.**

**That concludes my report!**

**Roanna Banducci**

**South Western Regional Breed Warden**