



MINUTES OF ANNUAL MEMBERSHIP MEETING

Norwegian Lundehund Association of America, Inc.

September 15, 2007

The meeting was called to order by outgoing President Jason Leach at 3:30 pm PDT.

Newly elected Board officers and directors: **President:** Peter Rousseau
Treasurer: Terry Tetzlaff
West Coast Director: Susan Torgerson Taylor

President Jason welcomed and congratulated the new Board members.

Minutes of the previous meeting and Secretary Report: There was no copy of the last meeting's minutes and therefore no reading or approval of the previous minutes. There was no Secretary report, the Secretary being absent. Anneli Rosenberg volunteered to take this meeting's minutes.

Treasurer's Report: approved as presented by Duana Young.

Committee reports:

AKC approval: There will be a presentation to the AKC committee in October. We will know the result of the vote in December. If all goes well, we can expect to be able to show in Miscellaneous class in July 2008. The breed standard was sent to Christian Lang and he approved it. Harvey Sanderson stated that he (Harvey) was 100% behind AKC approval.

National Specialty: Duana presented the budget report for the show. Eva Berg was the judge; she is experienced in judging in Belgium.

Rescue: No one is currently heading this committee. It was agreed that the Lundehund world was small enough that 'word of mouth' was usually very effective.

Membership: Two new members are being accepted this month.

Unfinished business:

A Club Lundie day was discussed.

Newsletter was discussed.

Methods to encourage members to show their Lundehunds was discussed.

New Business:

Reimbursements for travel costs incurred: Reimbursing members/officers who travel on behalf of the Club and Lundehunds was discussed.

At motion to adjourn the meeting was seconded and passed. The President adjourned the meeting at 4:35 pm PDT.

Minutes respectfully submitted by interim Secretary, Susan Torgerson Taylor, as transcribed from notes taken by Anneli Rosenberg.



Susan Torgerson Taylor
Interim Secretary

NORWEGIAN LUNDEHUND ASSOCIATION of AMERICA, Inc.

July 8, 2008

AKC Canine Health Foundation Tax I.D. #133813813 (501C3)
8051 Arco Corporation Drive
Suite 300
Raleigh, N.C. 27617

Enclosed are checks from:

Wal-Mart	\$ 150.00
Susan Taylor	500.00
NLAA, Inc.	155.00

Total: \$ 805.00

Also a check from NLAA, Inc for \$ 1195.00

From NLAA Members:

\$200.00	Waldmann
100.00	Tetzlaff
100.00	Sapio
100.00	Chu/Sorum
40.00	Cohen
100.00	Saunders
200.00	Holt Ins. Co
25.00	Anderson
25.00	Rathvon
35.00	Harsh
120.00	Rosscamp
100.00	NLAA for start up
50.00	Young

For a Total of \$2000.00 This is donated in Honor of Frank Bay's Memorial. Fund to be used for Norwegian Lundehund Medical Issues.

Also enclosed is a copy of a letter from Sharon Pederson and a check for \$200.00 written on Aug. 23, 2006 that was originally sent to open the Lundehund Medical Fund. And a copy of a check from John Eby for \$281.41 that was sent to add to the Lundehund Medical Fund. This should give us a total of \$2481.41 in the Lundehund Med. Fund.

Terry Tetzlaff – NLAA Treasurer
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