

**MINUTES OF THE  
2022 ANNUAL SPRING MEETING OF  
REDWOOD EMPIRE SHEEP DOG ASSOCIATION**

Pursuant to notice, the annual meeting of the Redwood Empire Sheep Dog Association was held on February 12, 2022 at 11:00 AM in Lakeport, California. The purpose of the meeting: Annual Spring Meeting as required in Bylaws.

**I. CALL TO ORDER AND QUORUM.** 2022 President Catlyn Gilman called the meeting to order at 11:17 AM. A quorum was declared based on the presence of the following Members:

- Catlyn Gilman
- Colleen Duncan
- Dean Watson
- Susan Chepeska
- Shelia Rios
- Paigelynn Trotter
- Karen Kollgaard
- Joyce Shephard
- Andy Edmondson

By WEB-X:

- *Jeanie Moody*
- *Carolyn Erdman*
- *Steve Moody*
- *Suzanne Farris*
- *Jack Flyn*

By Proxy:

- *Barbara McElhenny*
- *Sharon Heringer*
- *Alison Ruhe*
- *Nancy Todd*
- *Rhonda Lauritsen*
- *Jeannine Berger*
- *Teri Tucker*
- *Donna Beebe*
- *Sandra Milberg*

The following actions were taken by appropriate motions duly made, seconded, and adopted by majority vote of the Members entitled to vote (unless a higher voting requirement is stated.)

**II. MINUTES OF 2021 FALL GENERAL MEMBERSHIP MEETING.** The minutes of the December 11, 2021 Meeting were approved as written.

**III. TREASURER'S REPORT.** The financial statements for the year ending December 31, 2021, as prepared by the Association's Treasurer, Colleen Duncan, were approved.

Copy available upon request to Colleen Duncan.

\*All Tax Filings for 2021 Complete

**IV. ELECTION OF OFFICERS.** Officers are elected for a one-year term. In addition, the current Vice President becomes the President-elect the following year. The following Officers were elected:

Name: Carolyn Erdman  
Office: Vice President  
Address: PO Box 901  
Dixon, CA 95620

Name: Paigelynn Trotter  
Office: Secretary  
Address: 300B Seabiscuit dr.  
Willits, CA 95490

Name: Colleen Duncan

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Office: Treasurer  
Address: 9896 Ahart Road  
Oroville, CA 95966

**V. ELECTION OF DIRECTORS.** The following persons were elected as Directors for terms as provided in the Bylaws:

Name: Shelia Rios  
Term: 2 years  
Address: 18224 Spruce Rd Ext  
Hidden Valley Lake, CA 95467

Name: Suzanne Ferris  
Term: 2 years  
Address: 904 Oak st.  
Ukiah, CA 95482

Name: Dean Watson  
Term: 1 year  
Address: PO Box 2690  
Fort Bragg, CA 95437

Name: Andy Edmondson  
Term: 1 year  
Address: 4456 Fruitland Rd.  
Loma Rica, CA 95901

The following complete the nine members of the 2022 RESDA Board of Directors:

Name: Ms. Catlyn Gilman  
Term: President  
Address: PO Box 605  
Philo, CA 95466

Name: Mr. Steve Moody  
Office: Past President  
Address: PO Box 494  
Valley Ford, CA 94972

**VI. 2022 TRIAL CALENDAR AND ASSIGNMENTS.**

The following trial dates, judging assignments and no point trials were established. All dates require confirmation with the host venue and sheep providers and are subject to change. (PN) indicates Pro Novice Class will be offered.

<b>RESDA 2022 Calendar</b>			
<b>Trial or Event Name Location Sheep Provider</b>	<b>Trial Date</b>	<b>Judge or Organizer and No Point (NP) Trials</b>	<b># High Point</b>
RESDA Judging Clinic Potter Valley	Sat, February 26	Steve Moody and Colleen Duncan, Organizers	N/A

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<b>Middletown Playday</b>	Sat March 5		N/A
<b>Spring Trial (PN)</b> Fairgrounds or Johnson Ranch Boonville, CA <i>Johnson Sheep</i>	Sat, April 9	<b>Judge Shelia Rios</b> NP—Allison Ruhe, Barbara McElhenny	#1
<b>Tango Farms Trial (PN)</b> Honcut, CA <i>Duncan Sheep</i>	Sat, April 30	<b>Judge Colleen Duncan</b> NP—Andy Edmondson	#2
<b>Circle X Trial</b> Potter Valley, CA <i>Irwin Sheep</i>	Sat, May 7	<b>Judge Nancy Todd</b>	N/A
<b>Kevin Owens Playday</b> Yorkville, CA	Sat, May 21		N/A
<b>Northern California Wool Growers (PN)</b> Tehama County Fairgrounds Red Bluff, CA <i>Duncan Sheep</i>	Sat, June 11	<b>Judge Carolyn Erdman</b>	N/A
<b>Sonoma Marin Fair (PN)</b> Petaluma Fairgrounds <i>Cornett Sheep</i>	Sat, June 25	<b>Judge Steve Moody</b> NP— Carolyn Erdman, Karen Kollgaard, Joyce Shepherd, Nancy Todd, Paigelynn Trotter	#3
<b>Marin Fair</b> San Rafael, CA <i>Cornett Sheep</i>	Sun, July 3	<b>Judge Nancy Todd</b> NP— Barbara McElhenny	#4
<b>Beebe-Johnson Trial (PN)</b> Boonville, CA <i>Johnson Sheep</i>	Sat, July 23	<b>Judge Donna Beebe</b> NP— Colleen Duncan, Jean Berger, Rhonda Lauritson, Dean Watson	#5
<b>Valley Ford Trial</b> <i>Cornett Sheep</i>	Sat, August 6	<b>Judge Steve Moody</b> NP—Teri Tucker, Catlyn Gilman, Suzanne Farris	#6
<b>Sonoma County Fair</b> Santa Rosa, CA <i>Cornett Sheep</i>	Sat, August 13	<b>Judge Sheila Rios</b> NP— Allison Ruhe, Sandra Milberg	#7
<b>Mendocino Eliminations (PN)</b> Boonville, CA <i>Johnson Sheep</i>	Sat, August 20	<b>Judge Catlyn Gilman</b> NP— Suzanne Farris, Joyce Shepherd, Rhonda Lauritson	#8

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<b>Lake County Fair (PN)</b> Lakeport, CA <i>Irwin Sheep</i>	Sat, August 27	<b>Judge Colleen Duncan</b>	N/A
<b>Potter Valley Trial (PN)</b> Potter Valley Rodeo Grounds <i>Irwin Sheep</i>	Sat, Sept 10	<b>Judge Donna Beebe</b> NP— Andy Edmondson, Karen Kollgaard	#9
<b>Mendocino Finals</b> Boonville Fairgrounds <i>Johnson Sheep</i>	Sun, Sept 25	<b>Judge Catlyn Gilman</b>	N/A
<b>Fall Trial (PN)</b> Johnson Family Ranch in Boonville <i>Johnson Sheep</i>	Sat, Oct 15	<b>Judge Carolyn Erdman</b> PN—Paigelynn Trotter, Teri Tucker, Sandra Milberg	#10
<b>Tango Farms Playday</b> Honcut, CA <i>Duncan Sheep</i>	Sat, Oct 29	Colleen Duncan Organizer	N/A
Fall Membership Meeting	Sat, Nov 12		N/A

Notes on the calendar:

- Two No Points Trials drawn for each Open Participant
- Two Trials Per Judge
- Judging for PN Trials. Generally, the same judge covers Open, PN and any other trial classes offered. However, the assigned Open judge may ask another qualified person to judge PN or other classes if needed.

## VII. COMMITTEE ASSIGNMENTS

### A. Bylaws

Our Board serves as the Bylaws Committee and is responsible for recommending Bylaws changes for vote by the General Membership.

### B. Trial Clerk

Catlyn Gilman is the 2022 Association Trial Clerk.

### C. Publicity

Catlyn Gilman and Paigelynn Trotter will support publicity efforts, including trial programs and the RESDA Facebook page.

### D. New Revenue

Colleen Duncan will support efforts to generate New Revenue.

### E. Website

The website will be renewed by Catlyn as part of publicity efforts.

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F. Historian

Donna Beebe will continue serving as our Historian, Paigelynn Trotter will support taking and collecting new photos. Anyone willing to share trial photos is encouraged.

G. New Membership

No single point of contact was assigned.

Encouraging new membership by hosting exclusive member only events and advertising end of trial meet and greets.

H. Sheep

Sheep contracts will be managed by Steve Moody and Colleen Duncan.

I. Trial Trailer Logistics

Members have been taking turns hauling the course; we will continue this arrangement. Steve manages maintenance and updates on equipment.

J. Ribbons and Awards

Colleen will manage ordering ribbons and bringing them to trials.

K. Novice Program

Playdays have been well received, more on the calendar this year. Catlyn, Colleen and Dean Watson holding leadership of Novice Program.

**VIII. NEW BUSINESS**

A. Pro Novice Guidelines

Guidelines were mailed out to members with spring meeting notice.

Guidelines were approved under condition “such as” is added to section 4.3 paragraph 2

*Handlers may assist their dogs such as shortening the outrun..*

B. Banner and Flyers

It was discussed that old banner needs to be found, or a new one should be ordered. If a new one is ordered, it was discussed adding RESDA.com or social media handle to the banner for publicity.

C. Instagram

Motion passed to create an instagram for RESDA to link to the current facebook page.

**IX. NEXT MEETING.** The next planned meeting of the Redwood Empire Sheep Dog Association will be a scheduled Board Meeting, held immediately after the Judging Clinic at the Potter Valley rodeogrounds on Saturday, February 26, 2022. All members are welcome to attend the Judging Clinic and Board Meeting.

There being no further business, the meeting was duly adjourned at 2:11 PM.

These Minutes were prepared by the 2022 Association Secretary, Paigelynn Trotter, from notes taken by 2021 Association Secretary, Shelia Rios.

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Paigelynn Trotter

2022 Secretary

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