

Secretary's Report

This report details the day to day activities of the ASCA Board of Directors. It includes issues brought before the Board of Directors and mail, fax, e-mail and/or telephone communications.

May 1-31, 2012.

04:05 ASCA Agility Committee Motion 04-2012 Course Copies

Motion by Hellmeister

I move to accept the following recommendation of the Agility committee:

Motion by Cynthia, 2nd from Krystal. Effective date is 08/01/12.

I move to make the following change to the current rules under Appendix D, Judge's Addendum

Current guideline reads:

Judges are not required to bring course copies for competitors. However, if they choose to do so, they shall not send the courses in advance for the host club to make copies. If judges choose to make copies, they should bring the copies with them for distribution the morning of the trial. Only the courses used that day will be distributed that morning. Courses for the next day will not be distributed until the next morning.

Change to read:

Judges are not required to bring course copies for competitors. The club may request the judge bring course copies to the trial. However, if they choose to do so, courses can be sent to the trial secretary/ trial chairperson not more than 36 hours prior to the trial. The trial secretary/trial chairperson will not distribute the course copies until the day of the trial. At no time will the trial secretary or trial chairperson set the course up for practice

Rationale:

Allowing the trial secretary or trial chairperson to get the courses before the trial will allow them to get them copied in the most cost effective manner. This will also eliminate our judges carrying large amounts of paper while traveling. For some larger trials, this can be quite heavy to pack & transfer. And honestly....who has time to set up courses for practice the night before a trial if they are the trial chair or trial secretary?

Letter of Dissent

ASCA Board of Directors;

The committee passed this motion, I was one of the dissenting votes. I believe it is not in the best interest of ASCA agility for the following reason: The appearance of favoritism and impropriety are too great.

Within the last week, this committee advised the agility judges that they are not to give numbered courses to the host club/course builders at any time except the day of the trial - and only that day's courses may be given. Any course to be built for the next day must be an un-numbered course map. This is to prevent anyone from knowing or setting up courses and practicing.

This motion negates that. This motion will allow a judge to send the ENTIRE trials' course maps to the Trial Secretary or Trail Chairman to be copied 36 hours before the start of the trial. For example, when a club is hosting a 3 day trial (Fri/Sat/Sun), course maps for the ENTIRE trial may be sent Wednesday evening. Sunday's courses will be printed Wednesday evening. It is hoped they will be kept separate, but someone must print them and someone must take responsibility for them since they will now be out of the judge's possession. Having had competitors go through my bags looking for 'things', there is a distinct possibility they will be able to see and even take course maps for succeeding days. Trial Secretaries are extremely busy at trials; they may not be able to supervise the copies properly. It will put a tremendous burden on them.

I understand and am appreciative of those Trial Secretaries who are trying to make competitor copies cheaply, but the appearance of impropriety is just too great. What if the Trial Secretary does well on those courses? Will competitors think they had an advantage? If club members do well, will competitors think they had access to the course maps? Just knowing what the gamble contains is a huge advantage - setting up the actual course isn't always necessary.

I also appreciate the committee trying to lighten the judge's bags, but I've been a judge for 15 years and I have never found carrying course copies in my bag to be so odious or heavy that I wouldn't do it. Truthfully, it adds about 1 1/2

pounds for a full 3 day trial..

This motion opens up too many people and the clubs to the appearance of impropriety. It is not necessary and was proposed strictly for the convenience of the few. It contradicts directives given to agility judges just this week. For these reasons I hope the BOD would disapprove this motion.

Voting as follows: Approve: Clayton, Hellmeister, Vest; Disapprove: Bates, Dexter, Ford, Gray, McClintock; Abstain: Gann *The motion is not approved.*

4:05 Agility Committee Agility Apprentice Judge Approval

Motion by Ford

I move to approve Diane Harrison as an ASCA Apprentice Agility Judge.

Rationale: The applicant has fulfilled the requirements to become an Apprentice Agility Judge. The Agility Committee unanimously approved her application.

Voting as follows: Approve: Unanimous *Motion is approved.*

4:05 Agility Committee: Move-Up Gary Shipley to Agility Judge

Motion by Ford

I move to release Gary Shipley from supervision as an Apprentice Agility Judge and promote him to Agility Judge.

Comment/Rationale: Gary Shipley has met all the requirements of Appendix C Section 2 of the Agility Rule Book and has requested release from supervision. The Agility Committee unanimously recommended his promotion to Agility Judge. Voting as follows: Approve: Unanimous *Motion is approved.*

04:05 Agility Committee 05-2012 Chapter 1 motion

Motion by Hellmeister

Motion by Sue, 2nd from Pamela, effective 8/1/12.

Discussion period until 4/26, voting until 5/5.

The motion just clarifies a few of items.

Currently Section 1.3 - Eligibility For Entry reads: 1.3.1 AGE

All healthy, trained dogs over eighteen (18) months of age are eligible to compete in ASCA Agility Trials.

Amend to read:

All healthy, trained dogs over eighteen (18) months of age are eligible to compete for qualifying scores in ASCA Agility Trials. See Chapter 7 for participation guidelines for dogs under the age of eighteen (18) months.

Currently Section 1.3.4 Artificial Devices on Dogs reads:

Dogs may have nothing artificial on throughout their course run, including, but not limited to, bandannas, bandages, dog sweaters, etc., except when a handler uses a small rubber band or non-decorative clip to keep the hair out of a dog's eyes.

Amend to read:

Section 1.3.4 Artificial Devices on Dogs:

Dogs may not wear any artificial devices during their course run, including, but not limited to, bandannas, bandages, dog sweaters, etc., except when a handler uses a small rubber band or non-decorative clip to keep the hair out of a dog's eyes.

Currently 1.3.6 Other Restrictions reads:

In all classes the handler shall direct their dog through the course without a collar or lead. No food, toys, balls or other devices may be used within ten (10) feet (3.1 meters) of the perimeter of the entire ring. The handlers may not carry anything with them into the ring which might be construed to be an aid to the performance of their dogs (such as fanny packs or leashes around their waists).

Amend to read:

1.3.6 Other Restrictions :

In all classes the handler shall direct their dog through the course without a collar or lead. No food, toys, balls or other devices may brought into the ring or used within ten (10) feet (3.1 meters) of the perimeter of the entire ring. The handlers may not carry/wear anything in the ring which might be construed to be an aid to the

performance of the dogs (including fanny packs, leashes around their waists, cell phones, cameras).

Voting as follows: Approve: Unanimous *Motion is approved.*

5:02 NATIONAL SPECIALTY HOSTING RULES Section 12

Motion by Gray Second by Vest

I move to change Section 12 of the National Specialty Rules:

Section 12. NATIONAL STOCKDOG FINALS

12.1 The final budget for the Finals is due at least ninety (90) days prior to the Nationals. Budget must state the number of head of stock to be used in each go-round and final go-round.

12.2 The following positions need to be filled:

- a) Assistants to the Judges-- One assistant for each Judge for the elimination round and one assistant for each judge for the placement rounds. Each assistant will check to see all blanks on the score sheets are filled, check for the Judge's signature, check that run time is entered, and add the total score or check to see if total score is correct if the Judge has totaled the score. Effective 11/30/2009
- b) Two Scorekeepers--Each scorekeeper will recheck addition of score sheets and if an error is found, will contact the appropriate Judge for his/her correction and initials on such correction. Both scorekeepers will recheck all Finals Forms for errors prior to handing out awards.
- c) Two Timekeepers--Each timekeeper will be provided a stopwatch and will keep time on each run independently. At the end of each run, times from both watches will be compared and the time will be announced.
- d) One Score sheet Runner--This individual will pick up score sheets after each run is completed and deliver to scorekeepers.
- e) Stock Handlers--A minimum of two stock handlers for ducks, sheep and cattle.
- f) Equipment needed--Arm bands, chairs and tables for each arena, calculators (2), stopwatches (2), clipboards (2), stapler and staples, scotch tape, white-out, push pins, broad-tip markers, pads of lined paper (2), pens, medium 3/4" binder clips, scoreboard to post scores, case or box to carry everything in.
- g) Shade or covered areas for Judges
- h) Run order for each Judge.

It is recommended contacting the SDC and the ASCA BOD for volunteers for these positions. Please use individuals knowledgeable of their duties.

12.3 Finals Judges or a representative from the SDC will check the arenas prior to the start of Finals, preferably the day before.

12.4 The ASCA BOD will be responsible for selection of the first place trophies. The Host Club or ASCA SDC may make suggestions to the ASCA BOD. Funding for Championship trophies may be obtained by the Host Club, from funds raised for the Finals or from the ASCA General Fund.

12.5 The ASCA BOD and the ASCA SDC must approve the budget for the Stockdog Finals. The Host Club must provide a preliminary budget for the Finals at least 6 months prior to the Nationals and a copy of the sanctioning form must be provided. (This budget must include the anticipated cost of all livestock, including transportation, feed, handling, etc.) Contracts for the show grounds and stock providers must accompany the proposed budget.

12.6 Livestock provided must be suitable for trialing. The quality of the stock affects the quality of the Finals. Please obtain the best stock possible. After the stock has been delivered, they should be checked to make sure they are appropriately fed and watered. The livestock must be watered throughout each day while they are being used in all trials.

a) The Host Club must have a Small and Large Animal Veterinarian on call and the phone numbers available at all times during the Nationals and Finals events.

12.7 The Host Club will provide the Aussie Times Editor with the Results of the Finals, to be published with the Show/Trial report for the National. Each dog will be listed, with the owner identified and all scores earned.

12.8 ASCA Business Office will mail Finals payback checks after the Finals

12.9 Ribbons: The Host Club will be responsible for obtaining the Finals ribbons. The Host Club will be provided

with a list of the Finals Qualifiers within 14 days of verification of entries by the ASCA Business Office. Twelve dollars shall be budgeted for each Champion and Reserve Champion ribbon. Ten dollars shall be budgeted for each 3rd through 10th placing ribbon. The center streamer of every ribbon shall have printed on it: ASCA (year) National Stockdog Finals, Hosted by (Host Club name). One side streamer shall have printed on it the dog's name. (Name streamers must be provided for all Finals qualifiers.) For the top ten placings, the other side streamer shall state the type of stock and the proper "Champion", "Reserve Champion" or the numerical placement. For the rest of the finalists, the second side streamer shall state the type of stock and "Qualifier". Final assembly of ribbons to attach proper name streamers to placement or Qualifier ribbons will be required of the Host Club.

12.10 The National Catalog will contain a list of all Finals Qualifiers by class of stock. The following information must be provided for each dog: sire, dam, and owner, date of birth, sex, breeder, and handler.

To READ:

Section 12 STOCKDOG FINALS – Please see the current Stockdog Rule Book, Chapter 12, for complete Finals rules.

12.1 The final budget for the Finals is due at least ninety (90) days prior to the Nationals. Budget must state the number of head of stock to be used in each go-round and final go-round.

12.2 The following positions must be filled:

- a) Assistants for the Judges-- One assistant for each Judge. Each assistant will check to see all blanks on the score sheet are filled in, check for the Judge's signature, check that run time is entered, and add the total score or check to see if total score is correct if the Judge has totaled the score.
- b) Two Timekeepers - Each timekeeper will be provided a stopwatch and will keep time on each run independently. At the end of each run, times from both watches will be compared and the time will be announced.
- c) Score sheet Runners - These individuals will pick up score sheets after each run is completed and deliver to scorekeepers.
- d) Stock Handlers - A minimum of two stock handlers each for cattle, sheep and ducks.

Contact the Stockdog Committee and the Board of Directors for volunteers for these positions. Please use individuals knowledgeable of their duties.

12.3 The Host Club will supply the following items:

- a) Arm bands, chairs and tables for each arena, calculators (2), stopwatches (2), clipboards (2), stapler and staples, scotch tape, white-out, push pins, broad-tip markers, pads of lined paper (2), pens, medium 3/4" binder clips, scoreboard to post scores, case or box for storage and movement.
- b) Water, shade or covered areas for Judges/workers.
- c) Run order for each Judge and board score keepers.

Rationale: This change simplifies the rules, minimizes changes and directs use of the Stockdog Finals Rules.

Voting as follows: Approve: Bates, Clayton, Dexter, Ford, Gann, Gray, Hellmeister, Vest; Disapprove: McClintock;
Motion is approved.

06:05 Board Directive – Moratorium on Rally Program Rules

Motion by Vest Second by Clayton

I move to request that the BoD issue a directive to the Rally Committee to place a one year moratorium on committee initiated rule changes in the Rally Program Rules. The exception to the moratorium would be completion of the RTCH requirements and correction of the Judges qualifications.

A moratorium on the Rally Program Rules is needed to help solidify the program for contestants as well as Rally Judges. The constant updating of the rules has created discontent within the membership and within the Rally Judges as the learning curve was a constantly moving target. The moratorium will also help to elevate Rally into a better position to be considered as a venue for HOF. Rally is still a young program and to that extent has had numerous rule changes/corrections since the inception of the program. It is now time to allow the program to remain constant and evaluate the rules accordingly.

Parties impacted by this motion: Rally Committee. Effective date of the moratorium will begin on June 1, 2012 and will end May 31, 2013. Voting as follows: Approve: Clayton, Gray, Hellmeister, Vest; Disapprove: Bates, Dexter, Ford, Gann, McClintock; *Motion is not approved.*

06:05 Moratorium on Acceptance of Rally Other Persons Judges Applications

Motion by Vest Second by Clayton

I move that the BoD issue a directive to the ASCA Business Office to place a moratorium on the acceptance of applications from "Other Person" Judges until an Education and Apprentice plan is fully developed and approved by the Board. The current Licensed Rally and Obedience Judges Qualification Requirements, Chapter 15 Sect. 1 of the Rally Program Rules that went into effect Jan 01, 2012 cannot be completed as written. The "virtual Judging assignment" detailed in Sect 2, Item 5 does not exist. Rally desperately needs more Judges and the goal of the Rally Committee is to devise a method by which the "Other Person" Judges can enter the program with sufficient requirements to understand the ASCA Rally program. The current requirements as written cannot be done.

Parties impacted by this motion: Rally Program. Effective date of the moratorium: begin on June 1, 2012 and will end upon completion of the Rally Education and Apprentice plan. Voting as follows: Approve: Clayton, Dexter, Ford, Gray, Hellmeister, McClintock, Vest; Disapprove: Bates, Gann; *Motion is approved.*

06:05 Rescind Rally Judging Requirements, Chapter 15, Sect 1 and 2

Motion by Vest Second by Clayton

I move to rescind the current Rally Judging Requirements located in the Rally Program Rulebook, Chapter 15, Sections 1 and 2. Current Rally rules do not specify that Rally Judging Applicants must be voted upon by the ASCA BOD, nor can they be executed as written as the "virtual judging assignment" was never completed.

Therefore, the current Rally Judging Apprentice program cannot be done. Voting as follows: Approve: Bates, Dexter, Ford, Gann, Gray, Hellmeister, Vest; Disapprove: McClintock; Abstain: Clayton; *Motion is approved.*

06:05 Rally Judges Education Program

Motion by Vest Second by Clayton

I move that the BoD issue a directive to the Rally Committee to complete the Rally Judges Education Program no later than August 1, 2012. The Rally Judges Education Program is necessary to fulfill the BOD directive from 2010 for each venue to complete a Judges Education program. Completion of the education program by the Aug 2012 voting cycle will insure inclusion into the Jan 2013 Rally Rulebook. Rally Judges are urgently needed to allow Affiliates to host more Rally Trials as currently the Rally Program is suffering in some areas due to a lack of Judges. Parties impacted by this motion: Rally Program Judges and Rally Program. Effective date July 01, 2012 Voting as follows: Approve: Clayton, Dexter, Ford, Gray, Hellmeister, Vest; Disapprove: Bates, Gann, McClintock; *Motion is approved.*

11:04 Approval of Agility Licensed Clubs

Motion by: Hellmeister

I move to approve the following clubs who have applied to be licensed to hold ASCA Agility trials:

Run N Fun Agility Club

Approved By Dogs LLC

B & D Creekside Activity Center

Effective: 06/01/12 Rationale: The Agility Committee reviewed the applications and recommend approval. Approve: Unanimous *Motion is approved.*

12:08 Greater Kansas City Application to Affiliate

Motion: Gann Second: Gray

I move to approve the NEW affiliate paperwork for the Greater Kansas City ASC. All paperwork has been approved by the ASCA board's affiliate committee.

Voting as follows: Approve: Bates, Clayton, Ford, Gann, Gray, Hellmeister, McClintock, Vest; Disapprove: Dexter; *Motion is approved.* Dexter Letter of Dissent: There are deficiencies in this application that I have pointed out but were not corrected before the voting cycle.

12:11 Motion to Approve ASC of France Affiliate Application

Motion: McClintock Second: Gann

I move to approve the Affiliate Application received from the ASC of France. Comments: The Affiliate's Application has been reviewed by, and is recommended by, the Affiliate Application Committee.

Effective date: Upon Approval.

Club Address that was left off original application the address is:

Association Australian Shepherd Club of France

Le Ryveld

27 bis rue des frères Patteyn

59114 Steenvoorde

FRANCE

Voting as follows: Approve: Bates, Clayton, Ford, Gann, Hellmeister, McClintock, Vest; Disapprove: Dexter; Abstain: Gray; *The motion is approved.* Dexter Letter of Dissent: This application is deficient in the area of voting for Officers.

12:12 Current Membership List

Motion by Ford Second by Hellmeister

I move that we allow Carol Gerkin to purchase an ASCA membership list with a signed agreement that the list will be used one time for a mailing regarding the ASCA election. The signed agreement will stipulate that the list will not be forwarded, sold, or used for any other purpose. The cost will be \$100.

Reason: As a member of the club she probably has a right to communicate with other members.

Voting as follows: Approve: Dexter, Ford, Vest; Disapprove: Bates, Clayton, Gray, Hellmeister, McClintock; Abstain: Gann; *The motion is not approved.*

12:15 Motion to Approve Olympic Australian Shepherd Association Affiliate Application

Motion: Gann Second: McClintock

I move to approve the NEW affiliate paperwork for the Olympic Australian Shepherd Association. All paperwork has been approved by the ASCA board's affiliate committee. Voting as follows: Approve: Bates, Hellmeister, McClintock; Disapprove: Clayton, Dexter, Ford, Gray, Vest; Abstain: Gann; *The motion is not approved.*

12:17 Dog Aggression Disqualification Reinstatement Procedure

Motion by Dexter Second by Gray

Move to add the Dog Aggression Disqualification Reinstatement Procedure to the Dog Aggression Rules to appear in all program rule books.

Dog Aggression Disqualification Reinstatement Procedure

There is various conditions that lead to disqualifying a dog for biting/menacing. Not all dogs may be eligible for reinstatement as some conduct is so egregious that reinstatement will never occur. No dog is entitled to reinstatement and following the reinstatement procedures is no guarantee the Board will reinstate. At least six months must transpire from the date of disqualification notification from the ASCA Business Office and a request for reinstatement. If a dog is denied reinstatement, the owner must wait one year before reapplying.

Reinstatement Procedure Details

The owner must send a letter requesting reinstatement to the Business Office at:

ASCA Business Office

6091 East State Highway 21

Bryan, TX 77801

The letter should state the circumstances leading to the disqualification and why the owner feels the dog should be reinstated. (A dog's record prior to the disqualification is not sufficient reason for reinstatement.)

The reinstatement process cannot be applied for until six months has transpired from the time the Board notifies the owner officially of its determination concerning the disqualification.

A \$50.00 non-refundable check or money order payable to the ASCA must accompany the reinstatement request.

After the Business Office receives the reinstatement request, the reinstatement processing fee and the applicable documentation of stability training such as successful obedience training or a Canine Good Citizen test completion, all the documentation will be forwarded to the Board for review. All reports from the disqualifying Judge or the Show Committee and documentation presented with the reinstatement request will be reviewed and addressed by the Board of Directors. The Board of Directors will evaluate the request for reinstatement, evidence of recent successful training, and the dog's show records. Should the Board decide against reinstatement, it will notify the owner of its decision.

If the Board decides to allow the dog to proceed through the reinstatement process, a hands-on examination will be necessary prior to reinstating the dog. This examination will be a function of the program in which the dog was disqualified.

1. Agility

No reinstatement procedure.

2. Conformation

A panel of three (3) judges is mandatory to evaluate the dog. This panel must consist of at least two (2) Senior Breeder judges and one (1) Approved Breeder Judge. Other registry judges, or other recognized ASCA Judges, as approved by the Board of Directors, may be utilized for: Europe, Alaska and Hawaii. These judges will individually evaluate the dog in circumstances, as similar as possible, to those when it was disqualified. All judges must completely fill out their Disqualified Dog Reinstatement Form. Judges may not confer with each other regarding the examination or the completion of the form. Each judge will have the responsibility of returning their original completed form to the Business Office. The dog owner and evaluating Judge will retain a copy of the form. Judges will conduct the examination using the Conformation Show Rules and Regulations including the ASCA Guidelines and Code of Ethics.

3. Obedience

No reinstatement procedure

4. Rally

No reinstatement procedure

5. Stockdog

There is a reinstatement process for biting/mauling livestock but no process for reinstating following a DQ under the Dog Aggression Rules.

6. Tracking

No reinstatement procedure

7. Disqualification by a Show Committee that occurs and isn't connected to a specific program (listed above). The investigating Director assigned to the original disqualification of the dog will be in charge of setting up a procedure to individually evaluate the dog, in circumstances, as similar as possible, to those when it was disqualified. The Board of Directors will be responsible for approving the criteria of the reinstatement process. If the original assigned Director is no longer on the Board, the case will be handled by the next Director in line as per procedure. The owner will provide a list of upcoming events the dog and owner can attend for examinations to the Business Office. Location for each examination is at the discretion of the owner. Each examination does not have to occur at the same show/trial location. The Business Office will notify the sanctioning Affiliate of an examination that may occur at its show. The Business Office will send the Disqualified Dog Reinstatement Forms to the Affiliate club prior to the event. An Affiliate club or Judge has the right to refuse the examination. The dog owner will confirm the scheduled examination with the Affiliate club which will make appropriate arrangements the Judge conducting the examination. The dog owner will not make contact with the judge prior to the examination.

Examinations will occur AFTER the show. After the examination, the Board will notify the owner in writing

concerning reinstatement within 90 days. Voting as follows: Approve: Clayton, Dexter, Gray, Vest; Disapprove: Bates, Ford, Gann, Hellmeister, McClintock; *The motion is not approved.*

12:18 Conformation Judge Evaluation Sub-committee

Motion by Dexter Second by Clayton

The Board directs the Conformation Committee to organize a Conformation Judge Evaluation Sub Committee with the purpose of collecting data and identifying trends to develop educational materials for Judge's Education. It will be comprised of 3 members from the Conformation Committee and the Conformation Committee Liaison who will be in read only mode and will do business on a Yahoo list created and owned by the ASCA Business Office.

The ASCA Business Office will pass on to the Conformation Judge Evaluation Sub Committee any negative or critical comments reported on the Show Report concerning Conformation Judges hired or regarding the program itself with the following redacted:

- name of Affiliate
- location of event
- date/s of event
- Judge's name/s
- name of person writing comments

Voting as follows: Approve: Bates, Clayton, Dexter, Ford, Gray, Hellmeister, Vest; Disapprove: McClintock; Abstain: Gann; *The motion is approved.*

12:20 Remove Policy Book Section 6.13 DNA Profile List

Motion by Dexter Second by Gray

I move to remove 6.13 DNA Profile List from the policy book and renumber the following sections: 6.14 though 6.24.

6.13 DNA Profile List

each issue of the AUSSIE TIMES shall have a listing of dogs DNA profiled since the previous issue of the AUSSIE TIMES. This list will be issued by the Business Office along with the titles earned lists

Effective: 07/21/98 Reasons: Since we have gone to mandatory DNA, all dogs being bred will need to be done. We will be putting a listing on the ASCA website. Voting as follows: Approve: Unanimous; *The motion is approved.*

12:21 Policy Book Change to 6.8 Merit Program Listings

Motion by Dexter Second by Gray

Move to change 6.8 Merit Program Listings in the Policy Book.

From: 6.8 Merit Program Listings

The Top Twenty (20) winners in all classes of all Merit Programs will be listed in the AUSSIE TIMES.

Effective: 10/29/95 Revised: 06-01

Change to: 6.8 Merit Program Listings

The year end final standings of the Top Twenty (20) winners in all classes of all Merit Programs will be listed in the AUSSIE TIMES Reasons: The Merit Program Listings are now available updated monthly on the ASCA website in a timely manner to keep the standings up-to-date. This motion will remove the bi-monthly postings of the standings from the Aussie Times and only publish the final year end Merit results in the Aussie Times.

Voting as follows: Approve: Unanimous; *The motion is approved.*

12:14 Membership Dues/Aussie Times Fee Increases

Motion by Dexter Second by Gray

I move to raise the following schedule of fees due to production/postage costs for the Aussie Times:

Full Single Membership (1 Adult) to \$50.

Full Dual Membership \$75.

1 year subscription to "Aussie Times" for Lifetime Members \$35.

"Aussie Times" 1 year subscription for Juniors \$35.

Changes to the Schedule of Fees:

US Subscription \$35.

US First Class delivery \$55.

Canada First Class \$80.

Canada Surface \$65.

All Other First Class \$80.

All Other Surface \$65.

Reasoning:

The Membership and Schedule of Fees for the Aussie Times delivery need be increased in order to break even with the increase in the cost of production/postage. Voting as follows: Approve: Clayton, Dexter, Ford, Gray, Hellmeister; Disapprove: Bates, Gann, McClintock, Vest; *The motion is approved.*