

- I. Board Meeting
- II. Breeder referral list on our website-Who is eligible and who is not.
- III. Membership renewal with Pacific Rim/updated email list
- IV. PRGRCO GENERAL MEETING called to order 7pm
 - a. Meeting minutes read
 - i. Christa motioned to approve minutes
 - ii. Joni seconded
 - iii. All approved
 - b. Introduction of guests:
 - c. Roll Call: Everyone signed in?
 - i. Maryke, Alison, Joni, Kelli, Emilie, Kathy, Judy S, Robin, Jeannie, Christa and Jim, Roianne, Becky and Chad, Debbie and Jim, Judy B, Katie, Lori and Russ, Dawn and Doug, Chris C., Bridgett and Jim,
 - d. Kathy motioned to suspend the constitution and bylaws, due to uncertain times and national emergency
 - i. Discussion: can we amend bylaws? Yes, but for now we need to do a motion for this meeting to be virtual and all business is considered an in-person meeting.
 - ii. Emelie volunteered to be a part of a committee to amend bylaws
 - 1. Kathy: Mentioned Jeannie has a motion and she might want to be on that committee.
 - 2. Roianne mentioned that Kathy should be on that committee
 - 3. Judy S. was also suggested to be on that committee
 - a. Judy does not want to be on it
 - 4. Becky motions to put together a committee of volunteer members to put together suggested edits on the bylaws and present to board then club.
 - 5. Russ seconded
 - 6. Discussion: Robin ask if we are considering changing our bylaws for this state of emergency, or to change our bylaws with no state of the emergency. Kathy mentioned that the board needs to be responsible for deciding if this committee can be formed. Bylaws were reviewed and it is a board decision to form this type of committee.
 - iii. Bylaws were reviewed, and Chris C. motioned that the video meeting is considered as the same as a face to face meeting
 - iv. Joni seconded
 - v. Motion approved
- V. Officers Reports
 - a. President's Report: Kelli McCulloch
 - b. Vice President's Report: Dawn Clausen
 - c. Secretary's Report: Alison Duff
 - d. Treasurer's Report: Joni Clancy
 - i. General 9827: Some expenses went out, membership and trophy donation was deposited
 - ii. Savings: \$8963
 - iii. Specialty account: Value \$5223.95
 - iv. Motioned by Katie to approve
 - v. Christa seconded
 - vi. All approved

- vii. Alison needs to get the numbers from Joni to add to minutes.
 - e. Board Members Reports: Judy Bachofner, Becky Slayton, Roianne Cox, Katie Stahley, Debbie Berry
- VI. Other Reports
 - a. AKC/GRCA/Legislative Liaison: Christa Thompson
 - b. Breeder Liaison: Debbie Berry
 - b. CCA: Judy Bachofner
 - c. Field: Katie Staley
 - d. GRCA Column:
 - e. Historian: Joni Clancy
 - f. Hospitality: Roianne Cox
 - g. Juniors: Robin Murphy
 - h. Member Education: Judy Bachofner, Becky Slayton -Speaker in February
 - i. Membership: Dawn Clausen – Reminder on dues for all members is coming up
 - j. Obedience: Robin Murphy
 - k. Public Education: Lori Murfitt, Judy Bachofner
 - l. Puppy Referral: Kathy Thurman and Judy Sherman
 - m. Website/Facebook: Roianne Cox, Becky Slayton, Christa Thompson
 - n. Show Committee Chair: Debbie Berry, Alison Duff is co-chair -Show committee meeting
 - i. Debbie needs a motion to reimburse anyone that needs it, ie Susan purchased toys, Becky for raffle bags, etc. A judge might not get their tickets reimbursed and we would share that expense with Chinitimitti.
 1. Onofrio \$2 per entry
 2. Becky Raffle bags
 3. Susan toys
 4. Judges flight expense
 5. Dawn for some decorations
 6. Christa motioned to reimburse for expenses
 7. Dawn seconded
 8. Becky said we need descriptions of reimbursements, not just an open motion. Alison listed specific items and club voted.
 9. All in favor
 - ii. Debbie: AKC acknowledged cancellation but it is still not listed as canceled, a couple members got an email stating that it was canceled.
 - o. Fun committee: update from Katie
 - i. Katie thinks we should reschedule, she will look into rescheduling in June
- VII. Unfinished Business: Nominating committee will present the slate of officers and board members that they have come up with for our vote at our awards banquet in April. Reminder: If someone is not on the slate then they can nominate them at our March meeting.
 - a. Nominations for next year's officers and board:
 - i. Alison nominated Robin Murphy to be a board member.
 - ii. Christa nominated Susan Maloch to be a board member
 - iii. Judy B. nominated Russ Murfitt as a board member
 - iv. Dawn nominated Joni
 - v. Russ M. nominates Becky for president
 - vi. Nominating committee's slate: Dawn for President, Katie for Vice President
Alison for Secretary and Jeannie for Treasurer
 - b. Nominating committee for the board: Chris C, Christa, Debbie, Judy B.

- VIII. Debbie Berry-any update at having our awards banquet at Roberts Crossing in April?
- a. It is still on as the restrictions for Oregon have not made those limitations
 - b. Kelli suggested we meet outside, others suggested we meet online. Becky stated that our health and safety is most important.
 - c. Kathy motioned that we do our voting online in April and use private voting survey to do so, and move our banquet and awards to a safer date.
 - d. Jeannie seconded.
 - e. Discussion: Robin wonders about how ballots will be counted appropriately. Alison can put together the survey. Russ pointed out that we need all email addresses for it to work. Also needs an end date on the survey. Voting will end on the day our banquet was scheduled. Jeannie suggests that we carry business as usual, just virtually.
 - f. Christa motions that we have our voting for one hour after our virtual meeting on April 18th. Alison will have to take roll call then verify all attendees can vote, and send out ballots to those eligible to vote. The vote will be open for one hour after Alison sends them out.
 - g. Dawn seconded
 - h. Approved, one abstention
 - i. Debbie to call and cancel the banquet at Robert's Crossing.
- IX. New Business:
- a. Christa: can we move our specialty? Sponsor the July show in Portland.
 - b. Discussion: will the pandemic be over? Will this show even be held? Debbie suggested we table this.
 - c. Chris C. motioned to table
 - d. Kathy seconded
 - e. All approved
- X. Monthly Discussion Item: None
- XI. Brags and Announcements:
- a. Maryke: found the brag box!!!!
 - b. Lori: Paisley finished! In just over a month!
 - c. Alison's bitch finally came in season
 - d. Joni placed her bitch as a service dog!
 - e. Debbie: a litter of cardi pups, 4 are in show homes and one of those bitches went to her first show and earned a major at 6.5 months.
 - f. Christa: had a new litter, she was whelped a little early and had ten pups!
- XII. Adjourn:
- a. Christa motions to adjourn
 - b. Roianne seconds
 - c. All approved