

- I. Board Meeting
  - a. Called to order 6:45
  - b. In attendance: Debbie, Dawn, Kelli, Joni, Christa, Judy B., Becky, Roianne, and Alison
  - c. Kelli: Specialty is April 2<sup>nd</sup>, we need someone to do eye clinic
    - i. Judy Bachofner volunteered
      - 1. Possibly offer heart clinic as well, Judy will contact people to arrange this
    - ii. Due date for Onofrio to add to premium is November
  - d. Roianne: came across a good restaurant that would be good for meetings/get togethers etc. "Filbert's Farmhouse Kitchen".
  - e. Adjourned 6:52
- II. PRGRCO GENERAL MEETING
  - a. Called to order 7:03pm
  - b. Meeting minutes read
    - i. Dawn motioned to accept minutes as read
    - ii. Joni seconded
  - c. Introduction of guests: Tim Maloch
  - d. Roll Call: Katie S., Robin M, Chris C., Susan M., Jeanie S., Debbie, Dawn, Kelli, Joni, Christa, Alison, Judy B., Becky, Lori M., Roianne, Bridget and Jim
    - i. Bridget and Jim are new members, just had a litter of puppies a couple weeks ago and making a website.
- III. Officers Reports
  - a. President's Report: Kelli McCulloch –Eye clinic update for our April show
  - b. Vice President's Report: Dawn Clausen
    - i. Member came to Dawn and asked if Maryke is in good standing, she might need to pay her dues.
    - ii. Need to update membership form to include a date. Dawn will look into this and Alison will add a copy to Google Drive.
    - iii. Need to put specialty budget together
      - 1. Debbie suggested setting a show committee meeting to get this started. Will schedule at the end of this meeting.
  - c. Secretary's Report: Alison Duff
    - i. Update on changing meeting location-Anything to add?
      - 1. AKC would want us to submit a membership list and our specialty location to assess.
      - 2. Alison needs to clarify if they assess, what kind of result do we get (is it a region or a city) and if it a requirement or optional after they review our request.
      - 3. Discussion ensued about changing bylaws to generalize meeting location rules.
        - a. Tabled for board to discuss then bring to the club.
  - d. Treasurer's Report: Joni Clancy
    - i. General \$3891.49
    - ii. Savings \$8963.13
    - iii. Specialty \$6365.12
      - 1. Robin asked about totals for each account, Joni clarified.
    - iv. Christa motioned to accept treasurer's report
    - v. Dawn seconded

- e. Board member reports: no reports
- IV. Other Reports
  - a. AKC/GRCA/Legislative Liaison: Christa Thompson
    - i. Actively posting reports from AKC
  - b. Breeder Liaison: Debbie Berry
    - i. Meeting was held recently, won't have more until next year.
  - c. CCA: Judy Bachofner
  - d. Field: Katie Staley
    - i. Master National starts this week in North Carolina!
  - e. GRCA Column:
  - f. Historian: Joni Clancy
  - g. Hospitality: Roianne Cox
  - h. Juniors: Robin Murphy
  - i. Member Education: Judy Bachofner, Becky Slayton
    - i. Need to find a good month to have guest speaker. February may be a good month for this.
  - j. Membership: Dawn Clausen
    - i. Membership was discussed the procedure on how we have been doing this.
      - 1. Need to improve procedures on accepting applications.
      - 2. Need to enforce renewals are due by December 31<sup>st</sup>.
        - a. Late fee starts January 1<sup>st</sup>, \$5 added to membership fees
  - k. Obedience: Robin Murphy
    - i. Performance weekend at December 1<sup>st</sup>/2<sup>nd</sup> in Vancouver. Agility, 4-H, dock diving, barn hunt.
  - l. Public Education: Lori Murfitt, Judy Bachofner
    - i. Nothing till meet-the-breed at Rose City in January.
  - m. Puppy Referral: Kathy Thurman and Judy Sherman
  - n. Website: Roianne and Alison
    - i. Becky is going to research options for outsourcing web design/web help.
      - 1. Alison motioned
      - 2. Christa seconded
      - 3. All approved
  - o. Facebook: Becky Slayton, Christa Thompson
  - p. Show Committee Chair: Debbie Berry, Alison Duff is co-chair
    - i. Theme: Hearts Of Gold
    - ii. Theresa Smith is sweeps judge
      - 1. Susan M. will be hosting
    - iii. Having a hard time finding an obedience judge
      - 1. Russel Hornfisher said yes, but he is not judging at Chintimitee until 2021 so he won't be available.
      - 2. Judy Sherman said she would be obedience chair. Emilie Edling said she would do it too.
    - iv. Onofrio has not yet sent a contract. Debbie has contacted them several times and still has not received it.
    - v. Susan M. asked how many toys she will need to order for sweeps, Debbie let her know it is for obedience too.
    - vi. Show committee meeting:
      - 1. Debbie suggested November 23<sup>rd</sup> at 2pm at Elmer's in Salem.

- V. Unfinished Business: meeting locations, Voting results for Sweeps judge & Decorating theme. 2022 National update
  - a. Maryke gave us a proposal document to review.
  - b. Linn County Expo is not available.
    - i. Washington County expo in Hillsboro
  - c. GRCA provides much support for this, financially and administratively.
  - d. Robin asked about expo building, it is not built yet but should be ready by 2022.
  - e. Might not be able to offer all trials due to space. Might not have agility.
  - f. Called Maryke:
    - i. Facility should be ready by this summer.
      - 1. Washington County Fair website will have updates on construction
      - 2. GRCA needs to come and approve the venue
      - 3. Roianne asked if a rep from the venue could come speak with us, Maryke confirmed.
    - ii. What if there is not a facility?
      - 1. Clark Co. Expo
        - a. Has availability
      - 2. Portland Expo
    - iii. What up front costs for us?
      - 1. GRCA fronts money for venue, they get refunded for this after the entries have closed. Becky S.P. (our national treasurer) would work with bookkeeper at GRCA.
      - 2. If we lose money on the show, GRCA would help compensate some of the loss.
        - a. Robin asked how this has gone the past 4 or 5 years
          - i. Maryke says the bookkeeper at GRCA helps keep this in line. (GRCA pays for bookkeeper)
    - iv. Contracts go through GRCA lawyers
    - v. GRCA handles the insurance
    - vi. They have a contract with someone to do ribbons
    - vii. Fundraising with other clubs?
      - 1. We would need to share profits with Evergreen or inland
      - 2. Ribbons, trophies, judges' expenses, decorations, and other upfront costs.
      - 3. Craig asked if we can get a sponsor
        - a. Maryke said maybe Purina or Royal Canin
    - viii. We can look at past budgets, Maryke can ask for this
    - ix. Debbie said that we should get confirmation from the other clubs that they will help before we vote to move forward or not.
      - 1. Tabled
- VI. New Business: Christmas party date for Dec., Jeannie~New idea for get together
  - a. Kathy and Judy will host in Forest Grove
  - b. Suggested date December 14<sup>th</sup>
    - i. Judy confirmed the date
  - c. Suggested time 3pm
- VII. Monthly Discussion Item: None
- VIII. Brags and Announcements:
- IX. Adjourn: 8:59pm

- a. The meeting ended so suddenly, and with some commotion, so I did not get who or if the meeting was motioned to adjourn.

X. Education: