

**12/1/18
Meeting**

Board Meeting
No Board Meeting

General Meeting

Meeting at Kathy and Judy's with Holiday celebration.
Meeting called to order at 5:10

Present: Dawn Claussen, Roianne Cox, Becky Slayton, Debbie Berry, Judy Bachofner, Joni Clancy, Kelley McCulloch, Katie Steahely, Alison Duff, Kathy Thurman, Judy Sherman, Lori Murfitt, Jim Berry,
Guests: Doug Claussen, Branden Staehely, George Clancy

President: none

Vice President: absent

Secretary: Minutes read. Judy motion to approve minutes. Roianne 2nd. Minutes approved

Treasurer: Will not be taking money from GRCA

Board:

Date for next meeting: moving to weekend after Portland. Judy will call Elmer's

Old Business:

Public Ed: Meet the Breeds - Lori asked Linda to be in Saturday on Portland for Meet the Breeds.

Breeders December 15th at 1pm at Debbie's House. Move to December 22nd 2pm Will discuss general education, not just breeders. Suggested topics: Taurine and communication with puppy buyers. 960 grape st

Membership: due the 31st. 25, 30, 30 for breeder

Show update:

Venue update:

Social: will need 10 additional tables

Hospitality:

Judges gifts: judges and stewards

Decorations: all the seasons, divided by fabric (traffic). Photo back drops on the wall down by obedience.

Grounds:

Photographer: randy said ok

Host Hotel:

Superintendent: premium

GRCA: WC and CCA apps submitted

CCA: need a secretary

Judges Ed:

WC/WCX: we need holding blinds. Any leads or rent from a club or something

Trophies: ready for sponsorships!

Sponsorships: RC forms submitted

Media: need to work in a info release plan. What to say and when. Maryke can work with Becky

New Business:

Nominating Committee: Maryke, Lori and Judy S

2020 Show Chair. Still need one.

Braggs.

Debbie motion to adjourn. Allison 2nd.

Meeting adjourned at 6:00 by Judy.