

PRGRCO Meeting October 21, 2020

- I. Board Meeting
  - a. Called to order: 6:35 pm
  - b. Roll call: Dawn, Alison, Debbie, Christa, Robin, Katie, Lyla, Joni.
  - c. Discussed agenda items for general meeting
    - i. Specialty, Jeannie care package, treasurer reports.
      - 1. Jeannie has the only debit card right now. Might need to request a second debit card. Joni will contact bank and inquire.
      - ii. Maybe start in person meetings for the board and those who are interested.
  - d. Motioned to adjourn: Christa
  - e. Seconded: Joni
  - f. Approved? Yes
  - g. Adjourned: 6:58
- II. General Meeting
  - a. Called to order: 7:09 pm
  - b. Roll call: Dawn, Alison, Debbie, Christa, Robin, Katie, Lyla, Joni, Judy S., Kathy T., Kelli
- III. Officers Reports
  - a. President's Report: Dawn Claussen
    - i. Perhaps start having meetings in person for those who are interested.
  - b. Vice President's Report: Katie Staehely
  - c. Secretary's Report: Alison Duff
    - i. Minutes read
    - ii. Motioned to approve as read: Christa
    - iii. Seconded: Debbie
    - iv. Approved? Yes
  - d. Treasurer's Report: Jeannie Schuldt
    - i. Accounts:
      - 1. General:
        - a. Checking \$3482.32 (from \$3532.32)
          - i. Reimbursed specialty account \$375.70
        - b. Savings: \$8964.04 (from \$8963.89)
      - 2. Specialty:
        - a. Checking \$4458.25 (from \$4833.95)
        - b. Savings: \$6365.72 (from \$6365.67)
      - 3. Motion to approve as read: Katie
      - 4. Seconded: Joni
      - 5. All approved? Yes
  - e. Old business:
    - i. Raffle items from Becky. Becky emailed documents and will be dropping off raffle items and materials to Judy B. and Kelli will pick up.
    - ii. Picture Challenge! Submit your pictures for a chance to be displayed as our cover photo.
      - 1. Alison will add some additional instructions to make voting
  - f. New business:
    - i.
- IV. Other Reports:
  - a. Any committee reports?
    - i. Specialty: Debbie to contact Jeannie for payment for specialty items.

1. Application needs to be filed and paid for. Dates need to be changed. Premium list is created.
  2. Theme: Hearts of Gold
  3. Chairs:
    - a. Obedience chair switch from Judy S. and Emilie, to Robin and Judy S.
    - b. Raffle chair is Kelli.
    - c. Hospitality is Christa.
    - d. Health clinics is Katie and Joni
    - e. Trophy chair is Christa
    - f. Sweeps chair is Susan
  - b. Historian: Joni wants to get started scanning documents and organizing them.
  - c. Puppy referral: Judy S. is getting lots of requests for puppies. Chris Crawford may have puppies available.
- V. Katie took over on notes:
- i. After you left we discussed whether Becky, Judy and Lori want to continue with being committee chairs for members education and public education.
  - ii. Briefly discussed who's currently on breeder referral and whether there will be changes for next year based on eligibility.
  - iii. Debbie motioned for the club to spend \$75 on a gift for Jeanie and Robin seconded. I will be in charge of ordering and sending to Maryland.
  - iv. Christa mentioned her 2 puppies that died of choking recently and the kibble size they were eating.
- b.
- VI. Monthly Discussion Item: None
- VII. Brags and Announcements:
- VIII. Christa's dog Paige is turning 14 next week. Judy's Rookie is turning 13 in November and Dawn's Brody will be 13 soon too. I mentioned that a 2 year old dog I bred has an unusual type of cataract and may be having surgery and asked if anyone had experience.
- IX. Adjourn:
- a. Motion:
  - b. Second:
  - c. All approved?
  - d. Adjourned at 8:30 pm