

2/24/21 PRGRCO

Board Meeting Minutes:

The meeting was called to order at 6:47 by Vice-President Katie Sheahely.

Christa Thompson, Susan Maloch, Debbie Berry, Katie Staehely, Robin Murphy, Jeannie Schulte, Guest: Mindy Ladd

Minutes have not been posted from the last meeting, so they will be read at the April meeting.

Treasurer's Report will be read at the general meeting.

Debbie reported that Chintimini has been canceled.

Jeannie motioned to adjourn @ 6:55. Christa Seconded.

General Meeting Minutes:

The meeting was called to order at 7:06 by Vice-President Katie Staehely.

Members Present: Christa Thompson, Jim Thompson, Susan Maloch, Debbie Berry, Jim Berry, Katie Staehely, Robin Murphy, Jeannie Schulte, Kelli McCulloch, Alice Brown, Kathy Thurman, Judy Sherman, Jim Highley, Bridget Highley, Lyla Morell, Guest: Mindy Ladd

Since the Chintimini Show has been canceled, our eye clinic will not be happening. Sarah Maxwell has been notified. (She actually notified us).

Membership:

- There were several members that did not renew their membership for 2021. Alison will update the website and Christa will update the Facebook page. Breeder referral will be updated also.
- Mindy Ladd- will become a GRCA member and fill out the application for PRGRCO.

Breeder referral: Once a new member has been an active member for one year, they should be included on the list, regardless of the time of year.

Minutes (notes) from the previous board and general meeting were read by Debbie Berry. Kathy moved to accept the minutes as amended. Susan seconded.

Treasurer's Report: Deposit \$725.00 Expenses: \$75.00 interest \$0.12. Ending balance: Susan motioned to approve report, Debbie seconded.

Christa: we need two people who have access to updating the website and Facebook page. The secretary (Alison) is a good choice. Katie said she would be willing to take on this role as well.

Old Business:

- Specialty: Debbie reported that Chintimini canceled their April show. No eye clinic.
- Nominating Committee: Everyone wanted to remain in their positions, except Joanie Clancy. The committee met.

President: Dawn Claussen

Vice President: Katie Staehely

Secretary: Alison Duff

Treasurer: Jeannie Schulte

Board:

Debbie Berry

Kathy Thurman

Christa Thompson

Robin Murphy

Susan Maloch

New Business:

- Jeannie started a discussion on ways to build membership. Invite people who are interested in becoming active members to our club!
- Zoom meetings, even once we are back in person will allow members who otherwise may not be able to attend to participate in meetings.

Christa motioned to adjourn, Jeannie seconded. The meeting was adjourned at 7:59 PM.