

I. Board Meeting

- a. Called to order: 6:38 pm
- b. Roll call: Jeannie, Alison, Dawn, Christa, Robin, Susan, Debbie, Joni, Judy ?, Katie, Judy B., Lyla
- c. Dawn: Documents for feedback, anyone get any feedback from members?
  - i. Alison did, she will relay in general meeting
    1. Question of censorship
    2. Guidelines may not be ready to vote on in July, but that is the goal
  - ii. Kelly as Admin on Facebook?
    1. Who is eligible?
      - a. Regular members and board members
    2. Cover photo?
      - a. Pics from club members that we vote on and they are featured.
  - iii. Robin: readdress committee members to make sure they still want to be on those committees
- d. Adjourned:
  - i. Katie motions that we adjourn
  - ii. Susan seconds
  - iii. Adjourned 7:01pm

II. General Meeting

- a. Called to order: 7:04 pm
- b. Roll call: Jeannie, Alison, Dawn, Christa, Jim T., Robin, Susan, Debbie, Jim B., Joni, Judy ?, Katie, Judy B., Lyla, Lori, Russ, Kelly, Emilie, Kindie, Jim H. Bridgett, Kathy T., Becky, Chad, Roianne,
- c. Minutes read:
  - i. April meeting minutes read
    1. Katie motions to approve minutes as read
    2. Robin second
    3. Approved
  - ii. May meeting minutes read
    1. Katie motioned to approve minutes as read
    2. Christa second
    3. Approved

III. Officers Reports

- a. President's Report: Dawn Claussen
  - i. None
- b. Vice President's Report: Katie Staehely
  - i. Elmers: spoke with them, they only allow groups up to ten. Probably won't be able to have a July meeting there.
  - ii. Alison: outdoor meeting somewhere?
  - iii. Debbie: Timerland park
  - iv. Katie: public parks might not allow it
  - v. Debbie: city parks
  - vi. Weekends? Not good for a couple members
  - vii. Dawn: May not be able to meet in person, due to personal preferences and availability. July's meeting should be planned as a Zoom meeting and we can revisit in person meetings then. Maybe have a Zoom portion for high risk members for when we do meet in person.

- viii. Robin: investigating parks to see their policies so we know more about it at our July's meeting. Number of attendees, closing time, etc.
    - 1. Dawn: whoever wants to research an outdoor location for meetings, please do so.
  - c. Secretary's Report: Alison Duff
    - i. None
  - d. Treasurer's Report: Joni Clancy and Jeannie Schuldt
    - i. Accounts:
      - 1. June General:
        - 1. Checking \$3532.32
        - 2. Savings: \$8963.73
      - 2. June Specialty:
        - 1. Savings: \$6365.47
        - 2. Dawn: was asked for social and DOB from bank, and she did not.
        - 3. Joni: everything went through without it, just waiting for Jeannie to receive her debit cards and have statements sent to her house.
- IV. Other Reports:
- a. Any committee reports?
    - i. Who wants to continue their role?
    - b. AKC/GRCA/Legislative Liaison: Christa Thompson
      - a. Christa Confirmed
    - 2. Breeder Liaison: Debbie Berry
      - a. Debbie confirmed
    - 3. CCA: Judy Bachofner
      - a. Judy Confirmed
    - c. Field: Katie Staley
      - a. Katie confirmed
    - d. GRCA Column:
    - e. Historian: Joni Clancy
      - a. Husband wants stuff out of garage. Do we need a historian anymore? Everything is online.
      - b. Robin: can we store things online? There is also extra stuff in there. There is photos of events, make them digital.
        - i. Katie would be willing to help
      - c. Becky: everything is not online, thought it was the job of the historian.
      - d. Alison is interested to assist with taking over the role. Christa is also willing. Katie is also willing to help.
      - e. Christa: those who want to help should meet and go through the box.
      - f. Dawn: Alison, Christa, Katie, Debbie, and Joni are willing to go through the box and bring back to the club.
    - f. Hospitality: Roianne Cox
      - a. Roianne does not want to do hospitality
      - b. Emilie volunteered.
    - g. Juniors: Robin Murphy

- a. Should we move juniors to the specialty committee? Deactivate for now and bring it back when it becomes relevant.
- b. Robin moves that we deactivate the juniors committee at this time to be brought back as needed.
- c. Joni seconds
- d. All approved
- h. Member Education: Judy Bachofner, Becky Slayton Parmeter
  - a. Judy and Becky confirmed
- i. Membership: Katie
- j. Obedience: Robin Murphy
  - a. Robin confirmed
- k. Public Education: Lori Murfitt, Judy Bachofner
  - a. Lori and Judy confirmed
- l. Puppy Referral: Kathy Thurman and Judy Sherman
  - a. Kathy confirmed
  - b. Kathy: is everyone still on waiting lists?
    - i. Dawn: update puppy buyers that the wait list is a longer wait than they might expect.
    - ii. Becky: a really good puppy buyer might come about and they should still be able to communicate about availability.
    - iii. Alison: give a range of time that buyers may wait.
    - iv. Kathy suggests buyers contact the breeders, they choose email or phone themselves.
- m. Website: Roianne Cox,
  - a. Alison will take over the website.
- n. Facebook: Becky Slayton, Christa Thompson, Kelly McCulloch
  - a. Becky, Christa, and Kelly confirmed.
- o. Show Committee Chair: Debbie Berry, Alison Duff is co-chair -Show committee meeting
  - a. Debbie set up this year's specialty that we can apply to next year. Judges agreed to come back next year. Location is secured.
  - b. Debbie would like to get Alison up to speed so she can be show chair in the future.
- p. Banquet committee:
  - a. Debbie currently does the awards and arranges the banquet meal with the venue.
  - b. Will there be awards this year? Debbie did not receive any applications for awards this year. Would be happy to take applications to "redo" the awards later this summer.
  - c. Application deadline? Debbie will send it out for awards to be given in August.
    - i. Trophies need to be returned.
- q. Fun committee: Katie and Jeannie
  - a. Katie and Jeannie confirmed

V. New Business:

- a. Katie and Pistachio: Cover photo challenge
    - i. Photo contest to use the winning photo as the cover photo on our Facebook page.
      - 1. Dawn: month to month change.
- VI. Old Business:
- a. Meeting Guidelines document feedback
  - b. Code of Conduct document feedback
    - i. Alison has update on the feedback she received.
      - 1. Pair back COC
      - 2. Kathy: how many other clubs did we look into?
      - 3. Robin: She looked at AKC code of sportsmanship, GRCA, etc. Six different national clubs.
      - 4. Emilie: did some research on what other golden clubs are doing. They mainly refer to the GRCA or add details to them to make them their own. Atlanta club had a really detailed COC, others ask that you agree to GRCA COC.
      - 5. Katie: it is complex and we should not rush into voting for these documents. We should take our time.
      - 6. Alison: COC could include Zoom, in person, or Facebook page.
      - 7. Christa: COC is different than COE, COC is conducting yourself, COE is your breeding ethics.
      - 8. Kathy: Pairing down the COC could be a good thing, have terms that encourages positive communication. Current club issues seem to be about the COE.
      - 9. Debbie: Is it about breeders and COE?
        - a. Kathy: The division and issues have revolved around COE. Maybe we can get on the same page about it or we already are.
        - b. Debbie: Generally, we agree that we should follow the GRCA COE. Generally, we do not want to be policed.
      - 10. Emilie: Breeding programs is a part of our conduct. We need a COE and a COC not one or the other. As a member of the club, each member should agree to the GRCA COE.
      - 11. Robin: not about breeding practices or COE, we are talking about two different things. COC is about behavior at meetings. COE is a different topic.
      - 12. COC and COE:
        - a. Discussion about what the documents mean, currently COC is focused on social media but can be revised to include norms and behaviors.
        - b. Alison: is COC for social media? Or in person?
        - c. Dawn: need to revise the docs, get more feedback from the club for a new revision by July 1<sup>st</sup>.
        - d. Robin: next revision available for our July meeting.
        - e. Lori: Is meeting recording, do we have permission?
          - i. Alison: Yes and it is not required.
        - f. Kathy: how do we add a topic to the agenda
          - i. Dawn: give notice so we can put it on the electronic agenda before the meeting starts.

- g. Alison will make sure to turn off the recording for next time.

VII. Monthly Discussion Item: None

VIII. Brags and Announcements:

- a. Kelly: Quila has earned novice rally and novice trick dog!
- b. Emilie: set up rally course and three dogs she bred for 4-Hers
- c. Robin: found a patriotic golden at Michael's 😊
- d. Jeannie: Piper earned intermediate trick dog
- e. Christa: 4 week old pup named Whiskey Creeks Keep Your Distance – Covi

IX. Adjourn:

- a. Motion to adjourn Katie
- b. Christa second
- c. All approved
- d. Adjourned 8:57 pm