

## April 2021 PRGRCO Annual Meeting

### I. Board Meeting

II. Called to order: 6:56pm

III. Roll call: Dawn, Debbie, Christa, Jeannie, Katie, Alison, Joni, Lyla

IV. May not be able to meet indoors for the near future. Looking into finding an outdoor venue.

V. Adjourned:

1. Jeannie moves
2. Christa seconds
3. 7:05pm

### VI. PRGRCO GENERAL MEETING

a. Called to order 7:11pm

b. Introduction of guests: Annabelle, currently in Bend, OR but based in Texas. Two goldens, shows them in a variety of things. Member of GRCA. Active in GR social media and a member of the Houston GRC.

VII. Roll Call: Dawn and Doug, Debbie and Jim, Christa and Jim, Jeannie, Katie, Alison, Joni, Lyla, Jim and Bridgett H., Annabelle, Kelli, Robin, Alison, Kathy and Judy.

### VIII. Officers Reports

a. President's Report: Dawn Claussen

- a. Meeting in person? Outdoors? Katie's house? Susan's house? Discussion on this continued. Robin gave her insight to this type of meeting.

b. Vice President's Report: Katie Staehely

- a. Is Robin still interested in being on the board? Yes.
- b. January's minutes: Debbie has them. They were read and approved in February.

c. Secretary's Report: Alison Duff

- a. Minutes read
  - i. Debbie moves to accept as read
  - ii. Kelli seconds
  - iii. All approved
- b. Anna Vosko's application was read for the second time.
  - i. Anna was put into a Zoom waiting room for voting.
  - ii. Anna was voted in.

d. Treasurer's Report: Jeannie Schuldt

- a. Expenses:
  - i. GRCA
  - ii. Zoom
  - iii. Wix
- b. Alison moves to accept
- c. Robin seconds
- d. All approved

e. Board Members Reports: Christa Thompson, Joni Clancy, Robin Murphy, Susan Maloch, Debbie Berry

### IX. Other Reports

### X. Unfinished Business:

- . Rose City Eye Clinic and/or supported entry
  1. Discussion: Rose City is too close to plan a specialty. Perhaps we join up with a Vancouver show, or wait until we can do a fully independent specialty.

1. General consensus is to wait until 2022 to revisit holding a specialty. Need to file an application in September.
2. Interest in holding an eye clinic at the Canby show at the end of June 2021. There are several volunteers that are available, others have conflicts.

a. ~~i.e. January minutes, I don't believe we held one~~

b. Website information from Roianne, Alison has it all. She will send it to the officers.

XI. New Business:

. Voting

- a. President: Dawn Clausen
- b. V.P: Katie Staehely
- c. Secretary: Alison Duff
- d. Treasurer: Jeanie Schuldt
- e. Board:
  1. Christa Thompson (15 votes)
  2. Lyla Morrell (8 votes)
  3. Chris Crawford (13 votes)
  4. Susan Maloch (13 votes)
  5. Debbie Berry (15 votes)
  6. Robin Murphy (13 votes)

XII. Monthly Discussion Item: None

XIII. Brags and Announcements: None

XIV. Adjourn:

. Jim motinos

- a. Christa seconds
- b. Adjourned 9:02pm
- c. All approved

XV. Education: None

NEED TO REVIEW MEMBER RESPONSIBILITIES IN MAY