

12/4/19

Board Mtg

@ 7:43 am

Roll  
Call

Rolanne Judy Becky Alison  
Katie Toni Kelli Dawn

- Review of how meeting was handled
- Mistakes were made and wanted to fix it.
- Got advice from Neutral source, contacted Kurt M, president of GRCA
- Bylaws were broken twice when we voted on ~~Debbie~~ membership participation in voting for the 2022 National
- Extra votes came back, meeting got crazy, motion was passed to accept vote on National
- President lost control of the meeting
- ~~Revised~~ ~~cont~~
- Revisit Private Board meetings rather than in regular meeting and if a contentious topic is being discussed during <sup>regular</sup> meeting
- Maryke stepped down as chair
- Kurt replied to this news (see attached)
- Debbie is no longer board member
  - She is approved by GRCA now
- <sup>we need</sup> to vote her in to GRCA
- Need to replace Debbie's position on the board
- Discussed how to bring topics to the board
- Sending email to club to see if more people want to be on the ballot for board member



- We had 10 meetings so far this year

- Will not be a general meeting at Christmas party on 12/14

- Vote for new board member to be done in January

Post to FB

- January meeting to be moved to the 22nd to be after Rose City.  
- Need nominating committee  
- Need to replace board member

- Need to have the board get to know each other and their roles so we can work as a team

- Board to vote on whether or not to bring the National to the club  
- Post on FB in early January to notify club of new discussion on the National and let them know we need a chair to be able to move forward

- Becky motions to bring it back to the club to keep application moving forward. Alison seconded

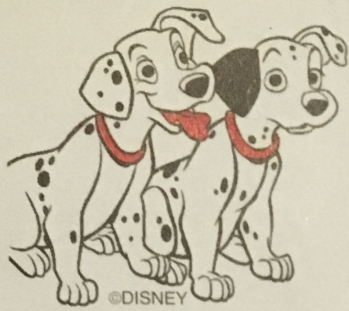
- Vote: 4 to 4 tie

- NOT passed - NO national

- Fun Committee

- plan quarterly event for members to socialize, w/ dogs or not.





Kathy Thurman

PRERCO General Mtg.

Dec. 14<sup>th</sup> 2019

Call to order 5:25

1. Secretary report: location change.  
if territory changes, we would have to pick new mtg location. Will bring to next mtg to discuss with rest of club.
  2. Read Debra + James Berry's application
  3. January Mtg. moved to week after Rose City, Jan. 22<sup>nd</sup>  
motion: Christa  
second: Kathy passed
  4. Nominating Committee:
    1. Robin
    2. Kathy - chair
    3. Emily
  5. Fun committee - quarterly get together w/ or w/o dogs, just for fun. Jeanie + Kathy would like to chair.
- 5419148397 Dawn motioned, Robin second passed



6. Robin motions to adjourn  
Katryn seconds

passed  
Adjourned 6:23pm