

- I. Board Meeting
  - a. Present: Kelli, Dawn, Alison, Debbie, Joni, Katie S., Judy B., Roianne
  - b. Called to order 6:41
  - c. Kelli and Dawn have been studying Robert's rules to help with meeting efficacy
  - d. Voting on hosting 2022 national or not
    - i. Floor to be held for three minutes per person
    - ii. Voting on a ballot so it is anonymous
  - e. Upcoming events to not lose focus on: specialty and Christmas party
  - f. "Pass the Puppy" for the person who is speaking/has the floor
  - g. Dawn also wants to pass out the clubs mission statement so the club can review
  - h. Debbie: find out the process for a new membership application, add a layer of screening either by the GRCA or the Western Regional Director
  - i. Dawn motioned to adjourn
  - j. Katie seconded
  - k. Adjourned 6:52
- II. PRGRCO GENERAL MEETING
  - a. Kelli called meeting to order
  - b. Meeting minutes read
    - i. Dawn motioned to accept minutes
    - ii. Chris seconded
  - c. Introduction of guests: Doug Claussen and Kindi Weis
  - d. Roll Call: Kelli M., Dawn C., Robin, Joni, Lee, Judy B., Jim H. Bridgett H., Lori M., Becky S.P., Roianne, Debbie B., Kathy T., Judy S., Christa T., Susan M., Emilie B., Chris C., Jeanie S., Craig L. REVISION made on 11/26/2019 missed Alison D., and Katie S.
- III. Officers Reports
  - a. President's Report: Kelli McCulloch –Robert's Rules
    - i. Have been studying Robert's Rules to help with meeting efficiency.
    - ii. Robin accepted being Sargent at Arms or Parliamentary (per Lee's suggestion)
    - iii. If speaking, three-minute limit an must be holding the "speaking puppy". No discussion until all those who wanted to speak got a chance to.
      1. Dawn motioned to follow-up the process
      2. Jeannie seconded
  - b. Vice President's Report: Dawn Clausen – Our Mission Statement
    - i. Passed out copies of our mission statement
    - ii. About PRGRCO
      1. Are we social and welcoming:
        - a. Could have more welcoming follow-up for new members
        - b. Could have more events, such as potlucks, than we do now.
      2. Mission statement:
        - a. Encourage selective breeding, Dawn pointed out that it says nothing about show dogs or performance.
          - i. New breeders, and those who don't have performance experience, have a hard time getting their foot in the door
        - b. Lee: we should embrace what GRCA follows
        - c. Chris: how are they demonstrating they are selectively breeding if they are not participating in any trial/sport? One way to

change this could be changing how we interpret a good breeding program.

- d. Brigett: she didn't feel welcomed when she tried to join the club. She didn't feel like she could ask for help to get her in the show ring. Bred her bitch, and now has a puppy from her that she will show. She has been getting help from Dawn on breeding advice. Should be more of a learning process. Wants to improve their line.
    - i. Debbie mentioned that there are many options to involve your dog in sports that is not showing.
  - e. Dawn was mentored by Trisha Ferris. She says we can support new breeders in a better way.
  - f. Lee: connect with mentors in the club with similar interests and help educate new members
  - g. Chris C. motioned to table
  - h. Christa seconded
  - i. Approved
- c. Secretary's Report: Alison Duff
    - i. Waiting to hear back from AKC rep on meeting location change
  - d. Treasurer's Report: Joni Clancy
    - i. General:
      - 1. Checking: \$3,821.59
      - 2. Savings: \$8,963.21
    - ii. Specialty:
      - 1. Checking: \$5,473.95
      - 2. Savings: \$6,395.17
    - iii. Total all four accounts: \$24,623.92
    - iv. Motioned to accept Dawn
    - v. Roianne seconded
    - vi. Approved
  - e. Board Members Reports: Judy Bachofner, Becky Slayton, Roianne Cox, Katie Stahley, Debbie Berry
- IV. Other Reports
- a. AKC/GRCA/Legislative Liaison: Christa Thompson
  - b. Breeder Liaison: Debbie Berry
  - b. CCA: Judy Bachofner
  - c. Field: Katie Staley
  - d. GRCA Column:
  - e. Historian: Joni Clancy
  - f. Hospitality: Roianne Cox
  - g. Juniors: Robin Murphy
  - h. Member Education: Judy Bachofner, Becky Slayton -follow up for possible speaker in February
    - i. William Whitler, a repro specialist to come at February 19<sup>th</sup> meeting to conduct a round table discussion.
    - ii. Joni: do we pay this guy and how much? We need to vote on it if we do.
  - i. Membership: Dawn Clausen – Reminder on dues for all members is coming up

- i. Need to update breeder referral application, has Maryke's address on it and should be Dawn's
    - ii. Dawn motioned to let Debbie vote on National while her GRCA application is pending. Bylaws were reviewed, discussion on this was held.
    - iii. Dawn motioned
    - iv. Brigett seconded
    - v. Approved
  - j. Obedience: Robin Murphy
    - i. Performance weekend coming up in Ridgefield November 30<sup>th</sup>, and December 1st, who went?
  - k. Public Education: Lori Murfitt, Judy Bachofner
    - i. Meet the breeds at Rose City in January
  - l. Puppy Referral: Kathy Thurman and Judy Sherman
    - i. Getting more calls lately
      - 1. Kelty Goldens is a sketchy kennel to be aware of
      - 2. Someone looking for an adult dog, Dawn has a four-year-old, but they are looking for a one-year-old.
  - m. Website/Facebook: Roianne Cox, Becky Slayton, Christa Thompson
    - i. Roianne has made some updates to the site that improved the overall look and feel.
    - ii. Tabled for now
  - n. Show Committee Chair: Debbie Berry, Alison Duff is co-chair -Show committee meeting 11/23/19 at Elmer's in Salem at 2:00 pm
    - i. Table is reserved for us
- V. Unfinished Business:
  - a. Confirm Christmas Party at Judy & Kathy's December 14<sup>th</sup> @ 3:00 pm?
    - i. Confirmed! 3pm
    - ii. If you want to participate in the gift exchange, bring a wrapped, \$20 gift
    - iii. Potluck style, Roianne will be post a sign-up on Facebook for this
  - b. 2022 Golden National: Questions and vote.
    - i. Judy S. review of meeting with Kemah: Meet and greet, went to the Hillsboro fairgrounds for a tour. The manager is a dog show person. Talked about pros and cons, areas where rings will be, dinners, other events we will host. The new facility is in the process and will be in use next year. Lots of grassy spaces, lots of parking for RVs. Accessible to hotels and restaurants. Emergency vet close by. Near a MAX line so visitors can explore Portland.
    - ii. Meeting after tour with Kemah of GRCA: finances, concern on high expenses. GRCA helps us with this. National pays deposits so we don't have to do that upfront. Merchandise is now similar to a Zazzle store, one less thing for us to do/store/or lose money on. Treasury of our club for this event will be completely separate from other club funds. If we were to go in the red on this, the GRCA would cover 20%, and the national committee is responsible for paying the rest. GRCA gives us \$10,000 to start, don't have to pay back. Sponsorship applications are in from Royal Canin or Purina. We can have other sponsoring companies, just not another dog food company. Not reserving hotel rooms, reduces loss risk to PRGRCO. Many committees at GRCA to help us out ie agility. Certain chair positions need to be filled prior to our appcaiton. If we

cannot find a chair GRCA can give us recommendations. Can get volunteers to sign up for us.

- iii. Lee: Eugene Expo center has a good location for field and show. Wants us to take a look at it. There is an airport there.
  1. Field grounds in Junction City (Utopia Kennels) is a great place to hold our field trials.
  2. Sauvie Island might be an option, but private grounds are better.
- iv. Lori: Was impressed with the Hillsboro Fairgrounds and it will look really nice. Room for conformation, obedience, CCA, agility, etc.
- v. Chris: Much value was brought from meeting with Kemah. She was able to answer many of our questions about finances. We need more people to step up in order for this to happen. Very relieved that we will have people to help from GRCA.
- vi. Becky: Financially we are only at risk for what we put it. We don't have to empty our accounts for this. We can do more sponsors who will donate money so there is less legwork for us.
- vii. Christa: How much does a food sponsor give us? Becky said that it is \$15,000 and GRCA assists us in allocating these funds.
- viii. Debbie: National costs \$200-\$300k, there is still a risk since they give us loans. Ultimately, we are responsible, we do need to be properly insured. Worried about finding people to chair for positions. Worried about the scope of the national and we might have a lower entry than other nationals.
- ix. Alison: Portland Expo center is only available 10/10-10/16 and is about \$8,000 per day. Waiting on specific pricing.
- x. Jeanie: Feels more comfortable after learning what she learned with Kemah. We can monitor budgets and stay on budgets. If we have an inaccurate budget, then we can get in trouble. The person in charge of each budget needs to be experienced and cannot overshoot.
- xi. Dawn: Thinks it would be really fun to do and a great opportunity. We need to come together as a club to do this, if we don't, it won't be successful. Concerned that we cannot afford the Washington Co. expo.
- xii. Kelli: Big concern is being on the board, the board is responsible if the money is not paid back. The commitment is huge, Kelli cannot commit. At our specialty last year we did not have enough help for decorations.
- xiii. Briggett: How does the show work? GRCA holds a national every year, and a host club holds it in their area every year.
- xiv. Lori: Decorations does not need to be over the top for the national. Certain committees need to be filled to be able to apply, and those rolls have been filled.
- xv. Robin: How can we make this work? As a member of a big obedience club (200 members) they have a hard time finding volunteers. Three obedience rings and a rally ring. Maybe we can have the Sherwood club help, we would have to pay, but it is a way to get enough bodies there to help. If we want to do tracking, maybe PVOC can help, but we would have to pay them. If we are the host club, our name is out there, so we want to be awesome. Don't hire bad volunteers. Concerned with filling positions with those who might not represent our club in the best way. Also, carpet in obedience ring at Washington Co. Expo? We should have the same ring quality from conformation to obedience.

- xvi. Chris C.: We have a much larger volunteer pool to pull from because we have the whole GRCA to use.
- xvii. Lori: Obedience ring concern was that we might not be able to be on carpet as to “mess it up” but we should be able to use the room.
- xviii. Robin: carpet is bad for obedience
- xix. Roianne: National level competitors will be there and they will be concerned.
- xx. Voting: members in good standing should have attended 3 meetings this year
  - 1. Lee motioned to let those vote who attended
  - 2. Alison Seconded
  - 3. All approved
  - 4. Yes’s: 14
  - 5. No’s: 10
  - 6. Passed
  - 7. Emily motioned to accept the vote
  - 8. Becky Seconded
  - 9. Approved

VI. New Business:

VII. Monthly Discussion Item: None

VIII. Brags and Announcements:

- a. Kathy and Judy finished Jack and got a JAM at the national!!

IX. Adjourn:

- a. Brigett motioned to adjourn
- b. Robin seconded
- c. Approved

X. Education: