

Present: Carla Simmons, Emilie Edling, Debbie Berry, Becky Slayton, Joni Clancy, Judy Bachofner, Dawn Katie Staehley
7:30 Judy called the meeting to order

President: No report

Vice Pres: not present

Secretary: not present, Joni read minutes. Dawn motions to accept. Carla 2nds. Minutes approved. Unanimously passes.

Treasurer: Account 6611 is attached to someone personal account. Joni wants to get down to 3 accounts. Before January meeting, the people that need to be there will arrive early and meet at a bank to get this straightened out. Becky motions that we eliminate specialty checking and savings account and keep a log of the transactions. Joni 2nds. Unanimously passes. Becky will share a previously used one from her PTO work.

Board: No report

Committee report:

Education: when would a speaker be good? February. Becky

Show Committee:

2018

THEME: Golden Oldies

Judges: Wendy Petkau-Hamilton (Conf) Christy Marley (Jrs) Janet Lystra (Sweeps), Jim Thomson (Obedience/Rally)

AKC Application and Panel Approved

Onofrio and Premium list

Need Obedience Chair (Judy Sherman?)

Chief Steward (Debbie?)

2019 Fundraising Activities- Monies will need to go to the Western Account

Eye Panel

Tennis Ball Drawing

Raffle

Sandra Miller booth

2019

THEME: A Golden for All Seasons

Judges: Kitty Cathey (Conf/Juniors) Gloria Miller (Sweeps) Betty Brask (Obedience) [also have Chris Cornell if we end up doing 2 days]

Western Account and Seed money

Becky motioned that we open a Western Regional account with \$500 seed money. Joni 2nd. Unanimously approved.

Venue/Date(s)

Need to get this confirmed by the end of the month then we will be able to work with GRCA/Getting Hotel/RV Parking etc

Logo/Trophies/Merchandise

Social Events

2018 Western and National Advertising

Christmas Party at Kathy and Judy's at 3pm on December 2nd

Emilie moves that we adjourn. Becky 2nd. Meeting adjourned at 9:16