

Board Meeting:

The meeting was called to order at 6:50PM by President Dawn Clausen. Board members present were Dawn Clausen, Christa Thompson, Chris Crawford, Jeannie Schulte, Debbie Berry, Katie Staehely, and Robin Murphy.

Dawn brought up the idea of finding ways to increase our membership.

- Set up a booth at events
- Sending letters to “golden people” and invite them to an educational program. (Debbie’s suggestion)

Kelli can no longer house our sign and educational materials, so she needs someone to arrange to pick it up.

Motion to adjourn @7:04 by Christa Thompson, Debbie seconded.

General Meeting:

The meeting was called to order at 7:14PM by President Dawn Clausen.

Members present: Dawn Clausen, Christa Thompson, Chris Crawford, Jeannie Schulte, Debbie Berry, Katie Staehely, Jim and Bridgett Highley and Robin Murphy.

Via Zoom: Kathy Thurman, Judy Sherman, Lila Morrell, Mindy Ladd

President:

- Increase our membership.
- Alison is no longer able to perform the duties of Secretary. The club needs a (preferably non-current board member) to volunteer. Katie will post the need on the Facebook.

Vice-President: nothing new

Secretary: Minutes accepted as read Chris(m) Christa (2)

Treasurer: June: \$23,504.53 Zoom was the only expense. The insurance has been renewed, and will show up in next month’s treasurer’s report. Report approved as read: Christa (m), Bridgett (2nd)

Committee Reports:

Fun:

- August 14th or 28th for the potluck/retriever fun day at Sauvie Island. Katie will put a poll up on Facebook to choose the date.
- Outdoor Concerts: free concerts in Wilsonville, bring your own food. (Maybe something to plan for next year.)

Specialty:

- 2022 Judges- Debbie will get a list of Chintimini's judges slate and see if there are possibilities. She will contact Theresa Smith for sweeps.
- Date: Thursday, April 7th, 2022.
- Kelli is still willing to do the raffle, but cannot store the raffle items all year.
- Member buttons
- Club information at our catalog sales/raffle table.
- Eye Clinic: we would like to do an eye clinic during Chintimini Weekend
 - (Christa suggestion) Appointment Only, pre-paid
 - We need someone to chair this.

Puppy Referral:

- (Kathy) Calls are coming in occasionally. No one has puppies available at this time.
- There was discussion about online/backyard breeders.

Old Business:

- 2023 National Specialty: Sharon Shilkoff (coordinator) attempted to contact Debbie and Dawn about the theme. There was a challenge with the communication, so she (Sharon) contacted Judy, Lori and Becky.
 - Judy and Becky are doing the Raffle.
 - **We are doing the vendors.** Debbie will get in touch with people.
 - Agility will be the weekend prior to Conformation.
- Zoom Meetings- There was discussion about having Zoom as an option at our meetings. We will continue discussion.
 - We need a plan for meeting structure, such as: One person speaks at a time, or more structure.

New Business: None

Braggs:

- The Highleys are moving to Dallas on the 30th!
- Robin: Cadence: WB/BOS and BOB/BOW at Clackamas KC. BOW/BOS and WB/BOS at Mt Bachelor KC.
- Christa: Covi: Specialty RWB
McGraw: JAM and BOB (x2)
- Debbie: Raffles WB, Fergie WB and BOB (major) at Rogue Valley KC

The meeting was adjourned at 8:40PM. Jim (m) Christa (2nd)