

- I. Board Meeting-We need to discuss on notes to present to general meeting about why we are not doing the Natl.
  - a. Called to order 6:30pm
  - b. Present: Kelli M., Katie S., Alison D., Dawn C., Joni M., Becky S.P.
  - c. Need to inform the club on how the board came to the decision to take the national off of the table.
  - d. Breeder referral list needs to be updated on website. Need to remove Debbie Berry, Trisha Ferris, and possibly Lyla Morell.
  - e. Sadly, Joni is planning to move to Massachusetts, we will need to replace her position as treasurer.
  - f. Dawn motioned to adjourn
  - g. Alison seconded
  - h. All approved
- II. Membership renewal with Pacific Rim/updated email list
- III. PRGRCO GENERAL MEETING
  - a. Called to order 7:05pm
  - b. Meeting minutes read
    - i. Christa motioned to approved
    - ii. Becky asked if the November minutes were read at the December meeting, they were but were not noted in the minutes from the December meeting.
    - iii. Christ motioned to accept the minutes as corrected
    - iv. Dawn seconded
    - v. All approved
  - c. Introduction of guests: Kindi, Debbie Berry
  - d. Roll Call: Judy S.B., Becky S.P., Russ and Lori Murfett, Brigett and Jim and Faith H., Katie S., Alison D., Kelli M., Dawn C., Christa T., Joni M., Kathy and Judy S.T., Jeannie S., Emilie E., Robin M.
- IV. Officers Reports
  - a. President's Report: Kelli McCulloch –2022 recap on not doing Golden Natl
    - i. Kelli read handout provided to each member in attendance, addressing the vote made in November on hosting the 2022 Golden Retriever National. Kelli was in getting advice from Kurt McCauley, the president of GRCA on how to fix our mistakes that were made. The mistakes made include the motion to let Debbie B. vote, and too many ballots were returned for how many members were in attendance. The final mistake was allowing other non-eligible members vote who have not attended enough meetings in 2019. The show chair, Maryke, had also stepped down as the show chair. An emergency board meeting was held to discuss.
  - b. Vice President's Report: Dawn Clausen – Will help with recap of Golden Natl./updated membership list
    - i. Dawn is looking forward to getting the club back together and on track. The Fun Committee will help as well as the upcoming specialty.
    - ii. Becky asked what is not on track. Discussion was held on what members felt could be better and what has not been good in meetings.
    - iii. Dawn apologized if she hurt anyone's feelings because it was not her intention. She says it will not happen again and all bylaws will be followed.
  - c. Secretary's Report: Alison Duff
    - i. Entering her dog in the specialty. Any oppositions?

1. No oppositions
    - ii. Meeting location change update: if we wanted to change our meeting location we would submit our roster with addresses and AKC would be evaluated and come back with a new territory for us.
      1. General consensus of club was not to pursue this at this time.
  - d. Treasurer's Report: Joni Clancy
    - i. General account: November no activity
      1. Checking: \$3821.59
      2. Savings : \$8963.28
    - ii. Specialty account: November no activity
      1. Checking: \$5473.95
      2. Savings: \$6365.22
    - iii. General account: December
      1. Checking: \$3821.59
      2. Savings : \$8963.36
    - iv. Specialty account: December
      1. Checking: \$5323.95
    - v. Savings: \$6365.27
    - vi. Christa motioned to approve treasurer's report
    - vii. Katie seconded
    - viii. All approved
  - e. Board Members Reports: Judy Bachofner, Becky Slayton, Roianne Cox, Katie Stahley
- V. Other Reports
  - a. AKC/GRCA/Legislative Liaison: Christa Thompson
  - b. Breeder Liaison: Debbie Berry
  - b. CCA: Judy Bachofner
    - i. Maybe do a CCA next year
  - c. Field: Katie Staley
  - d. GRCA Column:
  - e. Historian: Joni Clancy
    - i. Need to get the boxes of stuff and go through to see if we want to keep it.
  - f. Hospitality: Roianne Cox
  - g. Juniors: Robin Murphy
  - h. Member Education: Judy Bachofner, Becky Slayton -Speaker in February
    - i. Reproductive Specialist from OSU will be coming to our next meeting in February. Will lead discussion on reproduction starting at 7:30pm. Oxytocin and Calcium administration, stud dog management, and one other topic may be discussed. Will be a round table discussion.
  - i. Membership: Dawn Clausen – Reminder on dues for all members is coming up
    - i. Debra and Jim Berry had their second reading of their membership application.
    - ii. Brigett asked why this process was being conducted, Debbie stepped out and discussion was held.
      1. Dawn informed the club that Debbie's membership had lapsed and what the process is on voting her back in.
      2. Ballots were passed out for secret vote, someone suggested initialing so there could not be extra votes. That was
      3. 13 yes's
      4. 3 abstains

5. Christa motions to accept the count
  6. Robin seconded
  7. Approved
- j. Obedience: Robin Murphy
    - i. Oregon qualifier will be at Sherwood Dog Club. Big show and will qualify people and their dogs for the invitational. April 24-26<sup>th</sup>.
  - k. Public Education: Lori Murfitt, Judy Bachofner
    - i. Meet the breed went well. Five dogs were there and a good turnout of visitors.
  - l. Puppy Referral: Kathy Thurman and Judy Sherman
    - i. Kathy has gotten a couple calls lately, one gentleman who is disabled and recently lost his dog. He is looking for an adult dog if anyone knows of one that is available. He had contacted Christa and said he wanted a service dog, not just a pet.
    - ii. Dawn has puppies coming up.
    - iii. Joni asked if anyone knows of a place to donate a puppy to a service training facility. Katie suggested Dogs for Better Lives in southern Oregon.
  - m. Website/Facebook: Roianne Cox, Becky Slayton, Christa Thompson
  - n. Show Committee Chair: Debbie Berry, Alison Duff is co-chair -Show committee meeting
    - i. Debbie brought was it being listed in the Premium list. It will be submitted to Onofrio tomorrow, 1/23/2020.
    - ii. The date is April 2<sup>nd</sup>, not the 3<sup>rd</sup>.
    - iii. Judges:
      1. Nancy Liebs juniors and regular classes
      2. Susan Osborn obedience and rally
      3. Theresa Smith sweeps
      4. Donna Ernst will be our judge on Saturday
    - iv. Kari Schlecht will be our ring steward
    - v. Need stewards for obedience and rally
      1. Katie S. volunteered to steward
    - vi. Eye and heart clinic will be open to all breeds
  - o. Becky will post on the Western Regional FB page about our Specialty.
  - p. Fun Committee: Katie talked to people at the Paw's Rehab, the pool place and it will be \$100 for one hour for 12 dogs or so. All fun activities are paid for by those who attend, not the club funds.
- VI. Unfinished Business:
  - VII. New Business: We need a treasurer for next year
    - a. Filling board member position. Facebook post was made in early December asking if anyone was interested. No one did.
      - i. Christa T., Jeannie, S., and Susan M. are all interested.
    - b. Need to have someone in charge of educational meetings for breeder referral. Debbie was in charge and is no longer eligible to be Breeder Liaison. Can have breeder education meetings in addition to member education meetings. CCA counts as public education.
      - i. Becky volunteered to do this because it fits in with her role in her job. Debbie wants to continue to do it as well.
  - VIII. Monthly Discussion Item: None
  - IX. Brags and Announcements: Alison had her baby! Lori's 6 month old dog, McGraw and got Reserve WD and then BOW for a major at Ridgefield.

- X. Adjourn: Dawn motioned to ajourn, katie seconded
- XI. Board members vote for new board member: Jeannie