

Board Meeting

6:45pm

In attendance: Christa, Roianne, Judy B, Maryke, Becky, Debbie, Joni, Trisha

No officer reports

Becky: Certificate from Linda Bell for meet the breed

Nominating committee: Judy (chair), Robin, Carla

6:52pm Board Meeting adjourned

General Meeting

Meeting called to order at 7:02

In attendance: Kathy THurman, Susan Maloch, Christa THompson, Robin Murphy, Debbie Berry, Roianne Cox, Becky Slayton, Judy Bachofner, Maryke Haynes, Joni Clancy, Trisha Ferris, Carla Simmons, Katie Staehley, Dawn Clausen, Kelli McClulloch, Natalie Kloer

Guest:

Reading of the minutes: none

Officers:

Pres: none

VP: none

Secretary: absent

Treasurer: Statements provided. Discussion over splitting of accounts, renaming of new account, details of memberships that had been paid

Board: none

Other Reports:

AKC/GRCA: Linda - absent

Legislative: Katie - nothing at this point, will look into getting into NAIA

Banquet and Awards: Debbie - can do this one. Someone will need to take the trophies home from there, she can no longer store them but will continue to do them.

Breeder Liaison: Debbie- nothing new

CCA: will need to do one at Western

Eye Clinic: Trisha - At Chintimini but no heart this

Field: Trisha and Katie - Will talk about in specialty. Master National in Roseburg Oct 18-28

GRCA column: Christa would like to write an article about her experiences with OFA

Historian: Joni - nothing new

Hospitality: Roianne - ok with some caterer from the last few years? Membership agreed yes

Juniors: Robin - nothing

Member Ed: Becky - nothing scheduled yet, until after the specialty
Membership: Christa - will mail to people that don't come to meetings.
Newsletter: Facebook is kind of replacing Newsletter. Katie will consider. Had a discussion about the new membership structure and if we needed to have a formal newsletter
Obedience: Robin - May 1st will change obedience rules - check judges for 2019 with the changes
Public Ed: Lori, Becky and Dawn and Kelli, did public ed booth at Portland. Need to get certificate from Linda for our AKC requirement
Puppy Referral: Kathy -
Rescue:
Website: Roianne - Updated specialty info and announcement of us hosting the Western in 2019
Facebook: Christa - remove Kari Schlect, Becky Slayton

Show Chair:

2018 - Judges reminder

Schedule discussion: Obedience 800 (900 is small entry) and Sweepstakes at 1030 - 30 min - break

Trophies and Ribbons - Christa - will need to update based on the new awards for trophies
Decorations - Dawn - "Golden Oldies" Raffle bags, LP's included, Gold glitter, drums with signs with giant record, posters connecting "old dog song" or puns

Hospitality - Roianne - Same caterer, coffee cart and then buffet in the morning

Raffle/Auction - Becky - needs donations, ask veterinarian hospital, 50/50 or Ball Return for 2019 Western Fundraiser

Health Clinics - Trisha - will have eye clinic, need room

Catalog Advertising - got a name forwarded, Maryke will handle

Publicity - Becky will make flier

2019

Can get in on Thursday on 6am. Discussion on scheduling Thursday or Friday.

Becky Motions to have the Western on Friday and the Independent with the CCA on Thursday - Christa second. All in favor. 1 abstain.

WC/WCX on Wednesday

Parking on Wednesday night.

6 am on Thursday. Dirt arena. Stalls are ok. Obedience building for CCA. Other grooming building.

Sponsors for our Western/Independent and possibly the whole weekend. Vendors, can we invite 3-C's to open a small one? (Royal Canin, Paw Prints, Zoetis)

Alcohol?

Friday dirt arena.

Saturday two room for heart and eyes.

Suggest that maybe another club would want to add on Thursday??

New business:

None

Brag:

Maryke- UW got two major Reserves

Christa - Mia took BOB and a Grp3, McGraw took 1st point, Maple did a great job in 4-6 months,

Mia got VGr1, Georgia got OHGr1

Kathy - Yankee earned CD, PCD, BCD, placed in class, Jack placed 1st everyday at Rose City and Reserve in Vancouver

Dawn- Theo the Great at first panicked and then was fine the next day

Becky- Quarter is the ambassador

Judy - Oakley got a major, 3 major reserves and Decoy got a major Reserve

Meeting motion to be adjourned Dawn at 9:05, Katie seconds. All approved.