

PRGRCO Board Meeting Minutes 12/15/24

The meeting was called to order at 3:38 PM by President Robin Murphy. Board members present were: Robin Murphy, Christa Thompson, Tammy Pengelly, Lorene Jones, Debbie Berry, and Jeannie Schuldt. Club members present were: Alice Brown, Sandy Loeb, and Bridgett Highley.

The minutes from the November meeting will be read in January.

Treasurer's Report: \$144 in member dues and breeder referral dues was deposited.

There were no officer or board member reports.

Old business: Breeder Referral applications will be reviewed in an executive meeting in January.

New business:

- There was discussion about our membership application on the password protected section of our website. New applicants need to be sponsored by a member of the club. It was discussed that the prospective members could get a membership application from their sponsor. Since new members must attend two meetings before applying for membership, they could also get an application at a meeting.
 - There should be information about membership available to people who do not have established contact with a club member. Robin will ask Rachel to put a "where to go/what to do" for prospective members who do not have a sponsor on the website. It should direct prospective members to our Membership Chair (Vice-President) or our President, with their contact information available.
- Date for January meeting: Due to the Rose City Classic (Jan. 15-19), we decided to change the date of our January meeting to Wednesday, January 29. Lorene made the motion, Christa seconded. The motion passed unanimously. Robin will contact Denney's and make the change.

The meeting was adjourned at 3:52PM. Lorene made the motion/Tammy seconded.

PRGRCO General Meeting Minutes 12/15/24

The meeting was called to order at 3:52PM by President Robin Murphy. Members present were: Robin Murphy, Christa Thompson, Debbie Berry, Tammy Pengelly, Lorend Jones, Sandy Loeb, Alice Brown, Jeanie Schuldt, and Bridgett Highley.

President's Report: Thanks to everyone for coming. It's nice to spend social time together.

Secretary's Report: Minutes from the November meeting will be read in January. Robin has been corresponding with a potential new member and will invite her to the January meeting.

Treasurer's Report: Reported at the Board meeting.

Vice-President's Report: membership applications are due and are coming in.

Old Business:

Committee Reports:

- Member/Public Education: Meet the Breeds at Rose City January 18, 2025: Christa reported that she has requested a double-space on the end of the aisle, and is waiting to hear back from them. She will post on the Facebook Page.
- Website: Rachel suggested that we take a photo of members participating at the Meet the Breeds in January, as well as updating our club photo at our annual banquet. We should wear our shirts again.
- 2025 Specialty: Christa reported that the ribbon maker has been contacted. We need to make sure that our supported entry is on the premium list.
- CKC Eye Clinic (June 2025): Jeanie reported that Clackamas KC will accommodate the clinic at the new location.

Golden Bond Website: Alice will contact them and ask them to remove our logo and information.

New Business:

Nominating Committee: A nominating committee was formed for 2025. Chair: Sandy Loeb. Bridgett Highley will participate. Robin will reach out to Kelli McCulloch to see if she would also participate. Sandy will reach out to current officers and board members to see if they are willing to continue, and go from there.

There was discussion about explaining the process for applying for club annual awards and memory plaques. Christa will set up a ZOOM meeting for anyone interested in learning more about our awards application process. This meeting will be Thursday, January 9 at 7:00PM. Christa will post the ZOOM link and password on the Facebook Page.

The meeting was adjourned at 4:22PM. Lorend made the motion, Christa seconded.