

**1/23/19
Meeting**

Board Meeting

Meeting called to order at 6:40 pm by Judy

Present: Katie Staehley, Dawn Claussen, Christa Thompson, Debbie Berry, Judy Bachofner, Joni Clancy, Becky Slayton

No Board Minutes from last month.

President: No report

Vice President: No report

Secretary: No report

Treasurer: No report

Job Descriptions - Bring bullet points (10 or maybe with Trophies

Dawn motions to adjourn the Board Meeting. Katie 2nds.
Judy adjourns the meeting at 6:59 pm

General Meeting

Meeting called to order at 7:10pm by Judy Bachofner

Present: Katie Staehley, Dawn Claussen, Christa Thompson, Debbie Berry, Judy Bachofner, Joni Clancy, Kelli McCulloch, Kathy Thurman, Allison Duff, Robin Murphy

Guests: Kris Jones

President: none

Vice President: absent

Secretary: Read to minutes. CHange traffic to fabric. Joni motioned to accept the minutes.
Allison 2nd.

Treasurer: Shared report. "From zazzle store items sold" was cash from bags sold at the National. Check #2131 was items was "trophies" for the Western and designated. Judy Bachofner asked to be reimbursed for the pizza from members that got together to work on show items. Joni motions to reimburse. Allison 2nd.

Board:

Date for next meeting: February 13th next General Meeting due to Linn County being on our normal date. March 20th

Date for Banquet and Awards: Proposed date is April 27th instead of our April meeting

Legislative: Katie - NAIA - Maryke attended benefit. Everyone can donate

GRCA - Katie - NCL Testing

Banquet and Awards: Debbie - nothing else at this. Robert's Crossing

GRCA column: none

Member Ed: Becky - schedule something in May

Membership: Christa - receiving memberships

Newsletter: none

Public Ed: Lori- swamped at Meet The Breed. It was a blast. Maybe we could bring public information stuff. Or website information to hand out. There was new information on the board.

Puppy Referral: Kathy - Dawn has puppies now. Kelli has two boys. Christa might.

Breeder Referral: Debbie - Taurine levels discussed. Discussed contracts everyone needs to know what their statues are. Have each agreement initialed because then they can say "I didn't read" that.

Facebook: none

Show Committee

Judge for Saturday

Show Chair showing on Saturday- Club discussed and allowable

Sweeps - Debbie will

Diane Han - welcome to come

Obedience/Rally

WC/WCX - Forms on Entry Express \$4.50 Fee per dog, Entry Fee \$90, Birds contract started (ducks only), Blinds - Becky was asking Rocky about blinds donated for the day, Confirm Potty Breakfast snack and Boxed lunch - Katie and Becky

Trophies/Ribbons - still sponsorships available

CCA - Food breakfast and lunch, Ruby check in steward (\$75), perhaps 2 different sessions, Maryke will confirm judges, Stewards, wicket, cameraman, Form will be on website

Grounds - Tuesdays

Decorations - reuse table cloths for dinner, photo ops on the Main walkway, fabric ordered and sewing by Kelli's Mom (a small stipend/thank you list), Kris painting and doing cut outs

Hospitality/Social - will need a lunch count!

Raffle - stuff coming in, need

Silent Auction - custom apron, paw print, Kris painting, lead?

Health Clinics - will need people working

Catalog Advertising - Sandra Miller, Royal Canin, GRCA
Publicity - Website
Publicity - Facebook
Sponsorships - Royal Canin Trophies
Fundraising-Merch

Sunday February 3rd Show Committee Meeting Noon

2020 Specialty Show Chair

Brag

Kelli motion to adjourn. Dawn 2nd.
Meeting adjourned at 9:06pm by Judy.