

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, Susan Maloch, and Robin Murphy. Members present were Jim and Bridget Highley, Kathy Thurman, Joni Clancy. Guest: Lorene Jones

Dawn addressed the need for a club secretary. There was discussion about someone from the board volunteering to take on the job of secretary, and another member stepping up to take the newly vacated board position. Robin Murphy volunteered to become secretary and Kathy Thurman volunteered to take the board position. Christa motioned to make Robin secretary and Kathy a board member. Joni seconded. The motion passed un unanimously.

Motion to adjourn @7:04 by Chris Crawford, Jim seconded.

General Meeting:

The meeting was called to order at 7:33PM by President Dawn Clausen.

Members present: Dawn Clausen, Christa Thompson, Chris Crawford, Jeannie Schulte, Debbie Berry, Jim and Bridgett Highley, Susan Maloch, Kathy Thurman, Joni Clancy and Robin Murphy. Guest: Lorene Jones.

President:

- Meeting location: Dawn called Elmer's after the last meeting, and was told that they are not booking meetings at this time. Dawn will contact the other Denny's (South Salem) and see if that is a possibility. They have a meeting room that would be more conducive for speakers.

Vice-President: no report

Secretary: Minutes approved as read Debbie(m) Jim (2nd)

Treasurer: July ending balance: \$22,999.66 Two expenses this month: Annual Insurance \$490.00 and Zoom \$14.99. Report approved as read: Chris (m), Jim (2nd) Treasurer's Report approved unanimously.

Committee Reports:

Education: Chris stated that she is having a hard time finding veterinarians/educational speakers that are willing to come for free. There was discussion that we usually pay a \$50

gratuity and often buy dinner for speakers that come to our meetings. Debbie shared about some of the speakers that we have had in the past. Discussion

Breeder Referral:

- We need to choose a date for a Breeder Referral Meeting. Debbie will put a poll up on Facebook to choose a date. September 25, October 13, 23 are possibilities.

Specialty:

- 2022 Judges- There was discussion about the judges that are already on the slate for Chintimini. Debbie will put a poll up to choose from the judges that we are considering. Susan will ask Teresa if she is willing to do Sweeps.
- Christa said that she could store the raffle items if needed.
- The decorations, theme, etc. are the same. Debbie will use as much of the premium list as she can.
- Eye Clinic: Christa said that she would chair the eye clinic if she had a co-chair. Jeanie said that she would co-chair. Debbie will talk to Chintimini about the cost of the room.
- 2023 National Specialty:
 - Sharon Shilkoff has asked if we are interested in hosting the welcome dinner.
 - This is very involved, including caterer, DJ, etc. and could have a large number (300?) people.
 - There was discussion including timing, cost, budget, etc. Debbie will ask Sharon and get answers to these questions and then post it on Facebook so we can decide.

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:

- Zoom Meetings- At this time, we are not going forward with Zoom meetings. In the event that we can not hold in-person meetings, we will reconsider online options.

New Business:

- Christa is able to store the club historian materials (thus making her the club historian)
- Dawn is unable to attend our September meeting. Dawn will ask Katie if she is willing and able to chair. If not, Robin, or another board member can.

Fun: all fun has been canceled. (nothing at this time)

Bragg:

- Christa: Brooks BOB X 3 and a group 3. At Enumclaw, he was BOS and a select.
- Lorene: Boston @ 7 months, he earned 12 points in July! Just needs a major to finish!

- Dawn: Jolene- cute puppy!
- Chris- Lexie was chosen as the Walk and Wag spokes dog.
- Debbie- Raffles earned 2 more points at St. Paul
 - Punkin (out of Jack) is looking really good!
- Bridget- Dogs love the new house, and they can RUN!

The meeting was adjourned at 9:30PM. Chris (m) Jim (2nd)