

The meeting was called to order at 7:17PM by president Robin Murphy. Board members present were: Members present were Robin Murphy, Kathy Thurman, Jeanie Schuldt, Jim Highley, Dawn Clausen, Debbie Berry, and Christa Thompson Katie Staehely, Lorene Jones, Judy Sherman, Kelli McCulloch, Tammy Pengelly, Bridgett Highley, Doug Clausen, and Rachel Reed. Guest present was Cheri Faulhaber.

President's Report: Thank you, Kathy and Judy for hosting the Christmas Party!

Secretary's Report: The minutes from the December meeting were provided by Sandy Loeb and read by Robin Murphy. The minutes were approved as read. Judy Sherman made the motion, Jim Highley seconded.

Robin reported that our officer list and membership list have been updated with AKC. We were also notified that our Specialty has been approved by AKC.

Treasurer's Report: Account balances were recorded and shared with club members. Christa Thompson made the motion to approve the Treasurer's Report as read. Judy Sherman seconded. The motion passed unanimously.

Vice-President's Report: A second reading for Cheri Faulhaber's membership application was read by Kathy Thurman. The application was voted on and approved unanimously.

Old Business:

Committee Reports

Breeder Education: Debbie reported that the next Breeder Education meeting will be Tuesday, January 23rd at 6:30PM at Blondzee's. The topic will be to revisit the Breeder Referral List criteria and make updates/revisions.

Member/Public Education: Dawn reported that we are signed up for Meet The Breeds at the Rose City Show on Saturday, January 20th. The time is still to be determined. There was discussion about bringing dogs and keeping them safe with the number of people that will be touching multiple dogs throughout the event. Dawn stated that she would bring hand sanitizer. Tammy will bring our sign.

Website: Rachel Reed will assume the duties of maintaining our website, as Chris is no longer a member of the club. Jeanie will get the password from Chris and pass it on to Rachel.

Hospitality: Possible dates for our Annual Banquet were discussed. Katie will put a poll up on our Facebook page. Dates being considered are: April 13th, 20th, or 27th.

Specialty: Lorene reported that the paperwork has been filed with AKC.

We still need a Sweepstakes judge. Suggestions made were JoAnn Johnson, Kim Abbott, and Christian Rutten. Debbie will put a poll up on our Facebook page of possible candidates.

Since no one has volunteered to be the Raffle Chair, Christa suggested that each person be responsible for bringing two baskets for the Raffle. Jim and Brigett Highley volunteered to sell tickets. Christa will post on the Facebook page to remind people to participate.

Dawn needs volunteers on the morning of the show to help with decorations and set-up.

New Business: none.

Braggs were shared.

The meeting was adjourned at 8:15PM. Tammy made the motion, Lorene seconded.