

- I. Board Meeting
  - a. Present: Kelli, Dawn, Alison,
  - b. Meeting not held at beginning of meeting due to not enough board members.
- II. PRGRCO GENERAL MEETING August 21, 2019
  - a. Meeting minutes read
    - i. Motion to approve: Craig
    - ii. Second: Robin
  - b. Introduction of guests:
    - i. Everyone introduced themselves and their kennel name.
    - ii. Jeanie applied to be a member and was introduced by Chris C.
  - c. Present: Kelli M., Dawn C., Robin, Alison, Jeanie, Chris C., Carla Simmons, Katie S., Craig L., Joni
- III. Officers Reports
  - a. President's Report: Kelli McCulloch
  - b. Vice President's Report: Dawn Clausen
  - c. Secretary's Report: Alison Duff
    - i. Update on changing meeting location
      - 1. Discussion:
        - a. Motion: Alison to table
        - b. Second: Chris C.
    - ii. Catalog ad for national
      - 1. Motion: Dawn motions that we do the ad up to \$150
      - 2. Second: Robin
      - 3. Approved for national
    - iii. Donation items for raffle basket for national
  - d. Treasurer's Report: Joni Clancy
    - i. Combined regional account with general account to cover checks paid out after the regional.
  - e. Board Members Reports: Judy Bachofner, Becky Slayton, Roianne Cox, Katie Stahley, Debbie Berry
- IV. Other Reports
  - a. AKC/GRCA/Legislative Liaison: Christa Thompson
  - b. Banquet and Awards: Debbie Berry
  - c. Breeder Liaison: Debbie Berry
  - d. CCA: Judy Bachofner
  - e. Eye Clinic: Trisha Ferris
  - f. Field: Katie Staley - Trisha Ferris
    - i. Planning a field training fun day in Scio, OR (where we did field trials for the regional)
  - g. GRCA Column:
    - i. Alison will write one
  - h. Historian: Joni Clancy
    - i. Need brag box back!
  - i. Hospitality: Roianne Cox
  - j. Juniors: Robin Murphy
  - k. Member Education: Judy Bachofner, Becky Slayton
  - l. Membership: Dawn Clausen
    - i. New member Jeanie Schuldt read in:

1. Has 6-month-old puppy from Chris C. and is jumping in head-first with learning and joining activities.
    - a. Voted in unanimously
  - m. Obedience: Robin Murphy
  - n. Public Education: Lori Murfitt, Judy Bachofner
  - o. Puppy Referral: Kathy Thurman and Judy Sherman
    - i. Dawn has puppies available
  - p. Website/Facebook: Roianne Cox, Becky Slayton, Christa Thompson
  - q. Show Committee Chair: Debbie Berry, Alison Duff is co-chair
    - i. Confirmation Judge update:
      1. Donna Ernst won the poll
    - ii. Obedience judge update:
      1. Russel Hornfisher
        - a. Robin suggests we try to get him first.
    - iii. Sweepstakes Judge update:
      1. Kim Abbott nomination by Kelli
      2. Christa
      3. Julie Matiny
- V. Unfinished Business:
- VI. New Business:
- a. Breeder referral meeting set for September 11<sup>th</sup> at the Elmer's in Salem.
  - b. Kelli suggested that we highlight a member monthly to get to know them.
    - i. Robin is nominated for first bio.
  - c. Parliamentary procedure.
    - i. Kelli handed out information on parliamentary procedure
    - ii. Robin suggested "meeting norms" i.e. follow agenda, one person speaks at a time, no side conversations, etc.
  - d. Monthly Discussion Item:
- VII. Brags and Announcements:
- a. Alison: It's a girl!
  - b. Joni is breeding again! She is breeding Blossom.
  - c. Kelli's bitch got a 3 point major at the Portland show and reserve winners bitch at Enumclaw.
  - d. Robin's husband can now sleep in the house with the boys since Cadence is out of season.
- VIII. Adjourn:
- a. Robin motions.
  - b. Chris seconds.
- IX. Education: