

PRGRCO Meeting September 16, 2020

- I. Board Meeting
  - a. Called to order: 6:35 pm
  - b. Roll call: Jeannie, Christa, Katie, Joni, Alison, Susan, Robin
  - c. Worked through some technical issues.
  - d. Discussed the agenda for the general meeting
  - e. Heart exams: should we add it?
    - i. Echocardiograms are now required by GRCA
  - f. Motioned to adjourn: Christa
  - g. Seconded: Alison
  - h. Adjourned: 7:02 pm
- II. General Meeting
  - a. Called to order
  - b. Roll call: Jeannie, Christa, Katie, Joni, Alison, Susan, Robin, Kathy, Judy S., Jim T., Jim H., Bridgett, Kelli
- III. Officers Reports
  - a. President's Report: Dawn Claussen
  - b. Vice President's Report: Katie Staehely
  - c. Secretary's Report: Alison Duff
    - i. Minutes read
    - ii. Katie motioned to approve as read
    - iii. Robin seconded
    - iv. All approved
  - d. Treasurer's Report: Joni Clancy and Jeannie Schuldt
    - i. Accounts:
      1. General:
        - a. Checking \$3532.32
          - i. Check just cleared from last year from a judge.
          - ii. Needs to transfer the value of the check to the specialty checking account, since there are no checks for the specialty account.
          - iii. Robin asked if this was for last year or if it was a later charge. Jeannie confirmed that it was a payment from the specialty in 2019
        - b. Savings: \$8963.89
      2. Specialty:
        - a. Checking \$4833.95
        - b. Savings: \$6365.67
      3. Robin moves to approve as read
      4. Kelli seconded
      5. All approved
- IV. Other Reports:
  - a. Any committee reports?
    - i. None
  - b. Robin: Debbie had a question for some committee members but they were not present so she will have to contact them directly.
  - c. Kathy: is waiting for information on the trophy they are adding to our awards spread, this trophy is sponsored in Rookie's name to honor her memory.
- V. Monthly Discussion Item: None

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VI. Brags and Announcements:

- a. Jeannie: Piper passed her temperament test this week!
- b. Kelli: Nani passed all her clearances!
- c. Alison: got married!

VII. Adjourn:

- a. Robin moves
- b. Christa seconds
- c. All approved
- d. Adjourned 7:29 pm