PRGRCO Board meeting August 27, 2023

Meeting Minutes

Attending: Bridgett & Jim Highly, Kathy Thurman, Judy Sherman, Jeanie Schuldt, Katie Staehely, Robin & Tim Murphy, Rachel, Tami Pengelly, Christa Thompson, Debbie Berry (via phone)

- Call to order 3:23
- Minutes from 7/12 read by Robin Murphy (approved)
- Secretary's report nothing to report
- Treasurer's report move to general meeting
- Old business
 - Robing contacted former member listing on PRGRCO website now has been removed.
 - Debbie gave update on vendors and raffle info for national.

Adjourn 3:32 motion by Sandy, second by Jeanie

PRGRCO General meeting 8/27/23

Minutes

Attending (same as board meeting)

- Call to order 3:34
- Introductions of members made to group
- Secretary's report Minutes read by Robin (Jeanie motioned to accept, Jim seconded, approved)
 - correspondence none
- Treasurer's report
 - Accounts as of July 30 : general act : \$14,358.60

specialty act: \$11,996.25

expenses pd 1) ?state fees 2) ?dept of justice 3) breeder education (\$52)

total \$142

3:44 Kathy motion to accept, Tami 2nd, approved

- Vice-presidents Reprt (membership) Rachel approved as a new member.
- Old business:
 - committee reports
 - Puppy referral (Kathy) several call for adults, 1 for puppy
 - Kathy & Christa discussed info to discuss on calls re contracts, testing, how to pick a breeder.
 - Member /public education (Dawn) postponed until Oct/Nov
 - Hospitality/awards (Katie) -
- April 2024 Specialty (Lorene)
 - Judges Will try to split with Chintimini to split cost. Obedience judge see who the other club is hiring. (Motion from Christa to accept, send Jeanie, approved)
 - ?paperwork

- 2023 GRCA National
 - our catalog add done by Annie
 - raffle basket Tami, got good art of OR and golden items.
 - Vendors (Mon 9/11 move in), 20 of 23 spaces taken
 - Welcome Dinner (9/12) \$48/plate, 25 tables, 8 people/table more expensive than planned by \$55 club donating \$100 if Christa needs (motion approved) 5:30 doors open, parade of title holders 7 or 730
 - Volunteers needed for track laying (Fir and Sat)

Meeting adjourned (Kathy motioned, Jim second, approved)