

- I. Board Meeting
 - a. Called to order 6:35 pm
 - b. Roll call: Jeanie, Dawn, Katie, Alison, Susan, Robin, Doug C., Debbie, Joni, Christa, Lori, Judy ?,
 - c. Changes to Code of Conduct and Meeting Ground Rules
 - i. COC Changes
 1. Robin went through the suggestions and revised the documents
 - a. Added links to the GRCA Code of Sportsmanship, removed redundant or harsh wording. Words in red or highlighted in yellow is suggestions to be removed. Purple writing is for added content.
 - i. Specifically changed the main guideline section to focus on general conduct, not social media. Social media is covered later in the document.
 - d. Katie motions to adjourn
 - e. Second Joni
 - f. All approved
 - g. Adjourned: 7:00 pm
- II. General Meeting
 - a. Called to order 7:08 pm
 - b. Roll call: Alison, Christa, Katie, Dawn, Robin, Chris, Susan, Debbie, Judy B., Lori, Joni, Kathy, Jeanie, Doug, Roianne, Kelli, Becky, Judy S., Alice, Jim T., Chad, Russ
- 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. Robin motions to approve minutes
 - iii. Christa seconded
 - iv. Approved as read
 - d. Treasurer's Report: Joni Clancy and Jeannie Schuldt
 - i. Accounts:
 1. General:
 - a. Checking \$3532.32
 - b. Savings: \$8963.81
 2. Specialty:
 - a. Savings: \$6365.52
 - b. Checking \$4833.95
 3. Katie motioned to approve
 4. Robin seconded
 5. All approved
- IV. Other Reports:
 - a. Any committee reports?
 - i. Awards: Debbie, we can't get together for an award ceremony. She will get the application put together and post on Facebook group by July 20th. Suggested deadline to apply is August 3rd. We can do a virtual award ceremony.
 - ii. Obedience: Robin, AKC is adding virtual CD option. UKC rules for obedience might be changing.

- V. New Business:
 - a. Katie: Picture of the Month, post your pics to get voted on for next month.
- VI. Old Business:
 - a. Code of Conduct
 - i. Robin: Emilie did a great job on all the research she did and gave good feedback.
 - ii. Changes made show what is suggested to be removed was highlighted in yellow or written in red. Additions were listed in purple. Alison will send out this copy of the COC to members for them to review.
 - iii. Roianne pointed out a mistype on our social media section. Robin added specifically that it is for PRGRCO.
 - iv. Christa wanted to make sure that things that have happened in the past on social media don't happen again.
 - v. Kathy: suggested we review our Code of Conduct annually.
 - 1. Dawn suggested that date be the month before our new year starts.
 - vi. Robin: we will clean up the document and resend to everyone for them to review and vote on it in August.
 - 1. Christa motions that we give two weeks from when the document is sent for members to review and make changes on the document.
 - 2. Alison: we send out the docs, and may not get back any feedback and we might be ready to vote on in August.
 - a. Alison will send out on FB and email for final revisions
 - b. Meeting Ground Rules:
 - i. Robin: Words in red are suggested to be removed. Purple is what is suggested to add. Will clean up the doc and Alison will send to the club.
- VII. Monthly Discussion Item: None
- VIII. Brags and Announcements:
 - a. Christa: went to Alaska and her boy took two majors. Her champion got two majors to grand. Her returned puppy got some trick dog titles. Paige will be 13 and is doing great.
 - b. Christa has a new granbaby that was born early and doing great!
 - c. Abigail got her first teeths!
 - d. Katie did a virtual rally and awaiting results!
 - e. Jeanie has a new grandson!
- IX. Adjourn:
 - a. Joni motioned to adjourned
 - b. Christa seconded
 - c. Approved
 - d. Adjourned 8:30 pm