

**6/20/18**  
**Meeting Minutes**

Board Meeting called to order at 6:53pm by Judy

Present: Judy Bachofner, Christa Thompson, Dawn Claussen, Joni Clancy, Roianne Cox, Maryke Haynes, Debbie Berry

President: No report

Vice President: No report

Secretary: No Board Meeting last month

Treasurer: No Report

Show: Chinitimit will be moving in 2020, we need to decide if we want to move with them and file the paperwork as such. Maryke will no longer be the show chair after 2019 so we need to find someone new. Maryke is working with the Great Dane Club to determine if BaRay is a feasible option

Debbie motions to adjourn. Dawn 2nd.

Judy adjourns the meeting at 7:01

Meeting called to order by Judy at 7:22

Present: Maryke Haynes, Debbie Berry, Kathy Thurman, Robin Murphy, Joni Clancy, Christa Thompson, Judy Slayton Bochofner, Dawn Claussen, Chris Crawford, Susan Maloch, Judy Sherman

Guest: Marcy

President: none

Vice President: none

Secretary: Joni moved to approved. Christa 2nd. Approved

Treasurer: Joni shared General expenses. Maryke questioned check to Judy, discussion ensued, but it was a misunderstanding. Shared specialty account income. Maryke questioned why Robert's Crossing dinner. Clarified that money should be put in General Account if unsure and we can always motion to move money in. This is because of the accounting needed to close the Western later.

Dawn Claussen motion that Joni Clancy be the acting Secretary for the dates of 6/21/18 to 6/28/18. Cris Crawford 2nd. Unanimously approved.

Board:

AKC/GRCA: Linda - absent

Legislative: Katie - absent

Banquet and Awards: Debbie - none

CCA - Judy Bachofner will chair the CCA. Will be on Thursday of the Western

Eye Clinic: Trisha - absent. Sunday eye clinic. Joni will help.

Field - absent. Becky needs a list of awards

GRCA column: none

Historian: Joni - No report.

Hospitality: Roianne - no report

Juniors: Robin - no report

Member Ed: Becky - would like to do a casual, fun topic. July 29th schedule Fun Day and Show Committee Meeting, 1pm

Membership: Christa - Trisha some of the membership applications have been lost. Joni and Christa will work together to create a list of people who paid dues but don't have a form on file.

Guest Marcy Baker

Newsletter: none

Obedience: Robin - none

Public Ed: none

Puppy Referral: Kathy - A guy from California, Susan has puppies and older dogs to place

Breeder Referral: Debbie - Meeting set for August 22nd 6:30

Rescue: none

Website: none

Facebook: events on Facebook

#### Show Committee

Meeting: July 29th, 1pm

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Correspondence: Thank you from Jess Wolfrum. Invite to Carol Griffin's memorial.

#### Braggs

Christa motioned to adjourn meeting. Robin 2nd.

Meeting adjourned at 8:43 by Judy.