

Special Board Meeting

9/8/2018

Meeting Requested by email: Judy Bachofner, Becky Slayton and Roianne Cox

Attendance: Roianne Cox, Judy Bachofner, Maryke Haynes, Debbie Berry, Dawn Claussen, Becky Slayton, Joni Clancy

Proposed Agenda:

- recent actions and social media posts by member Christa Thompson and whether action needs/should be taken.*
- According to Article VI in the By Laws, disciplinary action may be taken by an individual, but at this point a full discussion of the events and implications to our club need to be considered.*
- A review of the disciplinary actions*
- No other club business will be discussed at the meeting.*

Judy Bachofner shared the original post on the Facebook Group “Dog Breeding and Whelping Guidance” made by Christa Thompson posted on 9/3. Judy also shared that she was at the dog show 9/2. Judy shared the follow up post and discussion that occurred on “Golden Retriever Discussion” originated by someone else that member Lori Murfitt and Christa Thompson.

Discussion about Parvo, how it is transmitted, tested and treated.

Discussion about how on social media presence represents the club.

Discussion about how Christa’s action reflect on herself as well.

Discussion of by-laws and the options for disciplinary action.

Discussion of our ethics (same as GRCA ethics) and how this situation fits it.

Discussion of the accountability of being a board member and being a responsible, experienced and ethical breeder.

Discussion of needing to create a Conduct for Social Media guidelines.

Actions to be taken. All agreed upon.

Judy Bachofner as President will call say we had an Executive Board Meeting to discuss perception by social media, how it represents the club, ethic conversation.

Executive Board will spend following Board meetings writing a Social Media guidelines.

Board members, the details of this conversation are to remain in the meeting. If someone asks we can say that we had a meeting, we are addressing it and we have a plan of action.

**9/19/18
Meeting**

Board Meeting

Meeting called to order at 6:45 pm by Judy

Present: Christa Thompson, Dawn Claussen, Joni Clancy, Maryke Haynes, Becky Slayton, Judy Bachofner, Roianne Cox

Minutes read. Approved.

President: No report

Vice President: No report

Secretary: No report

Treasurer: No report

Maryke shared some wording and idea from social media conduct to begin looking at writing a social media expectations for the club, especially as a board member. Board member will read and do some research and will open the next time.

Joni motions to adjourn the Board Meeting. Dawn 2nds.

Judy adjourns the meeting at 7:06pm

Meeting called to order by Judy at 7:03

General Meeting

Meeting called to order at 7:15 by Judy Bachofner

Present: Maryke Haynes, Becky Slayton, Robin Murphy, Craig Leech, Cris Crawford, Joni Clancy, Susan Maloch, Christa Thompson, Judy Slayton Bachofner, Judy Sherman, Roianne Cox, Lori Murfitt, Dawn Claussen

Guests:

President: none

Vice President: none

Secretary: Minutes read. Joni Clancy's second mention in attendance. Becky moves to accept minutes as read. Joni 2nd. So moved.

Treasurer: Shared report. No questions.

Board: none

AKC/GRCA: Linda - absent

Legislative: Katie - absent
Banquet and Awards: Debbie - absent
CCA - during show
Eye Clinic: Trisha - absent.
Field - Katie - absent
GRCA column: Roianne looked in last news and there were very few articles.
Historian: Joni - No report.
Hospitality: Roianne - thinking about how to do the Western
Juniors: Robin - something to draw Golden's out from ... maybe think about something for the all breed Juniors
Member Ed: Becky - will look to do something after the Western
Membership: Christa - none
Newsletter: none
Obedience: Robin - nothing new, review about rules
Public Ed: none
Puppy Referral: Judy S - Who has puppies? Judy has puppies, Dawn has puppies, Chris has puppy,
Breeder Referral: Debbie - absent
Rescue: none
Website: Becky - Goal for website after the National is to get the Western Regional Facebook page directly linked, Social for dinner tickets square
Facebook: Christa - Maryke will keep doing the events

Show Committee

Venue update: Table options for the social, let them know about the dinner and make the space won't be getting used, check times for set ups, Chintimini double check money
Social: Roianne - Social dinner, caterer, 1 hour after Breed, will set up in that 1 hour, no-host bar, Valley catering will have a tasting, Perhaps BBQ, \$30
Decorations: Dawn will need to buy Tablecloths for the social, Backdrop all the way down obedience, Needs empty wine bottles, back drop for candid and show photo
Grounds: Craig will be grounds chair. Maryke will forward info for their grounds person
Photographer: Need to talk to Randy, bring our own back drop and maybe
Host Hotel: Phoenix Inn, 20 held until 30 days before \$84 for King and \$94 for Double Queen
GRCA: Forms submitted to secretary and on their way
Merchandise: Zazzle store is working! Profits on zazzle are \$269
Obedience: Follow up with Betty Brask about date change. Stewards will work on later. Team obedience.
CCA: Will be on Thursday Judges on board to also do Judges Ed. Judy and Maryke working on application with GRCA
Judges Ed: Judy will talk to Ainslie and ring side mentoring available on Friday
WC/WCX: Looking at another judge that lives in Albany
Trophies: Lori and Judy - will start the sponsorships list at the National.

Western--Discussed the Rally trophies and appropriate comparison - ask Emilie what would be ok. Saturday Designated--Big Prizes and first places, need to add Sweep prizes, Highest Scoring Golden will get the same as Best of Breed. Sunday -- BOB, BOS, Winners, Reserve, highest scoring golden

Sponsorships: Royal Canin prizes at the Western

Judges: Need Sweeps for Saturday. Maryke will share poll to be voted on by Sunday at midnight so that we can start the hiring process.

Nominations:

Judy Chambers - Lab Judge, has done mentorings in Goldens, wants to become a Golden judge, pleasant and nice

Steve Miller - Chow Judge (Sandra's husband), knows structure, nice man

JoAnna Schrawyer

Christy Marley

Julie Matney

Holiday Party will be December 1st and Kathy and Judy

Joni motion to adjourn. Christa 2nd.

Meeting adjourned at 8:43 by Judy.