

**10/18/18
Meeting**

Board Meeting

Meeting called to order at 6:47 pm by Judy

Present: Dawn Claussen, Roianne Cox, Becky Slayton, Debbie Berry, Judy Bachofner, Joni Clancy

Minutes read. Approved.

President: No report

Vice President: No report

Secretary: No report

Treasurer: No report

Social Media discussion next time as we are working on the Western.

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

Judy adjourns the meeting at 6:49 pm

General Meeting

Meeting called to order at 7:15 by Judy Bachofner

Present: Dawn Claussen, Roianne Cox, Becky Slayton, Debbie Berry, Judy Bachofner, Joni Clancy, Kelley McCulloch, Craig Leech

Guests: Doug Claussen

President: none

Vice President: absent

Secretary: Minutes read. Removed Susan Maloch from attendance. Joni motion to approve minutes. Dawn 2nd. Minutes approved

Treasurer: Shared report. No discussion

Board:

Becky - Western Fundraising - Spent \$729 on merchandise, brought in \$1151. Made about \$300

Date for next meeting: Due to the 3rd Wednesday in November being th day before Thanksgiving and December 1st being shortly after. Maryke motions that we dont have a meeting that month. Joni 2nds. Unanimously approved.

AKC/GRCA: Katie - absent
Legislative: Katie - absent
Banquet and Awards: Debbie - none
CCA - during show
Eye Clinic: Trisha - absent.
Field - Katie - absent. Venue booked. WC/WCX on Wednesday 3/28/19
GRCA column: none
Historian: Joni - none
Hospitality: Roianne - show part
Juniors: Robin - Maryke will ask Robin
Member Ed: Becky - none
Membership: Christa - absent
Newsletter: none
Obedience: Robin - absent
Public Ed: Lori will work on Rose City
Puppy Referral: absent
Breeder Referral: Debbie - Breeder Meeting at Debbie's new house on Dec 15th at 1pm
Rescue: none
Website: none
Facebook: none

Show Committee

Applications for both specialties being sent in tomorrow. Premium list for Chintimini is getting close and ours will need to be reviewed by GRCA so need to get those together

Venue update: Need to confirm social can be held in dirt arena

Social: Roianne - Previewed BBQ caterer, \$20.75 per person, buy cake with logo, \$300 for beer and wine, likely around 6pm, club members will need to clean up, 50% up front, \$25 per person, Tables arrangements, Royal Canin is bringing a veterinarian at dinner

Hospitality: "Potluck" lunch at CCA for lunch (Judy incharge) hospitality in morning on Friday perhaps a sign up sheet to be a bit more organized (Roianne) - Perhaps a Costco run to take care of the whole weekend

Decorations: Joni motions that Dawn \$400 for fabric for the back drops. Kelly 2nd. Approved

Grounds: Craig - Coordinate with expo center and Chintimini. Set up different areas. Will be hooking up with Bruce from Chintimini

Photographer: Maryke will reach out Randy

Host Hotel: Phoenix Inn,

GRCA: Forms submitted to secretary and on their way. Premium lits will be submitted

Fundraising and Merchandise: Zazzle store premium

Obedience: Betty Brask confirmed date change

CCA: Will be on Thursday Judges Judy working on application

Judges Ed: Ringside mentoring

WC/WCX: Katie she will be working on form

Trophies: Will start sponsorship and bring to Christmas party

Sponsorships: Royal Canin prizes at the Western and donate to ribbon

Media: Facebook link, square page for tickets

2020 Specialty Show Chair

Braggs

Joni motion to adjourn. Christa 2nd.

Meeting adjourned at 8:55 by Judy.