

**Pacific Rim Bloodhound Club
2016 Annual Meeting – Saturday, August 20, 2016
Held in conjunction with
The American Bloodhound Club Northwest Regional Specialty, Hosted by PRBC
Argus Ranch, Brutus Hall, Auburn WA**

CALL TO ORDER: PRBC's annual meeting was called to order by President Lynn Harty at 6:00 PM on Saturday, August 20, 2016.

INTRODUCTION OF MEMBERS AND GUESTS:

ABC Members and/or PRBC Members: Lynne Aguirre, Aldo and Diane Branch, Jill and David Dingle, Eva Dunkel, Lynn Harty, Pam Herranz, Becky Irving, Janet Kelly, Stacey Poler, Marie Taylor, Sheri Whetstine, and Cindy Wolfrom

Guests: Emily Dobler and Lori Kalberer

APPROVAL OF MINUTES: Minutes from PRBC's general membership meeting held August 14, 2015 were reviewed. A motion was made by Janet Kelly and seconded by Lynne Aguirre to accept the meeting minutes as written. Motion passed unanimously.

REPORT FROM THE ABC: This report was provided by Janet Kelly, ABC recording secretary and presiding officer. The ABC portion of the meeting was called to order at 6:00 PM and held as part of the PRBC annual meeting.

1. The ABC constitution and by-law revisions were overwhelmingly approved. They have been submitted to AKC for approval, currently pending.
2. The Be Our Guest program has had more than 100 responses to date worldwide. Contact has been made with all who requested it.
3. Recording Secretary's Report: The new ABC board has taken office as of August 1, 2016. New board members are Mary Ginter, Second Vice President (Tennessee), Pam Herranz, Director (California), and Sandy Katos, Corresponding Secretary (New York).
4. Lynne Aguirre and Lynn Harty are currently working on a revision of the Code of Ethics.
5. Judy Walker will be making "limited edition" items for sale at the 2016 National Boutique.
6. To date there have been two Hall of Fame applications. It is anticipated there will be more as the deadline approaches.
7. Lynne Aguirre reminded everyone that nominations for ABC Honorary Membership close at the end of September. To be considered, a nominee must have at least 30 consecutive years of ABC membership, be a significant contributor to the ABC, and be in good standing with the ABC and the AKC.

The American Bloodhound Club portion of the annual meeting was adjourned at 6:15 PM.

PACIFIC RIM BLOODHOUND CLUB ANNUAL MEETING

SECRETARY'S REPORT: None

TREASURER'S REPORT: Cindy Wolfrom reported the current approximate balances for PRBC (pending adjustments by Cindy for agility trial revenue and expenses):

- Checking: \$8200.00
- Savings: \$7500.00
- National Event Fund: \$3000.00

Account balances will be adjusted when all the expenses for the agility trials have been paid.

COMMITTEE REPORTS:

REGIONAL: The regional was held as a designated specialty today at the Olympic Kennel Club's all-breed show in Enumclaw, WA. The total Bloodhound entry was 12, with five entered in sweepstakes.

MEMBERSHIP: Pam Herranz is a renewing member this year after a short lapse.

REPORT OF THE PRESIDENT/OLD BUSINESS:

- **RESCUE:** Pam Herranz discussed the newly formed West Coast Bloodhound Rescue, which is taking the place of the regional club rescues and will serve the entire West Coast region. WCBR is a newly formed 501(c)(3) and will be working hand-in-hand with regional clubs. WCBR is looking for people to help with transport, fostering, etc. Jewlz Lane, PRBC member and multiple-dog, long-term foster home, has moved to help care for her parents and is no longer available to foster. Pam has been working closely with Deb Thomas-Blake, who has Harbor Rescue in Grays Harbor County.
- **CLYDE REED TRAILING TRIAL:** As of this meeting, the 9th Annual Clyde Reed Trailing Trial is still underway. Out of eight teams entered, there were two new MTs yesterday. Two trails will be run tomorrow. Lynn Harty noted that since PRBC has started holding the trailing trial in western Washington in conjunction with the Regional Specialty (2015 & 2016) we have had a much better turnout. Trailing trials for the past two years have filled, with alternates on a waiting list.
- **ABC NATIONAL 2017:** The 2017 National is moving forward, and progress is being made daily.
 1. The calendar fundraiser is underway and seems to be doing well. At this point, until the 2016 National is completed, fundraising is designated for PRBC. After the 2016 National, PRBC may begin fundraising in earnest for 2017. Calendar prices are \$6.00 each or four for \$20.
 2. A tentative schedule of events for the 2017 National has been e-mailed to the PRBC National committee.
 3. The most current National volunteer list has been published. Volunteers are still needed!

4. All obedience equipment and mats have been procured. We will have to pick them up and transport them to the show venue, but otherwise there is no charge to PRBC.
5. Discussion was held regarding judges and the judge selection process for breed, obedience, and rally for both the 2017 National and the 2017 Regional. Lynne Aguirre explained how the judges are selected.

NEW BUSINESS:

- ELECTIONS: It is time to form the nominating committee. Director positions are up for re-election this year. Nominations from the floor will open after the nominating committee has made its recommendations and will be accepted until October 15, 2016. If no nominations are received by October 15, the slate proposed by the committee will be approved. If additional nominations are received, there will be a vote by mail (please refer to PRBC bylaws, Section 4).
- AGILITY FUNDRAISER: Cindy Wolfrom reminded the membership that the agility trial is coming up next weekend. A minimum of five ABC members are required to be in attendance Saturday and Sunday to work the trial and assist with tear-down.
- RESCUE DONATION: Cindy Wolfrom brought up discussion that PRBC had voted to donate 10 percent of all activity income to our designated rescue fund and the fact that PRBC has a virtual rescue only at this point. She made a motion to donate 50% of the existing funds in the designated rescue account as well as the 10 percent from activities to the new West Coast Bloodhound Rescue, as this will be serving our region as well. Janet Kelly seconded, and the motion passed unanimously.

With no further discussion items, motion was made by Marie Taylor to adjourn the meeting, and Becky Irving seconded.

MEETING ADJOURNED: 6:50 p.m.