

**PACIFIC RIM BLOODHOUND CLUB**  
**BOARD TELECONFERENCE**  
**January 11, 2013**

**PRESENT:** Lynn Harty, Sheri Whetstine, Kay Schmitt, Stacey Poler, Janis Hardy, Marie Taylor, and Cindy Wolfrom

**ABSENT:** None

President Lynn Harty called the meeting to order at 8:39 PM.

**MEETING MINUTES:** Marie Taylor moved to dispense with the reading of the previous teleconference minutes, and Kay Schmitt seconded. Approved unanimously.

**TREASURER'S REPORT:** 11 Jan 13 – CHECKING: **\$877.66** / SAVINGS: **\$10,403.97** / RESCUE: **\$3,594.39**  
Membership dues are being sent in slowly.

**REGIONAL:**

- Sheri Whetstine would like to keep the 2013 PRBC Regional with the Olympic Kennel Club shows this year for the sake of ease. Discussion was held regarding the advantages and disadvantages, including comparative costs and increased expenses with puppy sweeps prizes and ribbons, of an independent regional on Friday evening versus a regional in conjunction with OKC. The Cascade Hound Show is out of the running because its dates are too close to Clyde Reed Memorial Trailing Trial. Sheri will check with Tina Robbins of OKC regarding all costs with regard to independent versus in conjunction. Discussion was held regarding the time frame of submitting paperwork to AKC/ABC. Stacey Poler believes that the deadline is 18 weeks with the AKC but feels there is "wiggle room." We should have the paperwork submitted six months ahead of time. As of today, we are 22 weeks out from the earliest event. Lynn suggested that we go with a Friday night independent Regional with OKC. A verbal vote was taken, and all were in favor. Sheri and Stacey will work on the paperwork to get it submitted this week, and Sheri will check with Tina Robbins about the OKC judging slate. If we are doing an independent regional, do we need to do a supported entry as well? Stacey talked about being more aggressive with soliciting trophy donations via e-mail. Sheri suggested Sylvie McGee as the sweepstakes judge. After a brief discussion, it was agreed that Sheri would contact Sylvie about judging sweepstakes for the regional.

**BY-LAW AMENDMENT – VOTING MEMBERS:**

- Sheri suggested that the by-laws be amended to allow voting by ALL members in good standing regardless of where they live, not just members within the region. Discussion was held, and it was agreed that this idea would be put out to the membership for commentary and discussion in the next newsletter. Lynn will send out the newsletter to the board for review prior to emailing it to the membership.
- Stacey suggested that the by-laws also be amended to allow electronic voting as opposed to vote-by-mail.

**RESCUE:**

- Lynn reported that Frank and Hank, the two last males in rescue at Gray's Harbor Veterinary Clinic, have been placed in homes. She also reported that a female in rescue in southern Idaho has been adopted.
- Regarding the status of the rescue checking account, Lynn would like to get things more current. She would like to have the funds in the rescue account transferred into the club's general fund and close the rescue account. It was agreed that this would be appropriate at this time. Also, signature cards for the club account should be updated as she believes the signers are Kay Schmitt and Suzi Paine. Cindy thinks she is also on the account. Kay will go into the bank on Monday and ask what needs to be done to affect this change.
- Cindy stated that she has a foster home available for dogs not in an "end-of-life" situation.
- Lynn knows of a 9-year-old BH female, "Jess," who needs to be placed because her owner is going to Australia for three years. She will put the story of Jess in the newsletter.

**PRBC ITEMS:**

- Janis currently is warehousing PRBC items in her shop. She has taken inventory of the items and states that she has 5 totes of plastic cups left over from the 2005 National. She requested permission to donate the cups to a local shelter or food kitchen.

**CLYDE REED TRAILING TRIAL:**

- Lynn stated that she submitted an application to hold the Clyde Reed Memorial Trailing Trial over Memorial Day 2013. The trailing trial is currently in the ABC Newsletter for approval. She has requested one event for the two days. She requested MT-4 MTI-2 MTX-4, EECT by request. She requested more MTX trails than she thinks will be filled with the idea that we can shift trailing levels down, but cannot shift up. Judges will be Sid Harty, Janet Kelly, Janis Hardy, and Betty Siegel. Sid suggested perhaps having a mini judges' seminar at the trailing trial as well.

With no further business, the meeting was adjourned at 9:49 PM.

Respectfully submitted,

Sheri Whetstine, Secretary