PRBC BOARD MEETING TELECONFERENCE July 10, 2012

PRESENT: Lynn Harty, Sonnya Crawford, Marie Taylor, Janis Hardy, Sheri Whetstine, and Kay Schmitt

ABSENT: Stacey Poler and Becky Irving

The meeting was called to order at 8:04 PM

TREASURER'S REPORT:

CHECKING: \$1700.42; RESCUE: \$3884.07; SAVINGS: \$10,403.05

REGIONAL REPORT:

- Sheri reported that the premium list is still not available. When it becomes available, it will be sent via e-mail and Facebook.
- Questions were raised regarding veteran's classes. Open discussion was held, and questions still remain.
- Questions were raised regarding the meeting times for the ABC and PRBC meetings to be held in conjunction with the regional. Marie suggested that specific times could not be shared until we know our ring times. These won't be known until about 10 days prior to the show, so an announcement regarding meeting times is pending. We will send out an email to the Friends of PRBC announcing that meetings will be held at the conclusion of bloodhound judging on Sunday, August 19th, 2012.
- Discussion was held regarding a hospitality area and general gathering site for club. It was suggested that PRBC rent two campsites for two nights. Sonnya has offered to handle this.
- Lynn read an e-mail from Stacey, who hopes to attend the regional.
- Discussion was held about needs for hospitality. Sonnya says she doesn't need anything at this point but will as the show gets closer.
- Janis reported that trophy donations continue to come in. Sheri reported that the class
 placement trophies have been changed from snoods to towels. The towels have been printed
 and will be given to Sonnya for embroidery.

RESCUE REPORT:

- Sonnya read an e-mail from former rescue bloodhound "Fat Suzie's" owner, Marcia Beckett.
 Sadly, Fat Suzie had to be put down on July 1st due to breast cancer. Marcia Beckett said that she would be willing to take on another "old girl" if one becomes available.
- Sonnya reported that Priscilla, the young female she just adopted out, has lymphoma, is undergoing weekly chemotherapy at Grays Harbor Veterinary Clinic, and is doing well.
- There are currently four dogs in rescue: Cinnamon, Cracken, Luther, and Lollypop. Lolly is a senior with arthritis and might be a good choice for Marcia Beckett. Cracken has a potential home with a young man in Orting.
- Regarding a request from Tim Brossard for PRBC Rescue to take eight puppies, discussion was held. The Board reaffirmed that rescue does not take dogs from situations such as this. In addition, PRBC rescue is currently full.

PET EXPO:

General discussion was held regarding the upcoming Pet Expo. Dates are November 3 and 4, 2012, in Puyallup. Janis stated that PRBC is "hosting" the bloodhound booth but feels it could be staffed by SAR and ABC members as well. This is a 2-1/2 day event. Janis will be responsible for setup and breakdown. She just needs people willing to work it. Janis would like stated for the record that one of the big lessons she got from Suzi Paine was stewardship of the breed. It is our responsibility to educate people outside of the show world. She feels it is important that we fulfill our responsibility.

NEW BUSINESS:

- Lynn brought up the need for a nominating committee for next year's officers. Up for election are the office of president, secretary, and one director (President's Note: After review of the PRBC bylaws, the three directors' positions are up for election.). A suggestion was made to ask Stacey Poler to chair the nominating committee. Lynn offered to chair if Stacey declines. Sonnya states the committee needs to be in place by July 15. Lynn will contact Stacey tonight about this. Tim Whetstine has agreed to serve as a committee member, and Heather Richards was suggested as the third committee member.
- Marie asked if PRBC had made a donation for the upcoming national. Discussion was held. Kay Schmitt made a motion to donate \$100 to the Colonial Bloodhound Club for their national. Seconded by Sheri Whetstine. Motion carried.

The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Sheri Whetstine, Secretary