

**PRBC GENERAL MEETING ~ PUYALLUP, WA
JANUARY 12, 2014**

PRESENT: SHERI WHETSTINE, JANIS HARDY, CINDY WOLFROM, JAN COOK, BECKY IRVING, TINA KOCAR.

Lynn Harty and Marie Taylor attempted to attend via phone; however, ambient noise in the meeting location was not conducive to this.

MEETING CALLED TO ORDER: 9:25 a.m.

MEETING MINUTES: Minutes from the general membership meeting held 16 August 2013 were reviewed. A motion was made by Janis and seconded by Cindy to accept the minutes as written. This motion was approved unanimously.

TREASURERS REPORT: The final Treasurer's Report from 31 Dec 2013 was reviewed:
CHECKING : **\$4927.10** SAVINGS: **\$10000.31** PAYPAL: **\$428.30**

As of 1 January 2014, Cindy will take over as treasurer. The transition of office and transfer of paperwork between Kay and Cindy are currently under way. Lynn is in the process of getting Cindy's name added to the bank account. Dues notices have not yet been mailed due to the transition, but will be forthcoming in the next week or so.

COMMITTEE REPORTS:

MEMBERSHIP: PRBC's newest member is Jan Rothwell. Jan is currently the ABC Trailing Trial chair and has been active in bloodhounds for many years in showing, trailing, and obedience. Jan is a welcomed new addition to our club!

ELECTION: No nominations were received outside of the nominating committee's recommendations, so the nominees have taken office as of 1 Jan 2014. The only new officer is Cindy Wolfrom, who takes over as treasurer from Kay Schmitt. Filling her vacant director position will be PRBC Past President Becky Irving.

OLD BUSINESS:

- Discussion continued regarding events we could host relating to bloodhounds away from the show venue. Brief discussion was held regarding a weekend campout, trailing camp, picnic, etc. Proposed locations included Brush Prairie, Carnation, and the coast. The general consensus was to not plan any events for 2014 since we have the Clyde Reed coming up over Memorial Day and the Nationals in California in September. Cindy suggested perhaps getting together during the Nationals. This will be further discussed at the next general membership meeting in May.
- Lynn is working on the by-laws amendment and will get the proposed changes (deleting the associate membership) done and forwarded to the general membership for final review. It is hoped we can move on it in the first quarter of 2014.

NEW BUSINESS:

- Meet the Breed, Portland - Bloodhounds are scheduled for Saturday, 18 Jan 2014 at 9:00 a.m., following the 8:00 a.m. ring time. We will man the booth for one hour. Becky and Clara, Janis and Follie, and Sheri and Ruckus plan to attend.
- Meet the Breed, Seattle - There is normally a Meet the Breed in conjunction with the Seattle Kennel Club show in March at the Qwest Events Center. In the past it has been a WWHA event, but last year it was an ABC event. Suzi Paine headed up organizing participants last

year. No one at the meeting has heard anything regarding whether or not we will be manning the booth again. We will check with Suzi to see if this is going to happen or not.

- Clyde Reed Trailing Trial 2014 – The trailing trial, hosted by Sid and Lynn Harty, will again be held in Valleyford, WA, over Memorial Day weekend 2014. The application was submitted for two separate one-day events. Lynn has requested 4 MT's, 2 MTI's and 4 MTX's with EECTs available as requested. The Trailing Committee has approved the application, which is now pending ABC board approval. Lynn will be in contact with Inland Empire Bloodhounds to generate interest in entering to run EECTs.
- Regional 2014 – Sheri has been working on the 2014 Regional. A Friday night independent event with a supported entry for OKC on Saturday has again been requested. The judges for Breed and Sweeps have been contacted and have accepted. Carolyn Goepner has agreed to again be the superintendent with Lynn acting as on-site Show Secretary. Based on experience from last year, ring steward(s) will be needed and will be actively sought out, as Lynn carried an unfair amount of responsibility. We will have another dinner after the show Friday evening. Sheri requested the membership meeting be held on Saturday, either before or after showing, in order to put less time pressure on everyone.

Committees chairs appointed today were:

1. Trophies – Janis Hardy
2. Raffles/Fundraising – Tina Kocar and Cindy Wolfrom
3. Hospitality – Tim Whetstine

Tina would like to offer a new challenge trophy and will look into the process. Also, Tina now has her ribbon business up and running, so we have asked her to supply our ribbons this year. Janis would like to do a small trophy or gift in addition to the ribbons for the top 5 at the supported entry, and it was agreed that this would be a good idea.

- National 2017 – It is PRBC's turn to host the 2017 Nationals, should the club choose to do this. Janis and Sheri have tentatively agreed to co-chair the event. Discussion was held briefly regarding possible venues. Sheri suggested perhaps Portland, OR for 2017 as it seems to be a bit more centrally located and may allow for a larger entry. Janis and Sheri will check out possible sites when down in Portland next weekend. Janis also mentioned that we need to begin fundraising for the Nationals. She suggested perhaps a handling seminar and/or sport trailing seminar. Sheri mentioned that members Jan Stallings and Patsy Hall have a great deal of fundraising experience and will contact them for ideas and to request their participation.

Jan made a motion to adjourn, and Becky seconded.

MEETING ADJORNED AT 10:30 a.m.

Respectfully submitted,

Sheri Whetstine, Secretary