

PRBC Meeting, January 28, 2006
Minutes of PRBC meeting held January 28, 2006 at the Marriot Hotel in Seatac WA.

Members Present: Paula Ockerberg, Suzi Paine, Terri Coffey, Stacey Poler, Cindy Partington, Katie Cole, Nancy Seanor, and Janis Hardy. Guests: Sonnya Crawford.

Meeting was called to order by President Paula Rutherford Ockerberg at 10:45 a.m.

Secretary's Report:

Pawprints Newsletter: Newsletter publication dates will follow meeting schedule February, May, August, and November. Terri notes that Bylaws state that there has to be sufficient notice for upcoming meetings so the subsequent meeting will be listed in the newsletter. Paula mentions upcoming meeting dates to be May 27th, August in conjunction with the regional and November 18th. Second, Stacey requests approval to reimburse Terri Coffey \$250 for the purchase of Adobe PageMaker 7.0 for newsletter. The previously requested software Adobe Illustrator is not appropriate for our needs. Stacey makes a motion to pay Terri \$250 for Page Maker 7.0.

Discussion: Katie asks if there is a legal concern because the software is to be licensed to one person. Terri states she can put it on two computers and it will be licensed under Terri's name. Software can be used to open old versions of Pawprints. Motion approved.

PRBC Membership:

Applications for new members to PRBC:

Sonnya and Timothy Crawford sponsored by Suzi Paine and Stacey Poler. Denise and David Dixon sponsored by Steve and Lynne Aguirre.

Treasurer's Report.

Kay could not attend so Suzi relayed her report. Balance in Checking of \$1684.40, Balance in Savings of \$4000.72, 18 Month CD (12/06/2005) with 3.44% Interest Rate for \$8,000, in Rescue Balance of \$3837.68. Income of \$393 in post-show sales of boutique items, dues \$420, Expenses of 59.32 for Pawprints, Web Site Annual Fee \$45, Software \$108.95, Article of Incorporation Fee \$10, new check printing fee \$15, Renewal notice for dues \$42.04, Membership cards \$12.16. Terri questions \$295 penalty fee charged by Nova Systems. Suzi reports that this was an issue with credit card reader for boutique and it is being addressed by Kay and Nancy. Terri motions approval of the treasurer's report, motion seconded by Katie, motion passed.

Committee Reports:

- **2005 National** as reported by Suzi Paine. Final financial statements have gone into ABC for approval. Bottom line was a profit of \$5388.59, Regional \$1939.06 and Trailing Trial \$209.15. Terri commends Trailing Trial profits.
- Suzi notes that 10% of profits go to ABC Rescue Fund, which was \$730+ and 50% of profit to ABC of approximately \$2400, with the remaining we purchased the \$8000 CD.
- **2005 Regional** as reported by Cindy Partington, made a profit as reported in the National report. Only loss was with catalogs.
- **2006 Regional Committee** as reported by Cindy Partington. Paperwork is in with ABC for approval, but it is not in ABC newsletter. Judges have agreed: Breed Valerie Preston Hamilton. Her costs are being split with Whippet club and Hound association. Our expenses

include \$50 judging fee, 1/3 of airfare, room and board. Our previously voted Sweeps judge did not respond so Ellen Kroll was chosen and membership was notified via email. Not renting the barn this year. Ring, Chairs, Picnic tables have been arranged. Setup is Thursday and need two people to help, Janis volunteers. Elaine Russell has agreed to be the photographer. There will be obedience and rally at the hound specialty. Discussion about sweepstakes award and the conclusion was to let the decision be made by show chair. Regional Trophy Chair, Katie Cole, presented trophy donations forms and they are also posted on web site. She also proposed going to the storage

- shed to review trophies and then fill in for “bigger” wins. Regional Premiums mailed June 7, closing July 19th, entry fees will be \$23 for classes, and \$16 for sweeps. Cindy also read thank you card from Richard Byrd, judge for 2005 regional. Ring Stewards needed.

Old Business: None.

New Business:

- **Trailing:** Suzi reports that we have applied for a Trailing Trial for Memorial weekend, May 26 and 27th at the home of Sid and Lynn Harty in Valleyford. 2 MTs and 2MTIs each day, judges are Sid Harty, Larry Allen, and Suzi Paine (Friday only). Trailing will coordinate around Spokane show schedule. Inland Empire BH SAR will help with finances of Larry Allen’s airfare and transport. Premiums will go out March 23rd and entries will close April 26th.
- **Campout:** Paula proposes a Bloodhound campout weekend for July 8th near Cle Elum, WA. Bring dogs for possible trailing, horse trails, and a good time.
- **Rescue:**
- Terri steps down as rescue coordinator due to mental and physical exhaustion related to the stresses of rescue. A success, Maggie, recently placed with Mike and Cherie Paul, is doing well. Sonnya volunteers to help and donate vet services. Janis also volunteers as foster and be involved. Suzi mentions that Rescue does have finances to purchase kennels and other tools
- necessary for fostering. Sonnya, Janis, Terri and
- Suzi will discuss details at a later date.

A motion was made to adjourn.