

PACIFIC RIM BLOODHOUND CLUB
Board Teleconference October 1, 2012

Board Members Present: Lynn Harty, Sheri Whetstine, Kay Schmitt, Stacey Poler, Janis Hardy, Marie Taylor, and Sonnya Crawford

The Board teleconference was called to order at 8:35 PM.

MEETING MINUTES: Sheri made a motion to accept the previous meeting minutes as written. Marie seconded. Approved unanimously.

TREASURERS REPORT:

19 AUG 2012 - CHECKING: **\$1,516.31** RESCUE: **\$4,915.41** SAVINGS: **\$11,942.74**
04 OCT 2012 - CHECKING : **\$936.72** RESCUE: **\$3,949.06** (Updated via e-mail message)

ELECTION OF DIRECTORS/VOTING OF GENERAL MEMBERSHIP:

- Stacey discussed the nominees for directors' positions and stated that she had not received any nominations from the floor. Current director nominees are Marie Taylor, Janis Hardy, and Cindy Wolfram. Sheri reported that she received a nomination for Suzi Paine from the floor with all appropriate paperwork. Suzi will be added to the ballot for directors. Lynn stated that she had received correspondence, and there might be another nomination coming from the floor. Nominations close on Oct 15th, per the club bylaws/constitution. Lynn suggested that a short bio be included for each nominee on the ballot. Stacey will put the bios together for the ballots. Lynn will contact the membership via e-mail to advise them of the upcoming elections and will encourage them to vote.
- Sonnya expressed concern over the fact that the entire nominating committee was not involved in the nominating process. She also stated that no one from the nominating committee contacted her to ask if she was interested in serving on the board for another term. Lynn suggested nominating Sonnya for a director's position. Sonnya declined and said that she was happy with the slate and would like to move forward. Stacey will send an e-mail to the nominating committee offering an apology for not including them.

RESCUE & 501c3:

- Sonnya reported that Lollypop had been euthanized due to age and health issues. She also reported that Cassidy, a former rescue bloodhound, was euthanized due to cancer. She reported that Cinnamon, Fitz, and the two red boys from "the garage" are still in rescue. Sonnya also reported that she has had difficulty getting the \$300 adoption/intake fee from families and stated that she has been accepting lower fees.
- Lynn asked Sonnya to clarify the status of rescue and where she sees it going. Sonnya reported that she did not intend for rescue to separate entirely from PRBC; she just wants rescue to be able to do more fundraising. She stated that she had not worked on the 501c3 application due to some health issues. A question was raised regarding the \$500 application fee and where it would come from.
- Janis asked what limitations rescue has with regard to fundraising if it is not a 501c3. Sonnya stated that donations are not tax deductible, and rescue is not able to sell items on e-bay or Amazon.com without the 501c3 status. People who are interested in making larger donations are hesitant to do so because the deductions are not tax deductible.

- Lynn stated that she received an e-mail from Luther's adoptive family stating that everything was going very well and thanked Sonnya for being willing to provide rescue services.

2013 REGIONAL REPORT (INDEPENDENT VS IN CONJUNCTION):

- The Cascade Hound Association show is in June. There are certain restrictions as far as scheduling. We will ask Becky Irving to get more details. Lynn reported concern because she is planning to submit paperwork for the Clyde Reed Trailing Trial over Memorial Day weekend 2013 and that holding the regional in June might be spreading the membership and entry too thin. Regarding doing the Clyde Reed over Labor Day 2013, Stacey stated that Labor Day weekend might be in conflict with the 2013 National.
- No information has been received from Cindy yet regarding an independent regional with the Western Washington Hound Association:
- Sheri reported that, if we go with an independent regional associated with the Olympic Kennel Club shows, we would have to have an evening specialty because they have no daytime rings available. The cost would be \$50 for the ring without security, veterinary services, or an EMT.
- Janis asked about the deadlines for submitting regional paperwork. ABC rules are 30 weeks in advance. She recommended getting the application in as far in advance as possible.
- Janis asked if there were extra paperwork and work involved in holding an independent specialty as opposed to an "in conjunction." Stacey stated that an independent regional would require a bit more work on the part of the club, but there are some advantages as well. If the specialty is not in conjunction, then altered veterans could be shown in BOB. The basic differences are for altered veterans allowed in BOB competition and one extra day of showing. Marie will contact the AKC regarding its rules for showing altered vets.
- Discussion was held regarding possible dates and conflicts. Stacey suggested letting the general membership make the decision at a general meeting teleconference in November regarding independent versus in conjunction. We would still have enough time to submit all paperwork within the guidelines.

2012 REGIONAL:

- Janis's financial packet for the regional has been resent to Kay. At this point it appears that the club was close to breaking even for the 2012 regional.

PET EXPO/MEET THE BREED:

- Janis stated she received confirmation today that PRBC has been accepted as the breed representative for Pet Expo. She needs proof of liability insurance and will contact Lynne Aguirre for this. Expo hours are Saturday, Nov 3, from 10 AM to 7 PM, and Sunday, Nov 4, from 10 AM to 6 PM. Setup will take place on Friday. All equipment will be there. Janis only needs staff for the two days. She is requesting 2 hour increments, 2 people, and 2 dogs per shift. Lynn asked if it would be possible to have one of the rescue dogs at Pet Expo. Janis will at least have an album available with rescue stories, and some former rescue dogs might be present. Sheri also reported that the ABC has approved \$250 per regional club for backdrops.

GIFT BASKET FOR NATIONALS/RAFFLE ITEM REQUEST (JUDY WALKER) FOR 2013 SW REGIONAL:

- Per previous club agreement, Lynn purchased a gift basket for 2012 National for \$58 and shipped it to Mary Lou Olszewski. The basket was themed "Breakfast in Seattle" and shaped like a coffee cup and saucer with coffee and other regional specific items.

- Judy Walker has requested a gift card raffle donation from regional clubs for the SW Regional. Lynn suggested a VISA card for \$50. Kay made a motion to purchase a \$50 VISA gift card for the SW Regional. Sheri seconded. No objections. Motion passed unanimously.

NEW MEMBERSHIP APPLICATION:

- Pat Moffitt has applied for PRBC membership. With this membership application approval, PRBC will have 26 members (not counting spouses/partners). Kay moved to accept Pat Moffitt's membership. Sheri seconded. No objections. Membership accepted unanimously.

CLYDE REED TRAILING TRIAL:

- Lynn stated that Janet Kelly has agreed to judge MTX at the Clyde Reed, but we would need to fly her out from New Jersey. Sheri suggested perhaps Kim Bialkowski as an MTX judge as well. Janis is willing to judge MT/MTI. Sheri is willing to judge MT/MTI. Lynn is looking for ideas to underwrite the trailing trial.

NEW BUSINESS:

- Janis suggested that a 2013 calendar of events be sent to the membership in an e-mail for discussion at the November general membership teleconference. We could ask club members for feedback regarding what they want to see in the future. Lynn will rough draft an e-mail invitation to the general membership for the conference call.

The 10/1/2012 PRBC Board teleconference was adjourned at 10:30 PM.

Respectfully submitted,

Sheri Whetstine, Secretary