

Minutes to Board Meeting
October 13, 2001
Suzi Paine's home

Meeting was called to order at 2:40 p.m. by President Katie Cole at Suzi Paine's home in Tacoma, WA. Members present: Katie Cole, Suzi Paine, Nancy Seanor and Terri Coffey.

This morning we rented a storage unit for PRBC. Cost was \$389.21 for one year, and we get one month free. Katie, Suzi, Nancy and Terri are all authorized to access the unit. Each of us will have the code and a key. These four members are the only ones authorized to clear out the unit if it is necessary.

By-laws:

Current Reading Article 1, Section 1

Membership: Article 1, Section 1

Eligibility

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The Pacific Rim Bloodhound Club shall offer three (3) types of membership for applicants: Voting, Associate, and Junior Membership. Membership shall be open to all persons 18 years of age and older who are in good standing with the American Kennel Club and the American Bloodhound Club, and who subscribe to the Pacific Rim Bloodhound Club, Inc's Constitution, By-laws and Code of Ethics.

A Voting Member shall be a person who meets the general membership requirements and who resides in the Northwest Region as defined by the American Bloodhound Club (Alaska, Alberta, British Columbia, California, Idaho, Manitoba, Montana, Oregon, Washington and Wyoming). Pacific Rim Bloodhound Club may add additional states or Provinces as voted by the membership. Voting members must attend at least one meeting per year to maintain voting privileges.

An Associate Member shall be a person who meets the general membership requirements and who does not reside in the Northwest Region as defined by the American Bloodhound Club but wishes to participate and receive information from the club. The Associate Member shall not be eligible to vote or hold office.

Proposed New wording for second paragraph

Voting Member shall be a person who meets the general membership requirements and who resides in the Northwest Region as defined by the American Bloodhound Club (Alaska, Idaho, Montana, Oregon, Washington and Wyoming.) Pacific Rim Bloodhound Club may add additional states or provinces as voted by the membership. Those States being California, and Provinces British Columbia and Alberta. To maintain voting privileges, members must either attend one meeting per year, or *participate in the business of the Club.

An Associated Member shall be a person who meets the general membership requirements, but wishes only to receive information from the club. The Associate Member shall not be eligible to vote or hold office.

*After much discussion it was decided that the Board, at a later time when we have more board members together, or are able to telecommunicate, will write a rule to define the criteria of "participating in the business of the Club." Does this mean that someone that donates money for a trophy is considered "participating", while someone else takes an active roll as a worker, board member, committee chair, etc.

Motion was made to accept and present to the membership with the understanding the Board will review the criteria of "participate in the business of the Club." Motion was seconded. All yeah's.

Current Reading Article II, Section 1

Section 1

BOARD OF DIRECTORS

The Board will consist of the President, Vice President, Secretary, Treasurer and three other persons.

- (a) Responsibilities. The Board is responsible for the general management of the Club's affairs and govern the Club through the provisions of these Bylaws. The Board may issue policy directives for purposes of Bylaws clarification or to establish detailed written procedure, but in no case will the directives conflict with or expand the intended scope of these Bylaws.
- (b) Term of Office. Officers shall be elected for two-year terms. Four members of the Board of Directors (President, Vice President, Secretary and Treasurer) shall be elected for two-year terms and each remaining members (3 Board Members) for one-year terms. They shall take office January 2 and each retiring officer shall turn over to his successor in office all properties and records relating to that office within thirty (30) days after the election. An Officer or Director may serve no more than two consecutive terms.

Proposed changes for

- (b) Article II, Section 1, paragraph (b) Term of Office. Officers shall be elected for two-year terms. Four members of the Board of Directors (President, Vice President, Secretary and Treasurer) shall be elected for two-year terms and the remaining members (3 Board Members) also for two-year terms. They shall take office January 1 and each retiring officer shall turn over to his successor in office all properties and records relating to that office by February first. (Term limit language has been deleted.)

Motion was made to accept and present to the membership. Motion seconded, all yeah's.

While looking through the By-laws, it was noticed there is a discrepancy in Article VII. Sections 1 & 2 seem to contradict each other. After re-reading, the Board suggested the following change:

Current
Article VII, Section 1 & 2

ARTICLE VII AMENDMENTS TO THE CONSTITUTION AND BYLAWS

Section 1 Amendments to the Constitution and Bylaws may be proposed by the Board of Directors or by written petition addressed to the Secretary signed by 20% of the members in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the membership. Members shall have a specified period of 60 days to offer comments or suggestions to the Bylaws committee and/or the Board (through the Secretary) before a final draft is submitted to the membership for a vote. Amendments must be submitted with recommendations of the Board by the Secretary for a vote within four months of the date when the petition was received by the Secretary.

Section 2 The Constitution and Bylaws may be amended at any time provided a copy of the proposed amendment has been mailed by the Secretary to each member in good standing on the date of the mailing, accompanied by a ballot on which he/she may indicate a choice for or against the action to be taken. The notice shall specify a date not less than 30 days after the date of the mailing, by which date the ballots must be returned to the Secretary to be counted. The favorable vote of two-thirds of the members in good standing who return valid ballots within the time limit shall be required to effect any such amendment.

Proposed Changes to Article VII, Section 1 & 2

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be returned to the Secretary to be counted. The favorable vote of two-thirds of the members in good standing who return valid ballots within the time limit shall be required to effect any such amendment.

Deleted Section 2. We combined the two sections and removed the conflicting information.

Motion was made to accept and present to membership, seconded and passed with all yeah's.

Committees for 2002 Regional Specialty – Terri will do trophies – discussion moved to regular meeting.

Process for choosing judges for Regionals further ahead to get the judges we wish to have.

Secretary will send out request to the membership for judge recommendations for two years ahead (2003 & 2004.) Secretary will do this with the next Newsletter. From that point on, we will only need to nominate one year in advance. In this manner, we will have our judges picked far enough in advance we will be able to have the clubs first choice judge. Motion was made to send out a notice to the membership to send in their top choices for 2003 & 2004. The request will be for 2 judges, their first choice for 2003 & first choice for 2004. Email recommendations for judges will be accepted by the Secretary. Motion was made to send notice to the membership, seconded and passed with all yeah's.

Calendar of Club events:

This calendar will have all PRBC deadlines and club events. We have takers for a minimum of 9 pages at this time. The only dog show dates in the calendar will be PRBC and ABC events and hopefully superintendents and closing dates. We could also put the dogs birthdays, member birthdays, even more fun things! Motion was made to bring this issue up at the regular meeting in November and present it to the regular membership. Seconded and passed. For a black & white calendar, cost will be \$15.00 per photo page and will bring in \$180.00. This amount will pay for the cost of the calendar. It will be a quality product for the membership. If this calendar goes over well, we will offer next year's in color. The secretary will price color pictures, and will have the prices at the November meeting. We will discuss color photos instead of black & white at the general meeting. Delivery date will be around Christmas, provided the membership approves it.

Revised Public educational pamphlet:

Susan Hamil gave us permission to use the photo of Rocky on the front. All typos were corrected, permission was received from all of the rescue groups to include their names on the pamphlet. Motion was made to accept the pamphlet as it is. Motion seconded and passed with all yeah's.

Trophy Donations to 2002 Cascade Hound Assoc. & Portland Dog Obedience, October 2002

It was suggested that PRBC offer trophies for the Cascade Hound Show and high scoring Bloodhound for PDOC that is held the same day, same location. This is not a supported entry, we will just sponsor the trophies. Motion was made to bring the sponsorship of Best in Sweeps, BOSS Sweeps, BOB, BOS, BOW, WD & WB at Cascade Hound, and high scoring Bloodhound at PDOC up to the general membership.

Seattle Kennel Club Breed Booth

This is to be February 3 & 4, 2002. We need people to HELP! Katie & Suzi will be stewarding again this year, so will be unavailable one of the days to man the booth. We would prefer to have less dogs at the booth this year. There should only be one or two running two hour shifts. Terri & Nancy will also be there to help. We could use at least 2 more people. Fundraiser: Nancy Seanor can get a DVD player for the fundraiser. Doug Lare can do his magic in selling the tickets! We need to get some fire retardant to spray onto the backdrop so it will pass fire inspection. We will also have a fire extinguisher on site. Terri will check with Dave to see if he can get the fire retardant from the fire department at a reduced price. Motion was made to bring this up to the general membership at the November meeting. Seconded and passed with all yeah's.

Spring 2002 Trailing Trial

Chairman is still to be decided. The where is St Edwards State Park in Juanita, WA (near Kirkland.) We have to wait for Katies notification if she is qualified to judge. This will depend on if the paperwork from the National Specialty Trailing Trial gets filed! If it doesn't, she will be able to chair it, if it does, she will be qualified to judge.

In that case, Terri and/or Nancy Seanor can do the chairing. Judges cannot chair the event, chairpersons can judge or run a dog. We will start working on the grounds and additional judges. The club has another meeting before the paperwork has to be filed. We also need to decide if we want to have a one day or two day event. If we do this, and have a different chair for each day, we will all be able to run dogs if we wish. Date: May, 2002. We were looking at the 2nd weekend in May, regardless of dog shows. We will propose this to the membership for May 11 & 12, 2002, a two day event. Motion to send this to the membership, seconded, passed with yeah's.

Donation to National Specialty

The BOW trophy from our Regional was returned due to ineligibility of the entrant. We would like to donate that trophy to the 2002 National Specialty. We also discussed the National Specialty donation of \$100.00 to both the ABC and the CBC. Due to the \$400.00 storage bill, we may be running short on cash at the time these donations come up. Motion was made to send this to the general membership in November. Seconded and passed with yeah's.

Dates for 2002 meetings

Decision was made to skip this item and send it to the general membership

Approve new members:

Ryan & Stacy Polar's application was read to the Board members present. Those present approved the application and their names will be presented to the membership for input. Their names will be published in the next newsletter.

Treasurer request to transfer money

We currently have the \$5000.00 CD that will mature in April. Treasurer would like to transfer another \$1000.00 into a separate 1 year CD. We currently have less than \$100.00 in checking, approx. \$2200.00 in savings. Suzi will put the balance over \$2000 into the checking and invest \$1000.00 in a one year CD, and leave \$1000.00 in savings. Dues will be coming in soon, the calendar won't require any club money, we have our DVD fundraiser in February. We should be fine on funds. The \$5000.00 CD was rolled back over in April. The re-invested amount was \$5310.63. The additional \$310.00 was our interest yield. Yield rate is now 4.1%, which is less than last year.

Wheeler Trophy

Because our winner of BOW was ineligible for the win, AKC revoked the win. PRBC will now extend the commemorative trophy's until the year 2011. This happens to be the year our National comes back to the Northwest! Suzi will have a new plaque put on this year's commemorative stating the year 2011. The lamp itself will be auctioned off at the 2011 National Specialty here in the Northwest, fulfilling Ken Wheelers wish for our club to use the lamp to make money for our club.

Breed Rescue:

Adriana is in need of the following:

Blankets, one bitch needs entropian surgery to the tune of \$300.00 so money donations are needed. Food, only Pedigree Small Bites, please! Phone cards, gas cards, postage stamps, envelopes (5x7), zerox paper, guillotine toenail clippers, hooves, chewies, pooper scoopers (used OK), crate pads, sheets, bleach, laundry detergent, milk crates, stainless steel bowls, Panalog, & medicated shampoos. Secretary will put this into the next newsletter.

Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Terri Coffey

Secretary, Pacific Rim Bloodhound Club