

Pacific Rim Bloodhound Club
2017 Annual Meeting – Monday, October 9, 2017
Held in Conjunction with
The 2017 American Bloodhound Club National Specialty, Hosted by PRBC
The Shilo Inn at Ocean Shores, WA

CALL TO ORDER:

PRBC's annual meeting was called to order by President Lynn Harty at 7:00 PM on Monday, October 9, 2017.

INTRODUCTION OF MEMBERS AND GUESTS:

ABC AND PRBC MEMBERS: Sid Harty, Lynn Harty, Janet Kelly, Jan Rothwell, Cheryl Cromeenes, Tina Kocar, and Cindy Wolfrom

GUESTS: None

APPROVAL OF MINUTES:

Minutes from PRBC's general membership meeting held on August 20, 2016, were reviewed. A motion was made, seconded, and passed to accept the meeting minutes as written.

SECRETARY'S REPORT: None

TREASURER'S REPORT: Lynn Harty reported the current balances for the PRBC treasury:

- Checking: \$11,174.93
- Savings: \$5.14 (Savings were transferred as of 10/6/2017 into the National Event Account as a precautionary measure and to ensure that enough money was available to pay all National expenses.)
- National Event Account: \$26,433.52

COMMITTEE REPORTS:

MEMBERSHIP: Reporting on behalf of Membership Committee Chair Marie Taylor, PRBC has 29 members, not including partners and spouses.

OTHER COMMITTEE REPORTS: None.

OLD BUSINESS:

- AGILITY TRIALS 2017: The August 2017 agility trials, offered by the American Bloodhound Club and hosted by PRBC at the Argus Ranch (Auburn, WA), were very successful and resulted in a \$1,000 net profit.

NEW BUSINESS:

- ELECTIONS: This year's nominating committee, chaired by Janet Kelly, has confirmed that the individuals shown below are willing to serve as PRBC officers for 2018 and 2019.

President: Cindy Wolfrom

Vice President: Becky Irving

Secretary: Sheri Whetstine

Treasurer: Lynn Harty

If no additional members are nominated from the general membership (see the PRBC Bylaws Article IV Section 4.b), the nominated slate will be declared elected effective January 1, 2018. Further, the nominating committee has confirmed that PRBC member Betty Seigal will replace Becky Irving in the director's position, which Becky will vacate if elected as club vice president.

- 2018 AGILITY TRIAL: Members present agreed that PRBC, on behalf of the ABC, should host two days of agility trials at the Argus Ranch in August 2018. Cindy Wolfrom will chair these events. The recent death of Holly Leale, owner of the Argus Ranch, has caused concern about what would happen with this venue, but by all reports, the property will be held as part of a trust and continue to be made available for dog events in the foreseeable future.
- 2018 REGIONAL AND CLYDE REED MEMORIAL TRAILING TRIAL: Pending approval by the American Bloodhound Club Board of Directors, the ABC National Trailing Committee, and the Spokane Kennel Club, PRBC members agreed that the 2018 regional and the trailing trial would move its dates and location to Memorial Day weekend 2018. The regional will be held on Sunday, May 27, 2018, in conjunction with the Spokane Kennel Club all-breed dog show in Spokane, WA, and the trailing trial will be held on Saturday and Sunday, May 26 and 27, 2018, in proximity to the Harty residence in Valleyford, WA. Lynn Harty will chair the regional and the trailing trial, and Janet Kelly will serve as trailing trial secretary.
- REPORT OF THE PRESIDENT: Outgoing President Lynn Harty said that it had been her honor to serve as PRBC's president for six years and wished PRBC a happy 21st anniversary and many more! PRBC members thanked Lynn for her service.

With no further discussion items, a motion was made, seconded, and passed to adjourn the 2017 Pacific Rim Bloodhound Club annual meeting

MEETING ADJOURNED: 7:17 PM.