

PRBC Minutes of Meeting held November 17, 2001

The meeting was called to order at 1:56 p.m. at the home of President, Katie Cole.

Roll Call:

Members Present: Katie Cole, Suzi Paine and Terri Coffey. Guests present: Dave Lockridge, Stacey and Ryan Poler. A motion was made to accept the minutes of the last meeting as published. Motion passed.

President's Report:

Katie thanks the membership and gives her appreciation for everyone's help and support for her term.

Secretary's Report:

By-law changes: We received 6 ballots out of 22 voting members, and all were in favor of accepting the bylaw changes. We received ONE response back on judge suggestions for our 2003 Regional Specialty. Also we received enough responses on a possible calendar to pay for itself.

Treasurer's Report:

Suzi Paine is giving her last report as Treasurer! Income: NONE Expenses: \$422.00: \$389.21 for 13 months of storage for PRBC equipment, \$32.79 Secretary expenses. Ending balance of \$ 107.92 in checking, \$2267.08 in savings, plus our \$5000.00 CD.

Old Business:

- **New Members Approved:** Stacey and Ryan Poler were approved by the Board on October 13, 2001. WELCOME STACEY AND RVAN! Also, Paul and Paula Giddings turned in their application for membership at the California Regional. Welcome Paul and Paula!
- **By-Law Changes:** The Board meeting held in October resulted in recommendations on the By-Law changes. The following changes will be sent to the membership for approval. (These changes take effect on January 1, 2002.) **Membership:** Article 1, Section 1, paragraph 2: 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. Associate members may also live within the Northwest Region, but do not wish to participate actively in the business of the Club. The Associate Member shall not be eligible to vote or hold office. *After much discussion, it was decided the Board, at a later time when more Board members are present, or able to telecommute, will write a rule to define the criteria of participating in the business of the Club." **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. (The term language has been deleted.)

Article VII, Section 1 & 2 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. 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 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. Section 2 was deleted. Section 1 & 2 were combined. The amended Bylaws will be sent to all members in the next newsletter.

- **Breed Education:** The Bloodhound Pamphlet was approved with a new photo and typographical changes.
- **Slate of Officers:** No challenges were submitted on the proposed slate of officers. The new officers will take office on January 1, 2002. Those names are printed on page one of this Pawprints.
- **2003 Regional Specialty Judges:** With respect to the nominated names of judges for our 2003 Regional Specialty, only one person submitted suggestions for our upcoming judges. Those names are: Sharon Frances - Canada Virginia Lyne - Canada Harold Pybus - Canada A ballot will be coming to you in the new year to vote on the judges.

New Business:

- **PRBC Calendar of Events:** Terri Coffey has proposed a "Calendar of Events" for PRBC. This calendar will contain all of our club deadlines, events, meeting dates, membership roster, etc. and is open to all members to submit a photo. Cost to have a black and white photo in the calendar will be \$20.00, and this will cover the cost of publication. The entire membership will receive this calendar. A preliminary survey was sent to all members whom the Secretary has email addresses for, and I received 10 positive responses. If this one is successful, we would like to try a color one for 2003. A motion was made to approve printing and distribution of the black and white PRBC calendar for 2002. Motion seconded, motion passed.
- **Trophy Donations:** We would like to donate trophies for the Cascade Hound Association show and the Portland Dog Obedience show held in October 2002. Trophies discussed are BOB through Winners, and High Scoring Bloodhound. This item was tabled until the January meeting for more input from members. This item will be on the January agenda. Please plan to attend.
- **Seattle Kennel Club Breed Booth:** The Seattle KC Public Education Booth is held at the SKC show on the first weekend of February. The club has not yet received an invitation. Nancy Seanor is not present at this meeting, and she was in charge of pricing a DVD player to raffle. We don't have confirmation on this item, so members present decided not to do a fundraiser of this sort. We should consider a 50/50 raffle. Motion was made to hold a 50/50 raffle. Motion seconded and passed. We must find an outlet for the retardant for our backdrop. Most important, we need BODIES to help with public education. We only have 4

volunteers, the same ones that helped last year. Two of these volunteers are ring stewards on Saturday, which leaves only 2 people each day. This is a LOT of work for only two people. PLEASE CALL TO VOLUNTEER YOUR TIME TO THIS IMPORTANT EVENT. Call Tem Coffey at 503-556-3810, or Suzi Paine at 253-535-1408 if you can help. Last year we had several dogs at the booth. This year we would like to only have one dog at a time. It is exhausting for the dogs and they get burned out. We want the dogs and people to enjoy this event, so we would like the dogs to have short exposure times. This is the one weekend out of the year that we have the opportunity to educate the public. We need to find out from SKC who is in charge of the booths this year. We have always put an ad in the catalog, but have heard nothing yet. We need to find the fire retardant to meet the Fire Regulations. Our backdrop is made from painted canvas and will burn. We were lucky last year to be able to have the backdrop up. SKC had to pay the fire department to provide SKC with a fall time fire watch. The cost of the retardant may be an issue. Katie will check on the prices of fire retardant. If this is too much money, we may not be able to participate. Before we make the final decision, we will check into the cost. Issue tabled.

- **2002 Meeting Dates:** Saturday, January 12 is our Annual Meeting at Suzi Paine's house. Saturday, March 9, Centralia, WA Saturday, May 25, Valley Ford, WA - Lynn & Sid Harty's house Saturday, August 3, Regional Specialty Saturday, November 16, Snohomish, WA - Katie Cole's house.
- **Regional Specialty August 3,2002:** The letter of invitation from WWHA has been received. Suzi will take care of the paperwork for the ABC Committees: Show Chair: Suzi Paine - 253-535-1408 Hospitality: Katie Cole -360-568-8386; Trophies: TerriCoffey 503-556-3810; Auction/Raffle/Fundraising: Lynn Harty - 509-922-2096; Hospitality Bags: Ryan and StaceyPoler; U.S. Publicity: LynneAguirre; Canadian Publicity: Jan Cook; Logo: Jan Cook. We need helpers for the Auction/Raffle Committee, and help with "on grounds" hospitality. Also, we need someone with no dog entered to do Judges Hospitality. Please contact the appropriate committee chairs to volunteer! MR Dog Shows has been contacted to Secretary the show. Suzi will reserve the motel rooms.
- **Brags:** Suzi Paine's "Dylan" won Winners Dog at the Bloodhounds West, Northern Chapter, Regional Specialty in October. Dylan also won Best of Opposite in Sweepstakes!
- **Trailing Trial:** Katie has contacted St. Edwards and the weekend of May 11th looks good for using the park. Katie is still sifting through the paperwork to see what needs to be done. She will contact Sid Harty to find out the submission dates to the ABC.

Motion to adjourn at 3:12 p.m. as everyone but 3 people has left. All other business will be carried over to the Annual meeting at Suzi Paine's home on January 12, 2002. Please plan to attend! The meeting was adjourned at 3:12 p.m.