

**PACIFIC RIM BLOODHOUND CLUB
BOARD MEETING, HELD IN SPOKANE VALLEY, WA
May 25, 2013**

PRESENT: Lynn Harty, Sheri Whetstine, Janis Hardy, Marie Taylor, and Cindy Wolfrom

ABSENT: Kay Schmitt and Stacey Poler

President Lynn Harty called the meeting to order at 7:30 PM.

PREVIOUS MEETING MINUTES: Secretary Sheri Whetstine moved to dispense with the reading of the minutes, Marie Taylor seconded, no discussion took place, and the motion was approved unanimously.

TREASURER'S REPORT: (from January 11, 2013) —CHECKIN : **\$4842.2** / SAVINGS: **\$10,000.06**
PAYPAL: **\$361.33**

MEMBERSHIP: Janet Kelly has submitted a membership application to PRBC. All board members present approved her application.

REGIONAL:

- Auction/Raffle: A new auction/raffle chair needs to be appointed as the current chair needs to step down. Cindy Wolfrom suggested Tina Kocar. Janis Hardy will contact Tina. Janis suggested discussing an alternate in the event that Tina is unable to accept.
- Trophies and Trophy Donations: Janis Hardy reported that sponsorships are coming in as are trophy donations. She stated that we have enough items now to cover trophies and will be able to spend trophy donation funds on ribbons and the general fund. Lynn asked which trophies had not yet been filled.
- Catalog Sales and Ads: Cindy will talk to Tina about catalog ads. Lynn will handle on-site catalog sales for Friday, August 16. How many catalogs do we need to order?
- Ring Steward: Lynn has offered to ring steward. Cindy will assist if she is not showing a dog.
- Hospitality: Tim Whetstine is cooking BBQ chicken, baked beans, two salads, and corn on the cob. Dinner will be \$20/ea. Lunch on Saturday will be subway sandwiches and leftovers from dinner the night before. Lunch will be \$7/ea. Hospitality sites will be two RV spaces, which will be adjacent to Ted Taylor, who will be camping on site and serving as a security person.
- Ring Fee: Sheri paid the \$50 ring fee and requested reimbursement.

BY-LAW AMENDMENT – VOTING MEMBERS:

- Electronic voting might not be a viable option as the AKC does not allow proxy voting, and electronic voting might be considered proxy. Discussion took place regarding options. Voting within the club is not a regular occurrence, and Cindy feels it might be in the club's best interest to continue with vote by mail. Marie's all-breed club uses a balloting firm in Roy, WA as an impartial entity to avoid any voting-related concerns.
- Membership voting rights were discussed with regard to deleting the established geographic limits on voting privileges. The AKC does not restrict voting by geographic location. Lynn will check the ABC Standing Book of Rules to determine whether the PRBC proposal is in conflict with ABC rules. If not, a ballot will be created by Sheri and mailed to the membership.

NOMINATING COMMITTEE: The majority of the board agreed that we will publish the members of the nominating committee to the entire membership, per the club constitution and by-laws.

NEW BUSINESS:

- Donation to the National Specialty: Janis opened the discussion regarding the upcoming National in Kansas and whether PRBC will donate this year, what the donation would be, how much it would cost, and how it would be delivered. The decision was made to limit the value to \$150 in gift cards or the equivalent in a gift basket.
- PRBC Annual Membership Meeting: Notice needs to be posted to the general membership that there will be a general membership meeting on Friday, August 16, at the hospitality compound, 45 minutes after breed judging has concluded.
- Club Inventory: Janis has PRBC inventory at her house and needs guidance regarding leftover 2005 National logo items. 2011 logo items will be put on the PRBC website for sale. She stated she has about 6 totes of items to find new homes for.

With no further business, Marie Taylor made a motion to adjourn the meeting. Cindy Wolfrom seconded.

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Sheri Whetstine, Secretary