

**PRBC Meeting Minutes: Crawford Home
Montesano, WA May 3, 2008**

Minutes taken by Secretary: Stacey Poler

Members present: Larry and Janet Law, Betty Seigal, Becky Irving, Mari Stone, Bear O'Lague, Michele Rockwell, Katie Cole, Denise Dixon, Stacey Poler, Marie Taylor, Sonnya Crawford, Tim Crawford, Larry Law, Suzi Paine, Cheryl Cromeenes, Devin Cromeenes,
Guests present: Sunnie Phillips, David Porter, Huck West, Linda West

Call Meeting to Order 11:20 AM by President Suzi Paine.

Secretary's Report (Stacey Poler):

Minutes were distributed in newsletter and sent via email. Request corrections or changes. Stacey Motions to approve minutes as distributed, seconded by Sonnya. Approved
Welcome Marie Taylor as Membership Chair.

Treasurer's Report (Kay Schmitt).

Amounts reported 04/30/2008: Checking Account Balance \$3,864.78. Savings Account Balance \$1,524.33, CD Balance \$10,923.21. Rescue Committee Balance \$1,992.49. Katie motions to approve. Seconded By Becky. Approved.

Membership Committee (Marie Taylor):

Current roster showing 42 members. A welcome letter has been created by Marie Taylor to include with membership card. Letter was presented and enthusiastically accepted by members present.

Rescue (Sonnya Crawford):

Still receiving carpet donations, distributed thank you cards to be signed. Suzi suggested making a field trip to visit rescue facility. Rescue Update: Fat Suzi still in rescue since Sept of 2007, should go to a new home next week, been approved, finally ready to take a dog. Another dog ended up in Everett Animal Shelter, picked her up and went to a home in Canada. Adoption Finalized. Dallas, red boy, from Olympia, found wondering streets intact. Dixie is biggest problem child, came from Shelter in Oregon. Dixie needs to go to a foster home and see what she's like outside of shelter environment. Small, sweet and so far no signs of aggression. Jess and Jeb: Jess was placed by PRBR in 2005 and returned with Jeb due to divorce. Jeb went to Ryan Young and Karen Took. Jess went last week to the Lafavre family. "Fat Suzi" is no longer fat. Current issue in the works Rescue was informed of a "breeder" out of Naval base, with a litter of 6-8 week old pups (9) and 3-4 7 month old puppies. Naval base gave her 10 days to get rid of all puppies.

Regional Committee:

Suzi reports that the information for Premium was sent in. Had a couple of trophies sponsored. There is a lot left for sponsoring. We are going to use items out of storage unit for smaller trophies, club mugs, fleece throws, ABC magnets. Denise Dixon and Lynn Harty are doing fundraising, auction and raffle. Denise Dixon reports that there is a tentative weekend get away

for raffle and will be doing an auction for art pieces coming in. Sonnya and Tim Whetstine are doing hospitality. Banquet menu will include baby back ribs and chicken, corn on the cob, salad, cost will be \$15. Lunch will be sandwiches from Safeway. Kristi Trivilino will be our breed judge, Myron Robb will be sweepstakes judge. Generation sweepstakes will happen. Question of whether or not there will be a parade. If someone would like to volunteer to do the parade, Michele Rockwell volunteers to chair the parade.

Old Business:

New Banner is done and out! Payment is done on the rescue facility.

New Business:

PRBC Secretary interested in delegating duties including the newsletter and website, interested parties should contact Stacey.

2009 Regional: We need to assign a show chair for the 2009 regional. Last couple of years we have been behind in the game. The application needs to go in at least year before the event and apply to the ABC by August 15th. To start that process we need to start picking judges and get a show chair. Suzi has created a list of basic duties of show chair (independent regional), if anyone is interested in doing it, Tim and Sonnya would love to volunteer.

Rescue Membership in PRBC: Discussion of when dues are due and the process for rescue owners. Start a new process for rescue adopters to understand their membership. Discussion about networking, creating a mentor list, and sending membership roster with membership letter, mentors list, information sheet, membership roster, and membership card. Motion for Sonnya and Marie to get together and present membership packet at meeting at the Hartys'. Seconded. Approved.

Other: Distribution of Fliers for 2008 National and a card for Lyn Sherman, in honor of the recent passing of Knotty.

Next meeting will be May 24th (Saturday) at the Hartys' in Valleyford along with Trailing Trial.

Motion to Adjourn, Stacey. Seconded Katie, adjourn 12:05.