

**PACIFIC RIM BLOODHOUND CLUB
BOARD TELECONFERENCE
July 16, 2013**

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

ABSENT: Stacey Poler

President Lynn Harty called the meeting to order at 8:31 PM.

PREVIOUS MEETING MINUTES: Sheri Whetstine moved to dispense with reading of the minutes of the previous meeting, Marie Taylor seconded, and the motion was approved unanimously.

TREASURER'S REPORT: (Unchanged from prior minutes) **CHECKING: \$4842.23 / SAVINGS: \$10,000.06 / PAYPAL: \$361.33**

NOMINATING COMMITTEE:

- Lynn Harty turned the floor over to Kay Schmitt for discussion. Kay clarified a nominating committee membership of one board member and two additional members. Kay suggested Becky Irving, who had previously stated that she was willing to chair the committee. Discussion was held regarding the final committee member. Betty Seigal was also suggested and had expressed willingness to be on the committee. Jan Cook was suggested but because of her lack of involvement recently, it was suggested she be an alternate if she is willing.
- Lynn discussed those officers who are willing to continue in their current offices. Lynn is willing to continue as President, Sheri is willing to continue at Secretary, and Cindy is willing to be Treasurer. It is unknown if Stacey is willing to continue as Vice President. Kay will contact Stacey to see if she is willing to continue.
- Lynn suggested Marie Taylor for the nominating committee in lieu of Kay due to personal conflicts. Marie expressed willingness to be on the committee. The nominating committee is set: Chair – Becky Irving, Members – Marie Taylor, Betty Seigal, and Alternate – Jan Cook.

REGIONAL:

- Discussion was held regarding what still needs to be done for the Regional. Everything is going well and on schedule. Marie has put the raffle ticket order forms and meal order form on the PRBC website. Both forms have been put up on Facebook, but Cindy reminded that everyone is not on Facebook or on the internet. Lynn said she will put an e-mail out to the Friends of PRBC with the raffle tickets, meal order form, and premium attached. Cindy also suggested putting an e-mail out to the ABC membership with the same information, since many new puppies are in this region whose "parents" are neither PRBC members nor on the "Friends of PRBC" list. Lynn will put the list together within the week.

With no further business, the meeting was adjourned at 9:42 PM.

Respectfully submitted,

Sheri Whetstine, Secretary