

PRBC August 1, 1999 MEETING MINUTES
The minutes of the August 1st meeting as reported by Suri Paine:

Members present: Katie Cole, Suzi Paine, Adriana Pavlinovic, Mike Tinkler, Noel Stockwell, Terri Coffey and Lynn Harty.

Meeting was called to order by President Katie Cole at 12:20 p.m.

Secretary's Report

As no minutes from the June meeting were available, approval was postponed until they are provided. Board met and determined that the President will send a notice to the Secretary, asking for a response within 7 days regarding her ability to continue in this position.

Treasurer's Report:

Income \$0.00, Expenses - \$34.95. Checking balance \$349.22. Savings balance \$2,671.21. At this time, the National Specialty chairs do not need to dip into the Club treasury. Hoping that this amount will be intact to use for the 2000, first independent regional specialty!

2000 Regional Specialty:

Give your suggestions for 2000 sweepstakes judges to Suzi or Katie. We need to get a ballot out very soon to choose a sweeps judge.

National Specialty Committees

Noel Stockwell reported that Brenda Mitchell will be assisting her with hospitality for the 9/2 trailing trial. Noel is looking into lunch options, including box lunches for exhibitors, judges and runners. Hospitality Bags: Suzi has bags to use. She will check to see if her company print shop will make scratch pads with the logo to put into the bags. Noels will get Tylenol for the bags, Adriana will check on getting poop bags. Lynn will check out pens and Band-Aids. Anyone who can get things to put into the bags will bring it on 8/8 to the Hound Show.

Nonunatmg Committee:

This new committee consists of Jan Cook (Chair), Nancy Radabah, and Lyane Aguirre. Please contact one of these people if you have suggestions for nominations. They are going to present a slate to include nominations for all three board positions, deadline is 9/15/99.

Old Business:

Board met and determined that the President will send a notice to the Secretary, asking for a response within 7 days regarding her ability to continue in this position.

New Business:

- **Next Meeting:** Tye Sept. 4th at approx. 3:30 p.m. at the Coho Lodge.
- **Canadian Bloodhound Club Specialty Report:** Mike's Dacre received a Group 2 on Friday at the Canadian National, Heather Whitcomb's Cruiser received a Group 4 on Sunday (with Katie handling). Katie's Rhoda is a new Canadian Champion! A great time was had by all!

Meeting was adjourned at 1:10 p,m