

PACIFIC RIM BLOODHOUND CLUB ANNUAL MEMBERSHIP MEETING

Held in Conjunction with the PRBC 2013 Regional Specialty

Olympic Kennel Club, Enumclaw Expo Center

August 16, 2013

The meeting was called to order at 8:21 PM.

Members Present: Lynn Harty, Marie Taylor, Stacey Poler, Janis Hardy, Sheri and Tim Whetstine, Becky Irving, Heather and Dave Richards, Cindy Wolfrom, Cheryl Cromeenes, and Jan Cook

Guests: Brian Black, Marvin Newton, Ted Taylor, Kim Bialkowski, Dave Lockridge, Erin Foster, and Cheryle and Tom Haley

Current board members, general members, guests, and past presidents were introduced, recognized, and thanked for their attendance by president Lynn Harty.

Previous Minutes: Minutes from previous PRBC board meetings are now available for review on the PRBC website www.pacificrimbloodhoundclub.org under the 'Membership' tab (see 'Minutes'). Hard copies of PRBC's 2012 general membership meeting were distributed for review.

Secretary's Report: None

Treasurer's Report (emailed from Kay Schmitt):

As of 5/21/2013:

- The current balance in checking was \$4,842.33.
- The current balance in savings was \$10,000.06.
- The current balance in the PayPal account was \$361.33

June income from the Memorial Day trailing trial was \$660.00 (entry fees); income from the PayPal account was \$66.97.

June expenses from the Memorial Day trail trial were \$600.13 (airfare for trailing judge Janet Kelly 413.80 / ABC trailing fund 55 / trailing trial food and beverages 105.14 / mailing 26.19. Not included were judges' lodging expenses and a reimbursement from Janis Hardy.). An additional June expense was checks from Case Bank, \$22.95.

As of 8/16/2013:

- The current balance in checking is \$4,927.10.
- The current balance in savings is \$10,000.31.
- The current balance in the PayPal account is \$428.30

Committee Reports:

- **Membership (Marie Taylor):** Marie introduced Tina Kocar, PRBC's newest member. Tina and her husband, Frank, have been in bloodhounds for eleven years and have owned five hounds. Welcome to the Kocars!

Old Business: President's Report (Lynn Harty)

- This past year, PRBC's bloodhound rescue operation was closed. PRBC thanks Gray's Harbor veterinarians Drs. Sonnya and Tim Crawford for their hard work and dedication to this worthy cause.
- This past year, the PRBC checking and savings accounts were moved from Bank of America to Chase Bank. Chase allows for an expanded geographic area and does not require paper signature cards for the accounts. Signature cards had become an obstacle with Bank of America.
- This past year, PRBC staged two public education events: in November 2012 at the Pet Expo (Suzi Paine and Janis Hardy) and in January 2013 at the Rose City Classic dog show (Becky Irving). In May 2013, the club put on the Sixth Annual Clyde Reed Memorial trailing trial in Valleyford, Washington.

New Business:

The PRBC board has been discussing the following topics; however, as they are new to the general membership, they will be presented as new business.

- **Nominating Committee and Election of Club Officers for 2014-16 (Becky Irving):** Club officers Lynn Harty (president), Stacey Poler (vice president), and Sheri Whetstine (secretary) are willing to retain their positions for another two-year term. With the resignation of club treasurer Kay Schmitt, the nominating committee has named Cindy Wolfrom for the treasurer's position. However, any PRBC member is welcome to nominate another PRBC member for office (by October 15th) if that person is willing to run. Please e-mail any additional nominees to Sheri Whetstine; with no additional nominees, the club officers will stand as indicated above. Directors will be up for election in 2014 for the 2015-17 biennium.
- **General Membership Teleconferences:** It was suggested to have general membership meetings via teleconference. Those members present expressed no interest in this option. However, they would like to have a face-to-face general meeting in early 2014.
- **Amendment to the Bylaws:** The board would like to amend the club bylaws to delete the associate category of membership, thereby allowing all members to vote (one vote per household). Members expressed approval of this change, so a vote-by-mail will be conducted in 2014.
- **Events for 2014-Trailing Trial:** Sid and Lynn Harty have offered to host the Seventh Annual Clyde Reed Memorial Trailing Trial at their home in Valleyford over Memorial Day weekend in 2014.
- **Events for 2014-PRBC Fun Day:** This event will be discussed in detail at the club's first general meeting in early 2013.
- **Events for 2014-ABC National Specialty:** The 2014 National Specialty will be hosted by Bloodhounds West and held in Sacramento. All PRBC members were encouraged to support the National Specialty.

With no other business, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

LYNN HARTY, PRESIDENT, for SHERI WHETSTINE, SECRETARY