

PRBC General Membership Meeting, Held at the Regional Specialty
Saturday, September 26, 1998

Present for the meeting included Suzi Paine, Noel Stockwell (guest Jan Stockwell), Katie Cole, Lynn Harty, Jan Tweedie, Nancy Seanor-Radabagh, Louise Uphus, Lynne Aguirre, Mike Tinkler, Jill Dingle. Guests included Heather Whitcomb, Buel and Sandy Boaz, Dave Lockridge and Lisa Jackson.

Treasurer's Report:

Checking balance \$69.43. Savings balance was \$3303.03 not including income from this Regional.

Change to By-laws Proposed:

Proposed by-laws changes were discussed which would create a third category of membership. Currently members must attend a meeting to belong to PRBC and to vote they must attend one meeting a year. Therefore the following change in the by-laws is proposed: an "associate" member shall be a person who has applied and been accepted for membership in PRBC but who has not attended a meeting, lives outside of the primary service area (NW region) and who wishes to receive the newsletter and information. The associate membership would not permit the individual to vote in club business. If someone had an associate membership and they wanted to upgrade the membership they would have to meet the requirements currently in the bylaws for voting members. This would permit us to open our membership and retain voting census within the region most affected. A second proposed bylaw change would be to specify the "service area" for voting membership. There was some discussion about what to include. Washington, Oregon, Idaho, western Canada, northern California, etc. were talked about. Please bring your ideas to the meeting. This will be discussed at the November meeting. Please bring any wording changes or suggested wording with you in writing.

Committee Reports 1998:

Regional Report: Paula Rutherford was unable to attend the regional in Richland. We hope she is better and things are better for her.

1999 National Report: Lynn Harty and Jan Tweedie report that the Tyee is formulating written rates, the caterer has been contacted and we are awaiting a written contract for meals. There will be two all-level trailing events one on Thursday chaired by Noel Stockwell and one on Friday chaired by Jan Tweedie. This will afford those attending the chance to title dogs both days. Jan will be meeting with the Tyee to establish what rates will be for those with and those without dogs. The original rates were for everyone and included a "dog deposit". There were a number of questions asked which Jan will seek answers to. Since this meeting I met with the Tyee. A person with NO dog will pay \$10 less per night (\$77 for single or double). A person with a dog will pay \$87 per night for the same room. The Tyee has refrigerators (small), roll-a-way beds, and microwaves available for rent (\$10 each per day) and there are limited quantities. There are several nearby RV parks and the Tyee has limited space and no hookups for RVs. Folks making reservations for RV must do so directly with the hotel. There is a swimming pool, tennis court, pickle ball court and specified exercise areas for the dogs. They agreed to set up an outdoor bathing area because they do NOT want the dogs bathed in the rooms. They have "parlor suites" and jacuzzi suites as well as regular rooms. They have accessible rooms for the physically

challenged as well. I sent Lynn a copy of the hotel layout, grounds layout, Olympia phone book, rates quote and other information I gathered during my meeting. If there are additional questions or concerns please contact me, and I will follow them up with the hotel.

Old Business:

1999 Sweepstakes Judging: 1999 Sweeps Judge ballots were counted by Louise Uphus and Nancy Seanor Radabagh. There were 14 ballots received. The ballots were counted two different ways and verified by Uphus and Radabagh. Anne Legge received the most votes. The numbers in the brackets are: counting all sections the name appears in by 3 pts for 1st, 2 for second and 1 for third, the second number indicates counting each name only once on the ballot and using the points for the highest slot named only. The results are: Legge (44/26); Woodson (17/17); Mattson (11/11); Aguirre (2/2); Dunket (4/4); Otzewski (2/2); and Jackson (4/4). Copies of the actual ballots were sent to PRBC President Suzi Paine for verification.

New Business:

Slate of Officers: The slate of officers was presented in the last newsletter. There were no nominations from the floor and none received in the mail. There was ONE change to the original proposed slate. Mike Tinkler asked to be changed from Vice President to Board Member and Lynne Aguirre agreed to switch with him. The change results in: President-Katie Cole, Vice President- Lynne Aguirre, Secretary-Jan Tweedie, Treasurer-Suzi Paine, Board Members Noel Stockwell, Mike Tinkler and Lynn Harty.

Meeting adjourned at 2:50 P.M