

PACIFIC RIM BLOODHOUND CLUB
Board Teleconference: March 9, 2012

The meeting was called to order at 7:11 PM.

Members Present: Lynn Harty, Janis Hardy, Kay Schmitt, Sheri Whetstine, Sonnya Crawford, and Marie Taylor

Treasurer's Report:

PRBC \$1628.09; SAVINGS \$13,401.26; RESCUE \$98.05

RESCUE:

Janis was able to place Louie today in his forever home, a wonderful home in Seattle with a family. She fostered two rescue bloodhounds, Earl (Elvis) and Priscilla, for three weeks. They are doing well and currently are the only two bloodhounds in rescue. Janis feels, after the time she has spent with them, that they would do better separated than being adopted as a pair.

It's time for spring cleaning of the rescue kennels again, and Sonnya was asked to offer several dates for cleaning. Discussion was held regarding the need for evaluating the potential for placement when considering a dog to be taken into rescue. Lynn will send an informative e-mail to the Friends of PRBC.

Rescue has not yet received its stipend from ABC, and the anticipated amount is not known at this time. Bank of America charges \$14/month for every account under \$3,000. This is contributing to the decrease of the rescue account funding, and rescue's recent \$400 bill was paid out of the club's regular checking account. Discussion was held regarding funding of the rescue account. Do we want to bolster the rescue account with money from savings? A motion made by Janis Hardy to transfer \$3,000 from savings to the rescue account and seconded by Lynn Harty. The motion passed unanimously (Sonnya abstained due to connection with rescue).

REGIONAL:

Discussion continued from the last Board teleconference about trophies (snoods, wood items, dog items). Lynn, Marie, and Sonnya have offered to sew the snoods. Discussion took place about sweeps judge compensation (travel expenses, illustrated breed standard, lunch). The sweeps entry fee was set at \$20. Sonnya will create a lunch order form (originally for the premium list but now posted on the website). Trophy donations can be made via PayPal. The account is active, and Kay has received a donation via PayPal. Sonnya will add the Regional info and PayPal link on the PRBC website this weekend.

TRAILING TRIAL:

(President's Note: due to extenuating circumstances, PRBC will not offer a trailing trial this year. Mark your calendars for Memorial Day 2013, in Valleyford, WA, pending confirmation by the ABC Trailing Trial Committee. – Lynn Harty)

A trailing trial site in Sandy, Oregon has been selected. Judges have accepted. All paperwork has been submitted to Jan Rothwell. The first budget included income from a trailing seminar put on by Pat Moffitt, but, per a request from TT Chair Rothwell, the second budget did not include seminar income. A motion was made by Sheri Whetstine for PRBC to underwrite the trailing trial and seconded by Sonnya Crawford. Motion passed unanimously. Lynn will e-mail Jan Rothwell. Sonnya will put the info on the website when she receives the trailing trial and seminar details.

MEET THE BREED (MTB)/PET EXPO:

Janis Hardy will be heading up the Pet Expo event and will contact the membership in the next few weeks with info. We have access as a club to ABC booth enhancements, but the availability of these items is uncertain. We might want to create our own booth. Discussion was held regarding attendance at MTB events through the year. Pet Expo is felt to be a better venue for MTB than dog shows because the attendees are members of the general public.

A motion to adjourn the meeting made by Janis Hardy and seconded by Kay Schmitt. The meeting was adjourned at 8:35 PM.

Respectfully submitted,

Sheri Whetstine, PRBC Secretary