

**Pacific Rim Bloodhound Club  
Board Meeting – Wednesday, July 12, 2023  
Held via Zoom**

**CALL TO ORDER:** PRBC Board meeting called to order at 6:47 pm

**PRESENT:** Cindy Wolfrom, Sheri Whetstine, Lynn Harty, Marie Taylor, Becky Irving, Cheryl Cromeenes

**ABSENT:**

**BOARD MINUTES/GENERAL MEETING MINUTES:**

As the last board and general meeting was greater than one year ago, Cindy requested that the board waive the reading and approval of the previous minutes. Lynn made a motion to waive the reading. Becky seconded. Motion approved.

**TREASURERS REPORT:**

Lynn stated that she did not have all the information at this time but the club has approximately \$30,000. Further treasurer's report is deferred at this time. Detailed report will be available for the next general meeting.

**COMMITTEE REPORTS:**

**NOMINATING COMMITTEE:** Darla has agreed to chair the committee. Members are Pam Herranz and Ramon Sandoval. Alternate is Tina Kocar. Rescue, trailing, and conformation are all represented on the committee. Sheri made a motion to approve the nominating committee slate as submitted. Cheryl seconded. Motion approved.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**ANNUAL MEETING DATE:** General meeting is typically held during the Regional but was not scheduled this year. Members need at least 30 days' notice prior to the scheduled date, which is required to fall between August 1<sup>st</sup> and 31<sup>st</sup>. General consensus of the board is that the meeting should be held via Zoom to ensure greater attendance. Board agreed on August 15<sup>th</sup> or 16<sup>th</sup> at 6:00 pm (to hopefully accommodate our east coast members attendance). Sheri will send an email to the membership asking if there is a preferred date.

**TRAILING TRIAL:** Entries for End Of Summer Fun Trailing Trial opened yesterday, July 11<sup>th</sup>. Cheryl got the fillable entry forms posted on all appropriate FB pages and websites. Aldo will be attending to hopefully get EECTs as he has applied to be a judge.

## 2024 NATIONAL:

- 1) Lynn emailed documents regarding ABC timelines and committee chair positions. Lengthy discussion was held regarding potential committee chairs and names offered. Lynn and Sheri will make contact with suggested chairs. Updated list will be provided at our next meeting.
- 2) Lynn discussed online auction fundraising. To date we have gotten approximately \$2100. Sheri noted she received a box of donated items for auction or raffle from Lynne Aguirre. She has not yet opened it so doesn't yet know the contents. Fundraising is currently in the "quiet phase," i.e., no active fundraising for our National until the current National is over. We can raise funds for the trailing trial without any issues.
- 3) Logo is in the final stages of finalization.
- 4) Discussion regarding Chief Ring Steward. Cindy suggested Mary Kay Ligocki. She will reach out to Mary Kay to see if she is available.
- 5) Lynn says all things considered we are in relatively good shape planning-wise. Sheri says we have the venue, hotel, photographer, show secretary, and judges. Just need to fill the duties.
- 6) Discussion regarding advertising and Bulletin deadlines. November 15, 2023 and February 2024 are the two we are shooting for. First bulletin will be basic schedules, dates, and events. Second will be more detail on venue, activities, banquets, etc.
- 7) Cheryl will be picking up fences/gates and matting in the weeks before. Need enough to cover an 80' x 80' ring. Equipment will likely be loaned from Palouse Hills Dog Fanciers but we will pay a fee if necessary. That is much appreciated.
- 8) Discussed possibly having a Fast CAT fun day in lieu of bingo. Not an AKC event but a beach party/luau and letting the dogs play. Much discussion about making this a fundraising event.
- 9) Banquets ~ Lynn suggests Linda McDonald and will reach out to her.
- 10) Judge's Hospitality (if the Convention Center is handling food/etc, do we need a regular Hospitality Chair?). If needed Lynn would like to reach out to Terri Coffey.
- 11) Lunches will be offered Wed, Thu, Fri for sure, possible Sat. Becky and Betty will cover handing them out.
- 12) Catalog editing/proofing ~ Lynn would like to handle that.
- 13) Catalog Sales ~ Cheryl offered to cover handing out prepaids and selling.
- 14) Clothing/Apparel ~ Pending. Lynn, Sheri and Cindy will reach out to their perspective resources for bids and suggestions.
- 15) Social Media ~ Sheri will handle
- 16) Auction/Fundraising ~ Sheri and Lynn will spearhead. Cindy has offered to store Auction/Raffle items at her house and/or her mom's. She will check into a professional auctioneer in her area.
- 17) Sheri will reach out to Jan Stallings to see if she would be willing to solicit donations for trophies.
- 18) Seminars ~ Still pending
- 19) Cindy will be the Convention Center liaison. Sheri will be the Shilo liaison.



- 20) Top 20 ~ Sandy Katos is Top 20 director. Lynn strongly wants Lyn S as our local contact with Cindy as her backup.
- 21) Transportation ~ Cheryl is willing to transport one or two people as long as it doesn't interfere with the trailing trial. Becky can transport from PDX as long as she doesn't have to transport a dog.
- 22) Website ~ Our current website has all the pages but are hidden from public view. Lynn will tackle updating the website and if she get stuck will contact Brittany Buchanan for help.
- 23) Welcome Bags ~ Pam Herranz has volunteered to head up the committee.
- 24) Treasurer ~ Lynn and Cindy will co-treasure.

**FURTHER DISCUSSION:** Sheri reminded that we need to set up a regular meeting schedule after this National is over. Cindy would like to have another Board meeting prior to the general meeting just to update the work list. Mutually agreed upon Wednesday, August 2<sup>nd</sup> at 7:00 pm. Sheri will set it up and send out the Zoom link.

Meeting adjourned at 9:09 pm

Respectfully submitted,

Sheri Whetstine, Secretary