Board Meeting

September 16, 2026

Attendees: Robin Murphy, Lorene Jones, Christa Thompson, Rachel Read, Dawn & Doug Clausen, Bridgett & Jim Highley, Karen Millikan, Alice Brown

Call to Order: 6:31PM

- Secretary's Report
    - Board minutes for July 2026 were read by Rachel. Lorene motioned to accept the minutes as read, Rachel seconded. Motion passed unanimously.
- Treasurer's Report
    - Specialty Account
        - Checking: $4,591.71
        - Savings: $3,368.54
            - Account activity was $0.03 interest earned.
    - General Account
        - Checking: $9,567.54
        - Savings: $5,968.35
        - Account activity: $4,016.19 was released to the club by PayPal; Annual insurance expense: $492.50, $0.05 interest earned.
    - Robin made a motion to approve the Treasurer's Report, Lorene seconded. Motion passed unanimously.
- Old Business
    - Bylaw amendment - As we are a GRCA club (not AKC), we can just go ahead and update the bylaws. Rachel will do this.
- New Business
    - Discussion was had about perhaps including in the bylaws a requirement for the number of board meetings needing to be attended. It was determined that it would be more appropriate for this to be noted as an expectation around the annual elections. The nominating committee could perhaps ask the nominee if they feel that they can reasonably meet that expectation. This can be brought up again as we get closer to election season.
    - It was suggested that the meeting agendas (especially for board meetings) be posted ahead of the meeting date.

Rachel made a motion to adjourn the board meeting at 7:03 PM. Robin seconded. Motion passed unanimously.