

Board Meeting

No Board Meeting

General Meeting

Meeting called to order by Judy Bachofner at 7:09

In attendance: Kathy THurman, SChrista THompson, Becky Slayton, Judy Bachofner, Maryke Haynes, Joni Clancy, Katie Staehley, Dawn Clausen, Judy Sherman

Guest: Alison Duff

Reading of the minutes: none

Officers:

Pres: none

VP: none

Secretary: Maryke read minutes from 7:17. Amended to read "Becky Slayton added" to facebook group. Motion to approve minutes as amended by Kathy. Christa seconds. All Approved

Treasurer: Joni shared email that is fraud she received today. Joni called the police and will consumer reports next. Statements handed out and reviewed.

Board: none

Other Reports:

AKC/GRCA: Linda - absent

Legislative: Katie - nothing local right now but they are working on the animal testing in A&M

Banquet and Awards: Debbie - absent. Discussed date. Would like to have it at the same place.

Would like April 21st. Joni will touch base with Robert's crossing

Breeder Liaison: Debbie- absent

CCA: Will be on Thursday at the Western in 2019

Eye Clinic: Trisha - absent. Heart and Eyes in 2019. Eyes in 2018

Field: Trisha and Katie - nothing new

GRCA column: Christa is continuing to work

Historian: Joni - storage for trophies and other items. Storage unit is not viable. Dawn can take some stuff. We probably need to purge some items.

Hospitality: Roianne - absent

Juniors: Robin - absent

Member Ed: Becky - May 16th meeting. Mark Weber owns Newburg Vet. Does a lot of repro stuff. Reasonable and open to having a round table.

Membership: Christa - still have scragglers. Read Alison Duff for the first time.

Newsletter: Facebook is kind of replacing Newsletter. Katie will consider. Had a discussion about the new membership structure and if we needed to have a formal newsletter

Obedience: Robin - absent

Public Ed: none

Puppy Referral: Kathy - Maryke, Dawn, Christa, Lori, Dawn all have puppies.

Rescue: not working with Golden Bond anymore

Website: Roianne - absent

Facebook: Christa - forgot to remove Kari. Will do it.

Nomination Committee: Judy (Chair) Presented slate, Robin and Carla were also on the committee

Feb Present slate, March may have nominations from floor, Voting in April

Thank you to everyone that volunteered and has time

President: Judy Bachofner

Vice: Christa

Secretary: Maryke Haynes

Treasurer: Joni Clancy

Board: Becky Slayton, Debbie Berry, Roianne Cox, Katie Staehley, Dawn Claussen

Show Chair:

2018 -

Judges: Travel plans

Schedule discussion: Obedience 800 (900 is small entry) and Sweepstakes at 1030 - 30 min - break

Trophies and Ribbons - Christa - trophies are delivered. Was shorted one trophy. Ribbons just need a count. Will type up sponsors and email to Maryke for catalog. Over budget by \$195.

Extras for Judge's gifts if possible. Still need money for some.

Decorations - Dawn - Some stuff hasn't worked. Did get a bunch of records to decorate.

Ordered 50yd of Gold Fabric for \$65 to alternate with black for back drop. Lots of ideas. New plan for getting the back drop hung.

Hospitality - Roianne - absent. We will need a count lunches coming up.

Raffle/Auction - Becky - Its coming along. Some silent auction items have been donated. Lots of raffle stuff

Health Clinics - Trisha - absent. We will need some workers!

Catalog - Need everything to go in the catalog! Absolutely have to have it by Friday. I have raffle donors. Need catalog. Will add eye clinic

50/50 for Western Regional will be there

Obedience - Stewards are hired.

Toys need to be ordered!

Publicity - Becky making poster to share on Facebook

Ring Steward - Kari Schelect. Daughter showing veteran. Club is ok with that. Sweeps and regular.

2019

Venue update. Will have the two buildings but without food all day. Will need to work with vendor for food. Friday will be normal. Saturday we can have two rooms for eye and heart until 4 or 5. Parking will start on Tuesday.

Will need to run a poll for Independent judge and sweeps for Thursday and Saturday.

New business:

None

Bragg:

Kathy- Jack got 2 firsts and 2 seconds

Judy - Maryke was awarded Teacher of the Year

Lori- Calder got Select at Westminster, some more group placements, he is home now. Grayson got a 4pt major and Teagan was in ribbons and got a 3pt major. 4-6 month old puppy got a Group 1st.

Dawn - 4 to 6 puppy won Best Opp by her owners

Meeting motion to be adjourned at 8:45 by Lori. Second by Christa. All agreed.