**REVISED DRAFT ONLY**

 Hurricane Ridge Kennel Club

Board of Directors Meeting Minutes

June 19, 2017

Call to order at 6:39 p.m. by Susan Parr, President.

Attendance: Officers: Chris Cornell, Anne Andritsch, Susan Parr, Jo Chinn , Jan Gould

 Members: Joe Larson, Steve Chinn

President’s report: Jan Garrison has had to resign her board position effective immediately. Susan Parr has appointed Joe Larson to fill this vacancy in the interim.

Secretary’s report: Debby Dowd is out of town tonight. Previous board minutes: Were approved as written.

Treasurer’s report: Jo Chinn reported that the ARO made a profit. This was due in large part to the increase in agility entries. At this time, most invoices are in and have been paid. There should be a small refund from the hotel for charges over the amount quoted per night.

Committee Reports:

ARO:

Chris Cornell:

Suggested that we acknowledge Ginny Partridge’s over and above commitment to the ARO with a visa gift card. Chris moved to do so, Jan seconded, motion carried.

Will need to confirm Ginny’s willingness to perform the trial secretary’s duties next year.

Steve Chinn:

Has a list of things to address, but would like to table them until after the All Breed show.

Worker’s raffle helped keep the worker’s board filled.

Robin Klietke (Mr) and Robin Venema worked hard to help our trial be successful. Thank you cards will be sent by Anne along with a “2 Free Runs” voucher for next year.

All Breed:

Website needs to link to Baray.

Food Vendor: Still looking for someone. Jo Chinn blasted social media to try to find someone with a food cart. Dominos has expressed an interest.

Flyers: Will be printed and distributed.

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Workers: Workers are still needed for parking, fast cat, eye clinic and obedience/rally ring stewards. Will ask again at the general meeting.

RV Signs: Susan is making a list of what we need signs for. The RV parking signs were not easy to be read and need to be made more readable.

Scent Work Match: Need a flyer. Miriam is doing this.

Other Business:

Meeting Place: Susan is going to talk to the grange about the new “no dogs” policy.

No other business.

Jan Gould, Board Member, prepared these minutes.

Meeting adjourned 8:25pm