**DRAFT MINUTES**

Hurricane Ridge Kennel Club

General Meeting

March 15, 2017, Sequim Prairie Grange Hall

Chris Cornell, Vice-President, Presiding

The Hurricane Ridge Kennel Club general meeting was called to order at 7:11 p.m. Officers present included: Chris Cornell, Vice-President and Jo Chinn, Treasurer. Directors present included: Jan Gould, Jan Garrison, and Anne Andritsch.

**Roll Call**: The following members attended the meeting: Marie Hooper, Hattie Good, Bruce Good, Vicki H Niederkorn, Carolyn Money, Ron Fye, Steve Chinn, Joe Larson. *Guests:* Janet Wahl and Liz Tweten .

**President’s Report**: None. Susan Parr was not in attendance.

**Secretary’s Report**: None. Debby Dowd was not in attendance. Minutes from the last meeting were not read or approved.

**Treasurer’s Report**: Jo Chinn reported current account balances in the various bank accounts. The 2016 records are at the accountant’s and the taxes are being prepared. Jo reported that the accountant has all the information needed.

**Committee Reports**:

**ARO:** June 2, 3, and 4, 2017. Steve Chinn, Agility Chair, reported: The equipment survey has been completed for the agility judge to design courses and equipment has been gone over for safety check. A few items need repair and Steve is seeing that the repairs are made.

 Set up will be June 1st. Club members were asked to help with setup. Set up will begin at 1:30pm and the equestrian team will be there when school lets out to help with the heavy lifting.

 Hospitality: Susan Parr’s friend, Cindy (no last name mentioned) has offered to do the catering for the judges’ and workers’ lunches for $300 per day (expecting to serve 60 lunches each day). There was some discussion as to the need for outside help for lunches as the club is lacking the manpower to provide hospitality, but it is higher than we usually pay. This event has been a small money maker and depending on the number of entries, paying more for a caterer may risk a loss. The club members present felt the risk of a loss was a risk they were willing to take to continue to keep this event at the high caliber it has been in the past.

 Chief Ring Steward: Steve is looking for a chief ring steward to help keep the volunteer ring positions filled. Jan Gould volunteered to act as the chief ring steward.

 Chris Cornell, Obedience and Rally Chair, report: Chris sent a signup sheet around for stewards ringside for the 4 hour time slots.

**All Breed Show:** July 28, 29 and 30. Joe Larson, Chair, reported:

Exit Banner: Jo Chinn has located an exit banner for $49 for the day parking lot. Marie Hooper motioned to purchase this banner, Jan Garrison 2nd the motion. Motion carried.

 Premium: Deadline for the premium to go to Baray is May 3rd.

 Awards: Jan Garrison is once again working on these. She will be soliciting money for the awards and will have an April 28th deadline for the donations to appear in the premium.

 Show Vet: Dr. Stockner will once again be the vet on the grounds for the all breed show.

 Fast CAT: We are in need of a worker for Saturday for the FAST CAT.

 Vision Clinic: Will be the same as last year. Will need one person to help Jan Gould with the clinic.

 Day Parking: We will need volunteers to take day parking fees and answer questions as parkers come in.

 On site Food Vendors: We are still in need of food vendors. If you know of anyone who may want to prepare and sell food to the general public, please let Joe Larson know.

There was some discussion of being sure to notify food vendors in writing of the need to be sure that they have all necessary permits and food handling and that the club is not responsible for these or the lack there of.

**New Business**:

 KSQM: Marie Hooper volunteers at the low power FM radio station. They would like to receive our newsletter. There is a way to use the PSAs to get word out about our shows and other functions.

 Newspaper article: Jo Chinn reported that the newspaper article on the club will be out in the Gazette, PDN and Port Townsend Leader in the next week.

 Backyard Obedience: Obedience and Rally practice will start again on Tuesdays, beginning April 4, at 3pm at the home of Jo Chinn. This is set up to simulate a competition ring. Members are welcome to attend.

 Therapy Dog Certification: Chris Cornell will be doing a Therapy Dog Certification on April 1, 2017, in Sequim and again at the All Breed Show. You can contact him for more information.

**Brags**:

 Jo Chinn: Flo earned her CDX and she will be getting a new puppy “Valley” in the next 2 weeks.

 Vicki Niederkorn: Moose earned a Versatility title, Pumpkin earned a Rally Excellent title and she will be getting a new puppy at the end of March.

 Camille Stephens: earned her Preferred Open

 Susan McGregor: earned a leg in open

 Carolyn Money: Carolyn and Keeper performed at the Seattle Kennel Club Show.

Meeting was adjourned at 8:11pm by Chris Cornell