



THE HURRICANE RIDGE KENNEL CLUB  
General Meeting Minutes  
January 18, 2018

The Hurricane Ridge Kennel Club general meeting was called to order at 7:07 p.m. on January 18, 2018 at the Pathways Training Center in Sequim, WA. Officers present: Lorraine Shore, Secretary and MaryJo (J0) Chinn, Treasurer. Directors present: Joe Larson, Anne Andritsch.

**Roll Call:** Bill and Susie Metzger, Bruce Good, Carolyn Money, Marie Hooper, Nancy Radich, Steve Chinn, Joe Larson, Miriam Rose, Anita Pedersen, Tanya Kerr

Guests: Ben Andrews

**Approval of Minutes:** The minutes from the December 20, 2017 General Membership Meeting were approved and can now be posted on the Club's website.

**President's Report:** President was absent

**Secretary's Report:** On 1-14-18, Lorraine sent AKC Events-Operations an email updating the 2018 Club Officers and Club Website. The membership list will be updated in April.

**Treasurer's Report:** Mary Jo (Jo) Chinn gave an account-current report. Checks were written to the non-profits for donations, end of year renewals were completed and incoming dues are being deposited.

**Committee Reports:**

 **Membership:**

- Lorraine received a membership application from Ben and Leah Andrews. Ben was in attendance and introduced at the meeting. This was Ben's second meeting so he will be voted on at the February 21, 2018 membership meeting.

 **A/R/O:**

- Steve Chinn shortened the legs on the Pause Table and would be checking out the agility equipment at the Seattle KC show to see what changes they made to their agility equipment.

- The dates for the ARO were confirmed by AKC
- LED bulbs are out in the timer clock and the estimate for repairs is \$800.00 so he asked for suggestions from members of someone who could make the repairs. Ben Andrews gave him the name of someone to contact.
- Ben Andrews also said he would contact a food vendor as we still do not have anyone to provide food at the trial.

#### All-Breed Show:

- Joe advised that Judges Anthony and Sheila Dinardo cancelled their assignment for our show as they are judging at the Olympic Kennel Club shows in August and there isn't enough time between shows to allow them to judge both. Joe needs to start contacting replacement judges as soon as possible and asked that members provide suggestions for judges that could judge several breeds.
- Joe asked that Lorraine contact Eye Doctor Nathan Kice to see if he is interested in doing an eye clinic at our show. Dr. Kice has a friend who is a cardiologist that may also be available to do a heart clinic at our show.
- Miriam Rose asked if the club could hold an AKC Scentwork trial at the All-Breed show. She has 5 volunteers committed to work the trial who aren't members and won't take away workers from our show. Ben Andrews spoke with John at the Sequim School District who said we could use the elementary building and any part of it except the classrooms for the trial.

The AKC Application needs to be completed 18 weeks prior to closing. Miriam suggested two trials on Sat and one on Sunday to allow exhibitors to earn titles in one weekend. Since we are on a timeline for this event to be approved, the following was agreed:

- **Ben and Miriam** will work on the AKC Application
- **Miriam** will determine final dates of trial (whether Fri/Sat/Sun or two Sat/one Sun) and the entry fee.
- **Joe Larson** will contact Baray to find out if they will act as secretary for this trial and how much they would charge.

Deadline to report back on the above is 1/31/18 to determine if the club is able to hold the Scent Work Trial during the All-Breed Show. Ben, Miriam and Joe will report their findings to Lorraine for distribution to the Board.

There is a Facebook page called "Friends who like AKC Scent Work and Miriam suggested members visit the page to get information on the new sport.

## **Old Business:**

**Donations:** Jo Chinn wrote checks for \$1,000.00 each to:

- WAG
- NAIA
- AKC CHF
- Old Dog Haven

Lorraine took the checks and will write a letter to send along with the checks to the organizations.

## **New Business:**

**Club Budget:** The need for a club budget was addressed by Lorraine and Jo. Jo explained that the club should have a budget for projected income/expense for 1, 2 and 3 years out. This will benefit board members and the membership to ensure the club has necessary funds to cover expenses and donations are made each year the club shows a profit on their shows.

**Hospitality:** Bruce Good said that he and Henrietta will continue to provide hospitality at the membership meetings once again this year. Jo Chinn wrote Bruce a check to cover the costs of the food. The membership was very appreciative of their generous offer and look forward to more yummy food at the meetings:-)

**Club Website:** Marie Hooper said the officers were on the website and she will look at the Mobile Site to ensure it works on mobile devices. Lorraine promised to send photos from the Christmas party for posting on the website.

**Fundraising:** Lorraine explained to the membership that the board discussed fundraising ideas for Ray and Dixie to help with their expenses while Ray is undergoing treatment. Nancy Radich gave an update to the membership on her conversation with Dixie asking how the club could assist them. Dixie told her that they applied to Take the Lead and they are in favor of the club putting up a GoFundMe page for Ray and Dixie, however she asked we wait a month until they hear from Take the Lead. Nancy said she would like to have ask agility competitors on the Peninsula to take a jar around to the various trials (with permission from the trial chairs) to collect donations for Ray and Dixie as Dixie is well known in the agility community.

**Handling Classes:** Due to Ray's illness he is unable to provide handling classes and Joe Larson noted that one of our obligations as an AKC club is to provide handling and/or obedience classes. Lorraine asked Elaine Diedrich if the club could rent her training facility, Pathways, to hold handling classes. Club members would take turns acting as the handling instructor, club members could take the classes at no cost, non-members would pay a \$10.00 per class fee and there will be a donation jar at the handling class for anyone wishing to donate to Ray and Dixie's expenses. Elaine said the building was available on Sundays and 3pm was agreeable to the members present. Lorraine will email Elaine and confirm the dates, time and cost of the rental.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Lorraine Shore, Secretary