

THE HURRICANE RIDGE KENNEL CLUB
Board Meeting Minutes
July 11, 2018

The Hurricane Ridge Kennel Club Board meeting was called to order at 6:30 p.m. on July 11, 2018 at Jo and Steve Chinn's residence in Sequim, WA. Officers present: Susan Parr, President, Chris Cornell, Vice-President, Lorraine Shore, Secretary; and MaryJo (Jo) Chinn, Treasurer. Directors present: Joe Larson and Anne Andritsch. Also present were Steve Chinn and Nancy Radich.

Approval of Minutes: The minutes from the last two board meetings, 3/14/18 and 6/13/18 were approved with no changes.

Scentwork Trial Report: Ben and Leah were on a trip but called in to give their update on the Scentwork trial. As of 7/11, they received approximately 300 out of the maximum 400 entries. Confirmations were emailed to all exhibitors and they will try to accommodate any conflicts with ring times. They have "White Dogs" for the trials, Stewards are set, ribbons ordered, boxes on order. There are two refunds to process.

Day parking will enter on the West side of the Middle School. Ben will take care of any signs directly related to the Scentwork trial and Jo Chinn will take care of all other signs needed for the show grounds.

Secretary's Report: Lorraine gave a radio interview on KSQM about the upcoming show. She will put the show on the PDN Events Calendar as well.

The HRKC Membership List has been uploaded to AKC and a copy of the list emailed to all members for review. Some minor corrections have been received.

Discussion ensued about the advantages of HRKC becoming an AKC Member Club rather than an Affiliate and Lorraine will check into the process.

We will vote on Jill LaGrange at the next General Membership Meeting, 7/18.

Treasurer's Report: Mary Jo (Jo) Chinn gave an account-current report. Jo finalized the A/R/O accounting, paid the City of Sequim Water Bill, Equestrian Team, Pathways (Handling Classes), Sequim Prairie Grange (Picnic) and banked the checks from the Scentwork trial as well as trophy money received. Mariko was unable to make this meeting but has additional trophy money for deposit.

A-R-O Report: Nancy Radich gave a brief report on the A/R/O that hadn't been covered in her previous report. Judges requested better run-in gates and Steve Chinn will take care of that. Nancy said Robin Kletke developed a new timer system that the club may want to explore.

All-Breed Show Report: Show dates are **July 27-29, 2018.**

Food Vendors: PUBLIC: Kabob House will be our food vendor for the public.

JUDGES: Vendor for Judges Food backed out

- Jo will check w/ Kabob House to see if they can do both
- Lorraine contacted Kokopelli Grill and received a quote of \$19/lunch with an estimate of 85 lunches/day which would be approx. \$3,200.00 for both days.
- Lorraine left messages for Sequim Fresh, Turnip the Beat and Hardy's Market to see if they are available and what the cost would be.

Hospitality: Anne will take care of the Judges Baskets. Susan put together two nice flower arrangements for the Photo Set-up. Arrangements will need to be made for Judge Cline's transportation to and from the airport. Anne and Susan will work together to set that up. Joe Larson asked that reservations be made for dinner on Saturday night for the judges so they don't end up not getting into a restaurant after being at the show all day. Lorraine will make reservations at Tedesco Italian Restaurant for 8 people at 6pm on 7/28. Anne will let the Judges know they have reservations if they want to eat at Tedesco.

Eye Clinic: Lorraine spoke with Dr. Kice who confirmed he will be at the show on Saturday, 7/28 from 10 -4pm. Dr. Kice needs an air conditioner for the trailer and Susan agreed to provide one. Lorraine will bring a Grooming Table and has two volunteers to assist with the eye clinic. Dr. Kice is mailing 50 forms to Lorraine so they will be at the table and ready when customers arrive. Cost per exam is \$30.00 with \$20.00/dog to Dr. Kice. Minimum fee will be \$500.00 to Dr. Kice.

Trophies: Mariko Saum is Trophy Chair and was not able to attend the meeting. Chris Cornell discussed making sure Mariko knew to provide Jo Chinn with the list of denominations she needs to withdraw from the bank next week so Mariko can put together the trophy money into the individual envelopes and hand them out each day to Obedience and Conformation. Susan said she will talk to Mariko and work out how the trophy money will be taken care of to ensure it is at each ring.

Parking: Susan is in charge of RV Parking and has collected \$2,000.00 in RV Parking payments so far. The space sizes were inadvertently left out of the Premium list which may cause an issue, however she will address any problems that arise. Susan needs assistance on Saturday morning in RV Parking from 7 – 10am and Chris Cornell said he will assign a WAG Volunteer for that time period.

Discussion on Day Parking and Handicap Parking. Nancy Radich suggested moving the collection station for parking to allow for better access for both Day and Handicap Parking. The idea was well received and should allow for collection of Handicap Parking fees.

Discussion ensued regarding whether to purchase tickets for parking, stickers for windshields or markers for windshields. Jo Chinn will find out the cost of different colored tickets to see whether we should purchase tickets for dashboards and if not, stickers to put on windshields are the next step.

Currently Day Parking is \$5.00/day or \$8.00/two days. Suggestion to increase parking two day parking fee to \$10.00 as dealing with change is difficult and the cost is comparable with other shows. HRKC has some of the cheapest parking and entry fees of any dog show. We cannot increase fees this year; however in 2019 the club will need to discuss fees for both parking and entries.

Vendors: Lorraine received news that 3-C's will not be coming as they are going to be in Montana. Vendors that have reserved spaces are: Zenteck (clothing) and Green Cup Espresso. Susan said Isle of Dogs is working on trying to get to our show and the dog bed vendor from last year said he will be coming. Critter Beds (Claudia and Larry Clark) have retired.

Misc. Items: Golf Carts or Utility Vehicles are needed for Garbage Pickup and transporting Judges and Exhibitors. Joe Larson and Susan Parr have vehicles and we need one more at least.

Signs: The signs still needed for the show are:

- (2) Area Reserved After Lunch
- (2) Judges/Guests Only
- (3) No Unentered Dogs On Grounds
- (3) FastCAT Directional signs
- (3) Scentwork Directional Signs

Directional Signage Needed:

TDI/CGI Testing
Eye Clinic

Show Committee Members:

- Vendors: Lorraine Shore
- Hospitality: Anne Andritsch
- RV Parking: WAG Volunteers
- Chief Ring Steward: Susan Parr
- Day Parking: WAG Volunteers and Explorers will direct traffic

Show set up:

- **Wednesday, 7/25 at 9am** – RV Parking Marking
- **Thursday, 7/26 at 9am** – Show Set-up (Club Volunteers needed for this big job)
 - Set-Up Teams will be assigned with Team Leaders to organize workers

Old Business: Chris Cornell said he contracted with the following Agility Judges:

- 2019 – Judge Zack Davis (Salem, OR)
- 2020 – Susan Leitner (Vancouver, WA)
- 2021 – Christian Eckhoff (Woodinville, WA)

Chris is working on Obedience and Rally Judges for 2020.

New Business:

KSQM Pet Day: KSQM asked HRKC to have a booth at their Pet Day event 9/8/18, however the Board did not feel this would be possible due to the lack of volunteers that weekend. HRKC will not have a booth at Pet Day but will provide rings for the event.

By Law Changes: Jo Chinn would like to have the HRKC Webmaster at the Board Meetings to enhance communication. Discussion on changing by laws to allow for the Webmaster to be part of the board and it was decided that inviting the Webmaster to Board Meetings would accomplish the goal without having to go through a by-law change which is very cumbersome and time consuming.

Club Member Marie Oakley: Discussion on how to assist long time club member Marie Oakley and Nancy Radich will contact her daughter to see how the club can help.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Lorraine Shore, Secretary