



THE HURRICANE RIDGE KENNEL CLUB
General Meeting Minutes
December 17, 2019

The Hurricane Ridge Kennel Club general meeting was called to order at 7:07pm on December 17, 2019 at the Sequim Prairie Garden Club in Pioneer Park, Sequim, WA. Officers present: President: Lorraine Shore, Vice-President: Chris Cornell, Treasurer; Jo Chinn, Secretary: Mariko Saum
Directors present: Anne L. Andritsch, and Ben Andrews.

Roll Call: Torbin & Anita Pedersen, Nancy Field, Camille Stephens, Steve Chinn, Miriam Rose, Susie & Bill Metzger, Carolyn Money, Cathy & Pat Regan, Dee Dee Stevens, Carol Rodgers, Manuel Martinez, Christie Martinez, Carmen Tait, Valerie Stanert, Susan & Kraig Paulsen, Dixie & Ray Sick, Howard Shore, Jan Garrison, Aaron Andrews, and Christie Stallard.

Guests: Eric & Hannah Pedersen, Linda Scherer, Bob Rodgers, Diane Grayson, Leslie Melin, Gary Pelter, Sharon Jimmy and Mary Kniskern.

There were 31 members and 9 guests present. There was a Quorum.

Approval of Minutes: November 20, 2019 minutes were read by Lorraine Shore. Christie Martinez moved to approve the minutes with no changes, seconded by Anne Andritsch and unanimously approved.

President's Report: Announced 2020 slate of Officers. President Lorraine Shore; Vice-President Chris Cornell; Treasurer Jo Chinn; Secretary Mariko Saum; Directors Anne M. Andritsch; Ben Andrews, and Jan Garrison.

Lorraine asked three times if there were any nominations from the floor, there were none. Per HRKC Constitution and Bylaws Article V, Section 3 (c), If no valid additional nominations are received at the December meeting, the Nominating Committee's slate shall be declared elected, and no balloting will be required at the Annual Meeting. The slate of officers was deemed elected.

Treasurer Report: None

Secretary's Report: None

Committee Reports:

Membership: None

2020 All-Breed: Jo Chinn noted a BaRay Refund of \$371.00

HRKC Website & Newsletter: Christine Stallard volunteered to do both.

New Business:

Volunteer of the Year: Plaque and card awarded to Joe Larson.

▪ **Trainers:**

- **Valerie Stanert;** Trains all levels of Obedience, prefers private lessons. Valerie will begin Fast CAT training in spring 2020.
- **Dixie Rae Sick;** Teaches Conformation beginning Agility, and fitness classes.
- **Miriam Rose:** Is a Scentwork Judge. Teaches Scent work classes and does litter evaluations for performance.

The meeting adjourned at 8:35 p.m.

Respectfully submitted: Mariko Saum, Secretary