



THE HURRICANE RIDGE KENNEL CLUB
General Meeting Minutes
December 20, 2018

The Hurricane Ridge Kennel Club General Meeting was called to order at 7:00 p.m. on December 20, 2018 at the Sequim Prairie Garden Club in Sequim, WA. Officers present: Susan Parr, President, Chris Cornell, Vice-President, Jo Chinn, Treasurer and Lorraine Shore, Secretary. Directors present: Joe Larson, Anne Andritsch and Mariko Saum.

Roll Call: Ben, Ryan and Aaron Andrews, Steve Chinn, Nancy Field, Jan Garrison, Bruce and Hattie Good, Glorene Hansen, Susie and Bill Metzger, Carolyn Money, Anita Pedersen, Cathy and Pat Regan, Miriam Rose, Howard Shore, Sue Spier, Valerie Stanert, Camille Stephens, Georgia Towle, Bob and Marcia Whitcomb.

Guests: Shelly Denton, Mary Kniskern, Dee Dee Stevens, Terri Sagmoen,

There were 28 members and 4 guests present. There was a quorum for this meeting.

Presentation: This was the club's annual Christmas Party as well as meeting. Mariko Saum brought the new plaque and volunteer trophy honoring Ron Fye as the 2018 Volunteer of the Year. The Ron Fye Memorial Trophy will be given to the volunteer of the year in subsequent years. Ron will always be remembered as one of our hardest working volunteers with a smile on his face.



Approval of Minutes: The minutes from the November 28, 2018 General Membership Meeting were unanimously approved. The minutes can now be posted on the Club's website.

President's Report: President Susan Parr asked the 2019 Nominating Committee Chair Chris Cornell to present the 2019 Slate of Officers to the members. Chris presented the following slate:

- President – Lorraine Shore
- Vice-President – Chris Cornell
- Treasurer – Jo Chinn
- Secretary – Mariko Saum

- Directors: Susan Parr, Anne Andritsch and Ben Andrews

Chris asked for nominations from the floor and no nominations were offered. Per the HRKC Constitution and Bylaws, the Nominating Committee's slate was declared elected.

Secretary's Report: Lorraine brought HRKC Membership Forms to the meeting.

****Dues are \$20.00/Individual and \$25.00/Household and are **due on or before the first day of January 2019******

AKC sent a notice asking that immediately after the election the club needs to update the list of officers on the enclosed form and submit an email to eventops@akc.org for their records. Lorraine will take care of updating the information for AKC.

The list of current members is to be uploaded to AKC which is usually done in March to ensure all members wishing to renew are listed.

Treasurer's Report: Jo Chinn collected dues from members and each member paying dues at the party received a gift.

New Business:

 No new business was discussed

The meeting adjourned at 9:00 p.m.

Respectfully submitted: Lorraine Shore, Secretary