



## **PVGRC Meeting Minutes Board Meeting**

**Date: 8 Dec 2024**

**Submitted by: Tamalee Kramp, Secretary**

**Attendees:** see separate sheet (after minutes)

**Called to order by: Ann Strathern**

Time: 1:28

### **Welcome and Introductions**

#### **Approval of Agenda**

Rita was unable to come. Agenda sent via email to Ann Strathern

#### **Approval of Minutes**

Moved:           Seconded:

Minutes were not read from the last meeting by Secretary (Tamalee Kramp). Didn't realize minutes were to be read. First in-person meeting unaware to bring or read minutes. Need to remember to read minutes

#### **President's report**

Ann was given agenda by Rita

Rita - (via Ann)

Need a nominating committee made of 2 or 3 people

4 or 5 people for the following committee

Club sunshine person to send cards out for sickness/death of a Dog

Tracking Committee for chairman and tracker (Deb is going to tracking), what do we need to do next year

#### **Secretary's Report**

Nothing to report. Noted: these minutes will be given to the BOD and given to the communications committee to publish in newsletter.

#### **Treasurer's Report**

Clayton was not present, however, did send reports to the BOD prior to the meeting. Stated that the club is breaking even. It was noted that the report is available to members of PVGRC, just need to reach out to BOD to receive a copy.

## **Committee Reports**

- **Conformation**

Deb and Cindy - the speciality will be held in Timonium (same place as last year) date April 18th (Friday)

Breed will be away from Obed/Rally Rings

Cindy - The breed judge will need stewards

Need volunteers for breed

Need committee head for confirmation

- **Obedience/Rally**

Need Volunteers and sponsors

- **Field**

Puppy field school - start the 1st week after July 4th led by Laurie Collins

5 or 6 training day this year (Rita)

Need Freezer for Bird and trailer. We have about 5 to 6 field training days (Rita)

- **Agility/ Fast Cat**

No report

- **Membership**

Jeff - Thanked the club for the Sharon's Celebration of life

As of meeting date 50 of the 230ish total memberships have renewed

Readdressed finding someone to be the webmaster, going outside the club can be expensive (Laurie Collins suggested sending out an email to the club)

## **Additional Business**

Meetings - how do we get more people to the meetings

Suggested having meetings with activities and the dogs

Doing a Rally mini seminar like intro into Rally and/or demoing some of the more advanced signs

Maybe a Nosework demo with/out Rally intro.

Send out a survey to see what the members of the club would like to see from the club

### **New Business**

#### **Adjourn:**

Moved: Yea    Seconded: yea

Time: 1:56pm

#### Attendance:

Nancy and Jimmy Reunion

Jeff Ackerson

Holly Carr

Karen Wahler-Schumaker

Carol and Ray Nansel

Cher Snyder

Joan Donohue

Cinely Sating (non-member)

Joe Sating (non-member)

Morgan France (non-member)

Krista Spetz (non-member)

Laurie Collins

Mindy Kaiden

Ann Strathern

Tamalee Kramp

Tricia Dunseith

Debra Barrows

Cindy Williamson

Allaine Hamilton

Amelia and Grace Brown