



# Raisin River Rhodesian Ridgeback Club of Michigan

March 16th, 2017

Meeting was held at bd's Mongolian Grill – 3155 Main St # 200, Novi, MI 48375.

Meeting was called to order by President Ann Rudd at 8:31pm.

## Members Present:

Mark and Ann Rudd, Angie and Brian Hartley, Lanalee Price

## Motion for Prior Minutes

Brian indicated we did the first reading for membership application of Scott and Mary Hodges at the January meeting, however, it did not make it into the minutes. Brian will amend the January minutes to reflect this. No other changes to the January minutes are needed.

## Secretary's Report

Reminder, please respond to the RRCUS Health and Genetics Committee email forwarded by Brian on March 15<sup>th</sup>. The survey is open through June 30<sup>th</sup>.

Notes were sent to both sweeps judges for Monroe. So far, Jennifer Lazowski has accepted the selection. Scott and Mary Hodges are voted in, and are now full members with a family membership. Welcome!

## Treasurer Report

Balance for April is \$19,735.73. Full report is available from the Treasurer.

## Lure Coursing Chair

Status of the three CAT weekends is...

- 7-9 July, Monroe, waiting on instruction for camping from AAKC to complete the premium list.
- 4-6 August, Marshall, still working on judges.
- 29-30 Sep / 1 Oct, Monroe, judges are set, need to draft premium list.

## Agility Chair

All events are on track.

## Conformation Chair

Lauren made a motion proposing a 3 to 5 hundred dollar food budget for the July show. After discussion, we want to get food to support 40 people (last year we got food for 50 and it was too much) with a budget of no more than \$400. Mark Seconds, all in favor, budget approved. Angie to contact Lauren with some caterer suggestions for this event.

DKC - Lanalee has the list of judges that will be forwarded to Brian, and he will send judges out to the club. Members to select two judges, one for Saturday and one for Sunday. Members will email their choices to Brian and Lanalee by April 7th.

Lanalee makes a motion for trophy budget of \$300 per day, Angie seconds. All in favor - motion passes.

Lanalee makes a motion that the old trophies currently in Lauren's possession be shipped or brought to Angie for storage in MI until needed, this way we can have leftover trophies for quick use in Agility, lure coursing, fun days, or other events. Seconded by Ann all in favor - motion passes. Angie to contact Lauren for transfer of trophies.

## New Business

Nominating committee is needed to select officer and board member nominees for 2017. This committee as selected is Ann, Angie, and Lanalee.

## Old Business

Brian indicated that group text messaging may be the best choice for contacting club members for important votes and other urgent club business. He is currently looking at options.

Ann made a motion to adjourn, Brian seconded, all in favor. Meeting ended at 9:46pm.

The next meeting will be via conference call on April 20th at 7:30pm.