



Raisin River Rhodesian Ridgeback Club of Michigan

May 10th, 2018

Meeting was held at the Ascension Brewery in Novi, MI
Meeting was called to order by President Ann Rudd at 7:40 pm.

Members Present:

Ann & Mark Rudd, Angie & Brian Hartley, Lanalee Price, Joe Shoemaker, Ann Tlachac, and Mary Hodges

Motion for Prior Minutes approval by Lanalee, 2nd by Ann T.

Secretary's Report

Nothing new to report from Angie.

Treasurer Report

Jill was not present, but sent report to Ann. The balance is 17,198.41 Expenses from Joe Shoemaker for Lure Coursing supplies were 1,030.15. There was a correction for April. The ASFA check has been sent, but not cashed yet, it is for \$60.00.

Lure Coursing Chair

New officers will be updated in the premiums. The fliers are done, and ribbons will be made.

Agility Chair

Mark reports all events are on track for our fall trials. The Location is Lapeer at "All Dogs Can"! Ann Rudd will judge our August Trial and Mark will judge our November Trial.

Conformation Chair

Lanalee reports the medallions are done, but the supplier forgot the ridge. He will be replacing them. In the meantime, the ones we have can be used, as the side will be glued down to the sashes. You will only see one side.

New Business

1. Ann T. Motioned we have an Internal Audit. Present Club members discussed and decided: We should do one every 3 years, or when the Treasurer Changes. Angie 2nd. All voted in Favor, No opposed.
2. Ann T motioned at regularly scheduled IN Person club meetings we cover reasonable food costs and up to 2 drinks. Ann Rudd 2nd. There was discussion. All were in Favor. No opposed.
3. Ann T brought up a Vet Care Proposal, to see if there was interest. Much discussion was has. At This time the idea is tabled.
4. Mary Hodges motioned the club look into purchasing a holter monitor for club members to use. Angie Will look into pricing as there was much interest.

Old Business

Angie has nothing to report on the Barn Hunt Seminar yet.

There were no challenges to the 2018 slate so the positions stand as follows:

- President - Ann Rudd
- VP - Marcin Glodowski
- Treasurer – Mark Rudd
- Secretary - Angie Hartley
- Board of Directors – Mary Hodges/ Lanalee Price/ Ann Tlachac

Non-Voting committee positions:

- Conformation - Lanalee Price
- LC Chair - Open
- Agility Chair - Mark Rudd
- Webmaster - Angie & Brian Hartley

All in favor to adjourn the meeting at 8:58pm.

Brag:

Ann- Hedwig got her JC title!

Lanalee- Got a new puppy!

Angie: Ayla earned her NA, and NAJ Novice Agility Titles!

Congrats everyone!