

# The Golden West

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# THE OFFICIAL NEWSLETTER OF THE EVERGREEN GOLDEN RETRIEVER CLUB

January 2024

Volume 56, Issue 1

The January meeting will be Wednesday, January 24th at 7:00 pm, via Zoom.

Save the date

EGRC Awards Banquet and Potluck Dinner

March 9th 4:30pm

At the home of Deb & Frank Pampiks

6133 135th Ave NE Kirkland, WA

Questions? Call Deb 206 963-4117



# Bragging Time

From **Heather Downing**: I am so excited that in 2023, Ruby, (Ch Nalyn's Gem of Mauna Loa) and Maryke Nau and Kim Ballard finished her Championship with 4 majors. I took over to learn the ropes and started showing her in the specials ring. In addition, in 2023 Ruby and I earned her Rally Novice title, Trick Dog and CGC. We are looking forward to 2024 and continuing with the special ring, rally and obedience.



Members: If you have event information for the Events Calendar on the EGRC website, please send that information to Marj Deupree (<a href="mailto:marjkd@gmail.com">marjkd@gmail.com</a>).

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# Evergreen Golden Retriever Club January 2024 Board Meeting Minutes Date: January 8, 2024 7:00 pm

Place: via Zoom. Treats:

#### I. Call to order 7:07 pm

#### II. Approval of minutes from last Board meeting

The minutes of the December Board Meeting were published in the December GW and on One Drive, MOTION: to approve

MOTION: To approve minutes as published. Motion carried

- III. Report of the President (Nancy) Thank you to Deb and Frank for hosting holiday party and offering their home for awards presentations. We need to appoint the budget committee tonight. And Audit committee. See under New Business. Need to address keeping contracts together (see comments under agility). Some judges have been finalized for Specialty, but not all. Thank you to Kelli for working on Finance section of SR. Discuss under New Business.
- IV. Report of Corresponding Secretary: (Kelli) Board requested that corresponding secretary submit a monthly written report of correspondence received, so it could be incorporated into the minutes other need to remind membership to pay their GRCA dues
- V. Report of Treasurer: (Kelli) Bank Balances for Checking account and Money Market: Bank balance and savings balance reported by Susan. Year End financial report should be ready soon. Noted that Treasurer duties have not been transferred over completely as signatories still need to come in to US Bank in Woodinville. Appointments being set.

#### VI. Reports of Committees:

# A. Events:

1. Agility: (Nancy) August 30-31, September 1,2024

Completed contract has been sent to Run Wild and is awaiting their signature. Copies also sent to Susan and Kelli with request for \$250 deposit to be sent. Needs Board approval. Also needs Insurance sent, but this is awaiting resolution of bank transferring account from Susan to Kelli as well as renewal of 2025 insurance. Still awaiting contracts with judges. Have contract with Lori for Secretary. No deposit required for her services. She does not need to be included in liability. Question. Kelli is going to set up a separate place in One Drive where budgets, contracts and other documents will be kept.

- 2. Specialty June 29-30, 2024 (Nancy) No Report
- 3. Judges Selection Committee: (Amy)

From Amy:

2024 Judges are Collette Jaynes and Denise Reel for regular classes and junior showmanship.
Amy Rosling and Debbie Berry for Sweepstakes. JSC will begin the nomination process for our 2025 JSC.

4. Hunt Test: (Nancy/Susan) June 22-23, 2024

Working on judges. Got land and birds.

- Tracking: TD/TDX No Report
- WC/WCX: September 15, 2024(Nancy) Judges have not yet been located. Susan offered to judge event, but committee need to check with GRCA rules to verify it would not be a conflict as she is trial secretary already.

Have reserved date with Cascade (Colin Ching), but having trouble with the application (technical issues). Colin is reviewing. As soon as that is resolved, will get \$200 to Cascade. Working on judges (Hiltons not

available.) All but one 2022 qualifiers have now received their certificates from GRCA. That one is being pursued.

- Holiday Party: December 2024 No Report
- Health Clinic: No Report

#### B. Finances:

- Budget Committee (Susan/Kelli ) (See under New Business)
- Donation Committee (Susan) Awaiting Budget committee submitting budget.

#### C. Club Affairs:

1. Membership (Marian) How many renewals in? (How many missing?) Will you be able to get out emails to stragglers?

2. Golden West: (Nancy)

Deadline January 15. Publish about Jan 19.

- Website: (Marian) No Report
- Puppy referral: (Amy)

There have been some concerns of breeder communicating with Puppy Referral Administrator. Discussion about appointing new person.

MOTION: to appoint Claudia Shaw as Puppy Referral Chair. Motion Carried

Nancy will advise Claudia and let Stacia know that we appreciate all of her service and that we are making the change.

5. Rescue: (Alice)

Nothing to report from Rachelle

Meetings:

GM January 24. Feb Board 2/12 2/21 GM March Board. March general and awards meeting March 9.

7. Awards: (Pat)

Pat is awaiting for people to submit awards applications.

8. Awards Banquet (Marian)

Will be at home of Deb and Frank. Per Deb, March 9.

Property (Nancy)

Not a good time for Deb to be involved in property review. (Personal commitments). So changes in property storage on hold for now.

- 10. CCA: (Kelli) No Report
- 11. Sunshine committee: (Nancy) No Report
- Social media committee (Kelli) Kathy has asked if members have some great articles, send them her way. Have a great win? Send it to Kathy.

- GRCA Delegate (Amy)
   No report
- 14. GRNews Columnist No report.
- 15. Nominating Committee: ()

# VII. Unfinished business:

#### VIII. New business:

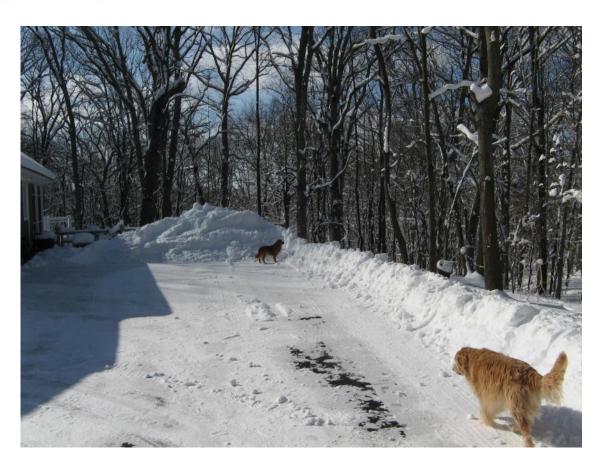
A. Review Kelli's suggested changes to financial section of Standing Rules

MOTION: To combine the audit and the budget committee. Motion carried.

These will be incorporated into the financial section of the Standing Rules. The Board also discussed other changes to thils section that Kelli submitted. She will send final version to Board for next month and Board will approve changes then.

Board appointed Susan, Kelli, Rachelle, Trish to the Audit and Budget Committee

# IX. Adjournment 7:48 pm



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Historian Health Clinic Hospitality Nominating Com	VACANT BJ Mosen VACANT Ron Colyer	425-844-9037
Photographer Property Membership Sunshine GRCA Columnist	Trish Hughes Deborah Blair VACANT VACANT	
GRCA Delegate Social Media		605-906-1991
Web Manager Budget Committee	Marj Deupree Susan Bell Kelli Armstrong	206-201-3379 425-318-9754
Judges Selection	Linda Johnson Deb Pampiks Amy Rosling	
Donation Comm.	Trish Hughes Stacia White Sandy Scudde	360-629-6567 r
Audit Committee	Kathy Fisk Rachelle Maho Kelli Armstrong	-
Rescue Committee	Trish Hughes Rachelle Maho	ney
2023 Hunt Test 2023 Specialty	Nancy Light Nancy Light Shari Phillips Pat Lindquist	425-354-3609 425-354-3609 206-366-5596 253-888-9733

2023 Holiday Party Deb, Frank Pampiks 425-881-0867

425-318-9754

425-354-3609

Susan Bell

Nancy Light

WC/WCX

### The Objectives of the Evergreen Golden Retriever Club

- a) To preserve the structure, soundness, temperament, natural abilities and personality of the Golden Retriever as described in the breed standard and to do all possible to bring their natural abilities and qualities to perfection.
- b) To urge members and breeders to accept the standard of the breed as approved by the AKC as the only standard of excellence by which the Golden Retriever shall be judged.
- c) To protect and advance the interest of the breed by encouraging sportsmanlike conduct at dog shows, field events, obedience trials and all functions and events where EGRC is being represented.
- d) To conduct sanctioned matches and specialty shows, field events, obedience trials and tracking under the rules of AKC and
- e) To educate members and the public in all aspects of owning a Golden Retriever.

#### **General Information**

**General Meetings** are usually held on the 4<sup>th</sup> Wednesday of each month at 7:00 p.m. Check the calendar on the web site at <a href="www.egrc.org">www.egrc.org</a>. The **Board of Directors** usually meets once a month. Contact a Board member for upcoming meeting dates. Members wishing to attend must call the President to state their business.

Application for Membership: Prospective members must attend either one or two meetings or functions before application of intent to join is accepted.

Application forms may be obtained from Board members, the Membership Chair, or from the web site.

Change of Address. If you have moved, changed your phone number or your e-mail address, please e-mail our Membership Chair, Marian Tillman, marian@ridesoft.com, with this change. This is the only way we will be able to keep our membership rosters up to date.

