

RTCA Meeting to order March 3rd, 6:47 PM MST

AMENDED WITH CORRECT YEAR ON MOTIONS

In attendance:

JL: Jordon Leigh, President

CH: Cory Hart, Vice President

LL: Linda Lee, Treasurer

SS: Sheree Sanchez, Secretary

CF: Carmeta French, Director (arrived at 6:56 PM MST – left at 7:44PM MST)

PS: Patty Smith, Director

TK: Tracey Kallas, Director

Absent:

Treasurer's Report

Checking \$1229.18

Savings \$6609.51

Total \$7838.69

Secretary's Report

Motion 2020-215 to approve minutes as amended.

Motion TK, CH second. Motion passed unanimously.

Motion 2019-216 to move into executive session 6:54 PM

MST Motion JL, TK second. Motion passed unanimously.

Topic: Election.

Responding to emails sent to the boards general email box.

Exited executive session 7:00 PM MST

No Action Taken

President's Report

- NO REPORT.

Committee Reports:

Policy & Procedure Committee:

Chair: Cory Hart

Members:

Jordon Leigh

Linda Lee

Carmeta French

Patty Smith

Sheree Sanchez

Tracey Kallas

- NO REPORT.

Supported Entry Committee:

Chair: Jackie Olsen

Members:

Robin Rudolph

Cayla Wallwork

Jason Sharp

Cory Downey Hart

- Tacoma Kennel Club – coolers, leashes and toys (CH to be reimbursed)
- Budget needed – Ways & Means Committee?
- Board to request the Supported Entry Committee review the process and submit a budgetary proposal to the board.

Judges Education & Mentoring Committee:

Chair: Linda Lee

Members:

Christina Martinez

Kari Jepson

Rene Morgan

Tracey Kallas

- 69 Judges Education Cards mailed to 21 different shows/clusters through April 10th.
- Request for Invoice to graphics artist for invoice for 50% of the first graphic.

Health & Genetics Committee:

Chair: Meta French

Members:

Linda Lee

Margaret van der Hagen

Patty Smith

- NO REPORT.

Newsletter Committee / Communications:

Chair: Cory Downey Hart

Co-Chair: Tracey Kallas

- NO REPORT

Pedigree Committee:

Chair: Christina Martinez

Members:

Pam Mills

Linda Lee

- NO REPORT.

Old Business:

Motion 2020-214 that the club secretary will follow Article IV in the RTCA bylaws and also follow the RTCA P&P on paper ballots (made on FB Board of Directors page February 10th at 12:18pm)

Motion LL, SS second. Motion passed unanimously.

New Members:

- Shelly & Marlin Helma - Washington
- Theda & Jack Little -Louisiana
- Sharma Sonntag - Wyoming

New Business:

- A few members would like to suggest the club website under the 2019 Rat Terrier National Specialty is updated with new content such as a list of the winners. We would also like to see the 2019 Spring Specialty winners listed as this is all part of the club's history. Also, a recommendation would be to add previous results from all Nationals the club has hosted.
- Corrections need to be made on the winners of the 2019 NS sent out to members in the last Newsletter.
- Members in lapsed subject to termination if not paid by March 1st as in RTCA bylaws Article I Section 4 (b) have been removed from the RTCA Facebook page.
- Members in lapsed subject to termination if not paid by March 1st as in RTCA bylaws Article I Section 4 (b) In no case may a person be entitled to vote whose dues are unpaid.
- Request to send Annual Meeting Minutes to AKC. JL sent email to AKC and received no response. SS consulted other clubs and learned they are not required to submit annual meeting minutes.
- T-Shirts – cost and mailing will be coordinated with LL and TK
- Ways & Means Committee discussion.

Motion 2020-217 to start a Ways & Means committee co-chaired by CH, LL, TK with the remaining members of the board as members.

Motion JL, second CH. Motion passed unanimously.

Motion 2020-218 to move \$500.00 from donations to the Ways & Means committee. Motion JL, second CH. Motion passed unanimously.

Next meeting Wednesday **April** 8th at 6:45 PM MST

Motion 2020-219 to adjourn at 7:18 PM MST.

Motion JL, second PS. Motion passed unanimously.