

## RTCA BOARD MEETING

Meeting to order July 8th, 2020, **6:35** PM MST

In attendance:

JL: Jordon Leigh, President  
 CH: Cory Hart, Vice President  
 LL: Linda Lee, Treasurer  
 JB: Jeri Berg, Secretary  
 TK: Tracey Kallas, Director

### **Absent:**

CF: Carmeta French, Director  
 PS: Patty Smith, Director

### **Treasurer's Report**

Checking \$ 568.57  
 Savings \$ 5322.71  
 Total \$ 5906.28

\*\*New Account for Ways & Means has been set up. \$25 in account, will need \$500 balance to avoid bank fees. CH has no access to account; Wells Fargo has not sent info to her. LL will set up appt with Wells Fargo and CH to get account #.

Trophy & Ribbon fund balance \$187.34 and Supported Entry balance \$43.30 will be moved to Ways & Means under a dedicated Trophies / Specialty category.

Osa Borgen returned \$50 fee for canceled show.

\$17.61 was paid to AKC for RTCA Flyers for Registered Dogs  
 \$48 paid to Richland Kennel Club support for BOW  
 \$48.85 paid for Postage  
 \$236.17 RTCA Cooler Totes

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\$358.02 paid out –

**\$444.93 Total Deductions**

\$924.17 Out of Checking  
 Reimbursements for JB \$ 130.88, CH \$236.17 and TK \$442.56

### **Secretary's Report**

**Motion # 2020-247** Approve board meeting minutes June 10, 2020

Motion: JB 2nd TK Approved

**President's Report** NO REPORT.

### **Committee Reports:**

**2020 National Specialty: CH** Waiting to hear if the show will happen due to Covid-19.

AKC is allowing all clubs to move fees paid for shows to the following year if the show is canceled.

**Policy & Procedure Committee:** NO REPORT.

Chair: Cory Hart Members: All board members

**Supported Entry Committee:** NO REPORT.

Chair: Jackie Olsen Members: Robin Rudolph Alison Raposo Cayla Wallwork Jason Sharp

**Judges Education & Mentoring Committee:**

Chair: Linda Lee Members: Christina Martinez Kari Jepson Rene Morgan Tracey Kallas

TK: Artist is working on the graphic for the rear end/ back view of the dog.

**Health & Genetics Committee:** NO REPORT.

Chair: Meta French Members: Linda Lee Patty Smith

**Newsletter Committee / Communications:** NO REPORT.

Chair: Cory Downey Hart Co-Chair: Tracey Kallas

**Pedigree Committee:** Chair: Christina Martinez Members: Pam Mills, Linda Lee

LL: Email account for Pedigree Committee will be set up by CH. Ask Christina for Reports. CH has screenshots of charges, RTCA credit cards needs to be charged for account.

**Ways & Means Committee:**

Chair: Cory Hart Members: Tracy Kallas Christina Martinez

CH has been unable to make deposit as no account # has been provided from Wells

Fargo. \*\* also see Treasurers report.

\$712.45 will be deposited in account and used also for PAYPAL account.

**Old Business:**

- Investigate how Ads were paid in 2019 RTCA National Specialty Premium Catalog.
- Tee shirts and ribbons sent to CH from LL; CH confirmed they have been received.
- Morris & Essex show: If RTCA does have a member confirmed to be at the show that is willing to take trophies to the ring, RTCA will send the trophies to that member. JB This show has been cancelled.

**New Members:** 1 new member – Jacqueline Lillis, she has been sent a Welcome letter and will be sent an invitation to FB page. Her name is different on FB.

**New Business**

Arizona Dog Judges Education, Inc.

Directors: Phyllis J. Scalf, Claire Steidel, Robert Robinson

PO Box 20645, Mesa, AZ 85277-0645  
602-320-2437 arizonadogjudgeseducation@gmail.com

The Mission of Arizona Dog Judges Education, Inc. (ADJE) is to promote the sport of purebred dogs through education. The non-profit organization, incorporated in Arizona, coordinates and conducts educational seminars, workshops and other events that support American Kennel Club Inc. judges, exhibitors and members of the public interested in the sport of purebred dogs in breed, conformation and performance education. ADJE promotes an environment of sportsmanship at American Kennel Club events and sponsors, hosts and/or participates in events and activities that advance the sport of purebred dogs and responsible dog ownership. ADJE Seminars and Workshops are open to prospective judges, breeders, and exhibitors.

Show dates: February 4<sup>th</sup> thru February 7<sup>th</sup>, 2021

Tracy Kallas was approved by the RTCA board to do a seminar in 2019.

Parliamentarian retainer of \$400 is due in August.

**Motion 2020-248** To Retain Parliamentarian for another year.

Motion: JL 2<sup>nd</sup>: JB Approved.

New Member List will be sent to JB from LL

Next Meeting: August 5<sup>th</sup>, 2020 6:30 PM MST

Adjourn Meeting:

**Motion #2020-249** Adjourn meeting Motion JL 2<sup>nd</sup> JB Time 7:18 PM MST