
TSJRTC Annual General Meeting Minutes



Call to order and roll call

The Annual General Meeting of the TriState Jack Russell Terrier Club (TSJRTC) was held via conference call on October 30, 2021 at 2:27 PM (PST). Attendees included Susan Getty, Lynn Hawley, Deanna Gillette, Chet Stewart, Kelly Finn, Linda Justus, Doris Sneider, Tony Weich and Annette Weich. Cheryl Costello joined the call later.

Agenda

I. Financials

The club currently has \$10,218.56 in the bank account.

The Treasurer reported the cost for the Rainier Hunt Classic was \$12,611.89, (combined with the amount of \$3,255.93 spent in 2020 for the RHC before cancellation due to covid), for a total cost of \$15,867.82. Lynn moved to approve the Treasurer's report, Deanna seconded, all present voted yes. The Treasurer's report is approved and entered into the records.

II. Officer Elections

Discussion took place on how to best conduct the election for the 2022-2023 term. Tony asked if the Officer description/job duties can be made available to the members and Susan said she will see that this is done for the members. The approximate dates for voting will be set for the first week of December. It was discussed whether to send out paper ballots or have an online election process. Deanna moved to have the election process online via an election company, the move was seconded and all present voted yes. The online election process is approved and entered into the records.

III. 2022 Trial

The 2022 trial was discussed and Susan updated the members present on the progress. Susan has sent the Pre-Sanctioning forms to the JRTCA for June 11 – 12, 2022, to be held in New Plymouth, Idaho, for approval. There was discussion about having a blood draw, BAER, and CERF clinic at the June trial, all present agreed this would be good to do. Susan will work on the details of putting together the clinic to see if it's feasible to have at the 2022 trial and report her findings to the board.

IV. Officer Insurance

Discussion took place to obtain insurance coverage for the officers of TSJRTC to commence for the 2022-2023 term. Lynn will obtain a quote and report her findings to the board.

V. Open Discussion

Chet spoke about having volunteers to chair our events at trials and play days. Susan moved to approve, Tony seconded, and all present voted yes. Seeking event chairs is approved and entered into the records.

Tony spoke about how having the trial in Idaho might draw more people and help grow our membership.

Annette spoke about pursuing a PA system that can be better heard during racing. Discussion followed and all agreed we need a better system; due to the cost it was suggested renting a system might be best to

save the club money. Susan will look into the costs of purchasing a PA system vs renting and report to the board.

Close of the AGM

There being no further business to discuss, Lynn moved to close the meeting, Chet seconded, and the Annual General Meeting was adjourned.

Adjournment

The meeting adjourned at 2:57 PM (PST).

Deanna Gillette

Secretary

October 30, 2021

Date