

Membership Meeting
May 28, 2016
Roseburg, Oregon

Call to Order: The meeting was called to order by President Muriel Keyes following the annual Award Potluck.

Roll Call: President Muriel Keyes, Vice President Lana Mellentine, Treasurer Shelly Taranoff, Secretary Judy Rossner and Directors Linda Eubank, Eryn Blehm, Teri Jordahl. Also many members.

It was established that we had a quorum.

Reading of Minutes: The previous minutes were approved as printed in the latest Newsletter.

BOD Reports:

Vice President – no report

Treasurer – No report. The President reported that the Treasurer and Arlyse DeLoyola will be working on a complete report. It should be done by the end of the year along with an Audit.

Secretary - Judy Rossner thanked everyone for coming. Also Penny Deggelman and Ross Eden for all the help in setting up for the banquet.

The membership remains about the same. As of this date there are 66 Youth, 1 Youth Partnership, 88 Adult, and 36 Adult Partnerships for a total of 228 members.

Please let the Secretary know what you would like to see in the coming Newsletters. An editor can only publish what they receive so articles and ideas are always welcome. The next deadline is September 1.

There are five positions up for election this year. They are President, Treasurer and 3 Directors. Petitions for Office must be received by the Secretary no later than October 1st. Any received after that date will not be accepted. If you are interested in running for office the secretary has petitions or you can find them on the OLRCB website.

Directors – no reports

Committee Reports:

Constitution & Bylaws – Tom Keyes is working on a Constitution change. The present C/BIs states that there can be no more than 2 Board members from any county. This should read no more than 2 Board members from any club. This must be voted on by the membership. Therefore, it will be included with the Election Ballot.

Royalty – A big thank you to Linda Eubank for all her work and the wonderful job she does.

Show – Big News. Convention will be moved to a new date. The BOD voted to move the show to April 7-9 for 2017 in Roseburg. This date means the show will no longer be on Memorial Day weekend. It also worked best with National Breed shows in the Spring.

Adjournment: A motion was made to adjourn. MSC

Respectfully Submitted

Judy Rossner
OLRCB Secretary

Approved 12/3/2016