



Evergreen Golden Retriever Club
(Established January 12, 1966)
Joint Board Meeting Minutes
Place: via Zoom
Date: Monday November 10, 2025

- I. **Call to order:** The meeting was called to order at 7:04 p.m. by Amy Rosling, President.
Present: Amy Rosling, Marian Tillman, Dana Fare, Kelli Armstrong, Pat Lindquist, Nancy Light, Sharmin Dominke, Trish Hughes, Rachelle Mahoney, Lisa Witte, Roger Pullman.
- II. **Approval of Minutes:**
Motion was made to approve the minutes of the October 2025 Board meeting which were **APPROVED**.
- III. **Report of Corresponding Secretary** (Sharmin)
 - New Officers list has been sent to GRCA, AKC club relations and AKC event plans via email on November 5th. Also electronically submitted our membership list to AKC.
- IV. **Report of Treasurer** (Kelli)
 - Financial statements and balances were sent to the Board via email.
- V. **Report of Committees:**
Events:
 1. Agility Nancy (Chair) 2026
 - Nothing new to report
 2. Specialty June 27-28, 2026 Maryke (2026 & 2027 Chair)
 - Amy sent the contracts to the judges. When signed contracts are received, she will forward them to Maryke.
 - Discussed adding Obedience and Rally. There was concern whether we would get enough entries to offset expenses and how the judges would work out.
 - Pat agreed to talk with Maryke as to best ways this could work (possibly combine with the Springers).
 - Financial statement for the 2025 Specialty was emailed to the Board. Still waiting for invoice for the trophies.
 - Amy will speak with Lynn about reducing the cost of trophies for 2026.
 3. Judges Selection Committee - Trish (Chair)
 - Nothing new to report
 4. Hunt Test Nancy (Chair) 2026
 - Nothing new to report
 5. WC/WCX - Nancy (Chair) Sept. 19, 2026 @ Cascade Retriever Grounds, Monroe
 - Will get the paperwork to GRCA after December.
 - There is no need for a deposit to hold the date. Colin prefers waiting until 2026 to receive payment.
 6. CCA –TBD (Chair)
 - Concern was raised that we need someone with previous CCA experience to pull this together.
 - Lynn Anderson has agreed to be Chair (provided she can exhibit her dog(s) and will work with Caroline for assistance.

- Amy will check the GRCA rules to be sure a Chair can also exhibit their dog.

MOTION: To appoint Lynn Anderson as Chair of the 2026 CCA, contingent upon her being able to exhibit her dog. **APPROVED**

7. Holiday Party – December 6, 2026 Deb (Chair)

- It was agreed to have a combined Nov/Dec general membership meeting at the holiday party (as we have done in the past).

FINANCES:

1. Audit/Budget Committee TBD (Chair)

- According to the bylaws “In January of each year the Board will appoint an Audit/Budget Committee consisting of a minimum of three (3) members including the incoming and outgoing Treasurer and two (2) other non-Board members.”
- The 2025 Committee were Kelli Armstrong, Sheila Colyer, Frank Pampiks, Sharmin Dominke and Rachelle Mahoney.
- Trish will ask for volunteers at the holiday party.

2. Donations Committee – TBD (Chair)

- Appointment of committee members occurs in April
- 2025 Committee: Kathy Fisk, Sandy Scudder, Stacia White.

CLUB AFFAIRS:

3. Upcoming Meetings/Events: **All meetings start at 7pm PST via Zoom unless otherwise noted:**

12/6 Holiday Party at Pampiks 4-6 p.m. Nov/Dec GM meeting	12/8 Board Meeting
2026:	
1/12 Board Meeting	7/22 GM Meeting
1/28 GM meeting	8/10 Board Meeting
2/9 Board Meeting	8/26 GM Meeting
2/25 GM meeting	9/14 Board Meeting
3/9 Board Meeting	9/23 GM Meeting
3/25 GM meeting	10/12 Board Meeting
4/13 Board Meeting	10/28 GM Meeting
4/22 GM Meeting	11/9 Joint Board Meeting
5/11 Board Meeting	11/25 GM Meeting*
5/27 GM Meeting	12/? Holiday Party
6/8 Board Meeting	12/14 Board Meeting
6/24 GM Meeting	12/23 GM Meeting*
7/13 Board Meeting	*Note: Nov & Dec GM mtgs are usually conducted at the Holiday Party in Dec.

4. Programs – Dana (Chair)
 - February 25, 2026, we will have Josh Stern to present his new study. We need to get the word out and invite as many people as we can. The Zoom meeting has no limit so even if we want to invite other Golden Clubs, that's not a problem.
5. Golden West – TBD (Chair)
 - Our Standing Rules require “an Awards Application Form for the annual Club awards shall be published in each November and December issue.”
 - We still need an editor or need to change our Standing Rules.
 - If we cannot find an editor for the GW, we will send out an email to membership advising that the minutes will be sent out through email along with the Agenda.
6. Website – Kathy (Chair)
 - Up-to-date
7. Puppy referral - Claudia (Chair)
 - No report was received.
8. Awards -Pat (Chair)
 - Pat is updating the Trophy Award application and will send to Kathy to post and also to Sharmin so that she can attach to the email to the Membership.
9. Property – Frank & Deb (Co-Chairs)
 - Property Chair will coordinate with the event chairpersons Club property being stored for their events. Current events include Specialty, Hunt Test, WC/WCX, Agility and Awards.
 - This may include, but not be limited to the following:
 - Coordinating with Treasurer to identify assets and other inventory/supplies to be tracked.
 - Submitting annual reporting of property for financial reports.
 - Coordinating with event chairpersons to create and maintain an inventory list by event to be used for annual reporting and future event planning.
 - Coordinating Cargo Trailer maintenance, storage, and contents inventory with Specialty Chairperson.
10. Sunshine Committee –Suzy (Chair) – Nothing new to report
11. Social media – Kathy (Chair)
 - Still seeking someone to handle the Instagram account.
 - We have 1639 followers on our Facebook page.
 - We received positive responses from the Halloween pictures posted.
12. GRCA News Column – Rachelle (Chair)
 - No updates
13. Nominating Committee –TBD (Chair)
 - Will appoint committee members in July
14. Membership Marian (Chair)
 - 66 members – 37 voting; 29 non-voting

15. Website renewal – Steve (Chair)

- Temporary committee

VI. Unfinished Business –

- CCA, GW Editor Instagram – covered above

VII. New Business –

- Upcoming meeting dates – see calendar under Club Affairs
- Kelli reminded the Board that signatures need to be updated with U.S. Bank as soon as possible.
- It was agreed that the new signers will be Treasurer Rachelle Mahoney and Vice President Patricia (Trish) Hughes. Rachelle Mahoney will also have the debit card issued to her.

MOTION: To remove Nancy Light and Kelli Armstrong as signers and to add Rachelle Mahoney, Treasurer and Patricia (Trish) Hughes Vice President, as signers, and to issue a Debit Card for the Club to Rachelle Mahoney. **APPROVED**

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Marian Tillman,
Recording Secretary