

A WASH Board meeting was held June 21, 2018. The meeting was called to order at 5:48 PM at the Mohawk Valley SDT in Marcola Oregon.

**Board members present:**

Maggi McClure, President  
Jane Hickman, Director (acting Secretary)  
JB Brick, Director  
Tim Browne, Director  
Lisa Berglund, Director

**Members in Attendance:**

Ellice Freas  
Ron Green  
Jeanne Boudrieau

**Committee reports:**

**Treasurer:** No report

**Membership:** There are currently 134 members. New members total 25.

**Secretary:** No report

**Webmaster:** No report

**Old Business:**

**Awards** - Tim Browne is in charge of awards and proposed an engraved crook. Last year's budget was \$400 and the Board votes to increase the budget to \$600. Maggi McClure will check with last year's sponsor to see if she would like to donate again this year.

**Annual Membership meeting** - Fido's Labor Day Trial was considered to be the best venue. The agenda would be to introduce the new WASH Board and present awards. There will also be a drawing for the WASH Bucks. (WASH Bucks is an award of \$250.00 to be used towards Lifetime membership to WASH, OSDS, USBCHA, or a clinic of their choice. ALL members are included. Rules are: Members must be current in their membership as of August 1st of each year. The winner will have to let the board know how they would like to spend their certificate. There will be no exchange of money from club to member.) WASH will provide lunch and the meeting will take place during the lunch break. Tim Browne will check with Chris Soderstrom for approval. Ellice Freas volunteered to chair the Food Committee. The budget is to be determined.

**Judging Clinic** - The second weekend in December appears to be an open time. There is

a possibility Fassnsie Basson or Jack Knox could be the clinician. Tabled for further discussion.

**Novice Clinic** - Due to the popularity of the first novice clinic it was proposed that a second one would be held on October 13<sup>th</sup>. The format will be similar to the first and probably held at Fido's Farm again.

**Board Members** - Introduction of new Board Members (Jeanne Boudrieau and Ellice Freas as directors; Sandy Eccker as President and Maggi McClure as Vice President). Retiring Board Members were thanked (Jane Hickman and Lisa Berglund, directors).

### **New Business:**

**Printed Directories** - Jane Hickman proposed doing a printed directory since it has been quite a while from the last one. She also volunteered to be in charge, working closely with Cindy Baker, Secretary, and Judy Norris, Treasurer. Jane will obtain an estimate and present it to the board. A printed directory will be provided to all members who request one (Cindy Baker will send out a query). Cindy Baker will send out an electronic directory for all those who would like that format.

**Request for Guidance** - Ron Green proposed holding a trial in the Ellensburg/Kittitas area of Washington. He is looking for mentorship by any WASH member who has hosted an SDT. He is also hoping to host a clinic in conjunction with the trial. Any WASH assistance in this area would be greatly appreciated. The WASH Board provided areas to look for guidance and is open to any other questions that may arise.

**Next meeting** - No date set.

There being no further business, the meeting was adjourned at 7:05 PM.

Respectfully submitted,

Jane Hickman  
Acting WASH Secretary