

Board Meeting Agenda

Last Meeting 6/17/17

Date: 14 Jan 2018

Meeting Called to order: Maggi called the meeting to order at 10:12 AM

Present at meeting: President; Maggi McClure, Vice President; Sandy Eccker, Secretary; Cindy Baker, Treasurer; Judy Norris, Directors; Lisa Berglund, JB Brick, Tim Browne

Treasurers Report by Judy Norris

Acct. Balance: 7743.57

Pay Pal, Members are still having problems using PayPal when renewing or signing up. Lisa will investigate adding a separate link for PayPal on the Membership Enrollment/Renewal web page. Making it easier to follow the link.

Secretaries Report by Cindy Baker

132 Total Members

22 New Members

Old business:

Feedback from the HOLIDAY Clinic OLF Recap- All board members report that everyone they spoke to enjoyed the whole event.

OLF Recap:

Suggestions for next clinic. Keep it very focused i.e. give the Novice people their own day. Open handlers their own day. There were plenty of volunteers who helped in making the event such a success.

Chris was very happy to offer her Polaris to help bring food and things up to the cabin.

There were no complaints with people hanging out. JB put together information for new members, Maggi thought it was great having members step up and help younger/less experienced handlers. We had 38-40 people come to the event. In general, there was goodwill towards the club and we will do another Holiday Clinic in the future.

Financially it was successful, Chris was paid for the use of the facility and was very happy with the event. It was great to see the camaraderie.

We will approach Chris again to see if she would like the club to host another Training event.

NEW BUSINESS

AWARDS

Awards Banquet

Tim Browne will Chair awards this year.

Tim will confirm with Chris to be able to hold the banquet at her Labor Day Trial. It was suggested that it be held at lunch time. Having a lunch break at the trial field for BBQ and to present prizes. Volunteers will be needed to help. Cindy will put a notice out to members that all members can volunteer to help with events and projects. We want the club to be active in helping to put the banquet together.

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We will need a list of duties. Awards day will be open to everybody. A non-member donation box will be set out for a suggested donation of \$5. Donation monies will go to Chris.

A Vote was taken for Awards day held at Chris's Labor Day trial as a lunch awards banquet, open to all. Tim motioned, Maggi 2nd, all agreed.

The BOD discussed the confusion of using the prior year given for awards. It was decided that we should present our awards congruent with OSDS and USBCHA (there is no change in the points or system) only a shift on the year presented.

The Board voted on WASH points will be calculated from 2017 to 2018. Awards will be presented for 2018. A Vote was taken, Cindy motioned, Judy 2nd the motion, all agreed. Awards will be for 2018

There is a total of 10 potential awards.

ANNUAL WASH AWARDS		
USBCHA Top Ranked Open WASH handler	CHAMPION	RESERVE
WASH OPEN HANDLER-SHEEP	CHAMPION	RESERVE
WASH OPEN HANDLER-CATTLE	CHAMPION	RESERVE
WASH PRO NOV HANDLER-SHEEP	CHAMPION	RESERVE
WASH NOVICE HANDLER- SHEEP	CHAMPION	RESERVE

ANNUAL MEETING

Should be held the last quarter of the membership year in June or July.

Transition of Board Members for 2018-2020

President (currently Maggi McClure)

Vice President (currently Sandy Eccker)

Treasurer (Judy Norris)

Director 1(currently Lisa Berglund)

Director 2 (currently Jane Hickman)

Cindy will put a message out to the membership to start thinking about nominees

Nominations will close May 31, 2018

Voting will take place the first two weeks of June using Survey Monkey.

Election results will be given out at the Annual Meeting, end of June or July

WASH Clinics 2018

Tim proposed we try to have at least 2 events- a training clinic geared more towards novice handlers and on geared toward Pro Nov and Open handlers

Sandy will head the judging clinic committee

Judging Clinic -focus will be the Double Lift/ International Shed. Suggestion date April, Afternoon or evening. No dog event. Suggested speaker, Suzy Applegate, Maggi will talk to her and is willing to host with possible lessons. No final decisions were made at this time, just sharing ideas.

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Possible annual club events: OLF or Judging night with novice focus. No decisions were made.

Club functions will have insurance to cover the event.

Sunshine committee: Reminder that if anyone hears or knows a club member that has lost family, friend, companion to let Dick Wilson know so he can send a card.

WASH Web page

Lisa will update the Google Calendar with upcoming trials and entry open dates from Jan – March. She will also work on a developing a resource page with a link to be able to print and to go to other sites.

WASH Booth

It was suggested by the board to have a booth at some of the trials, members would be able to answer questions, have information sheets for spectators, i.e. JB's Questions to ask as you watch a Sheep Dog Trial. No vote was taken on this item.

Bill Crawford, web master of the BC Stock Dog Association reached out to Cindy and asks if he could put the link to our web site onto their web site as a resource. A vote was taken, Maggi motioned, Cindy 2nd that we allow Bill to add us to their resource site. All Agreed. Cindy will let Bill know that we are in the process of building our own resource page so we will be able to have their site and others added to our resource page when it's up and running.

Meeting adjourned, Lisa motioned, JB 2nd. Meeting adjourned at 1219