

Minutes WASH Board Meeting and General Meeting Wednesday June 7 6:00-7:00pm

Board Members Present: Lisa, Amanda, Billy, Audrey, Kelly, Laurie
Absent: Paul, Jeanne

WASH Members Present: Sarah Vining, Heather Smith

Lisa called meeting to order at 6:05 PM

1. Report from the Secretary:

Amanda provided a membership update. We have 224 members, 82 of whom are lifetime members. 79 people joined in this most recent membership year, which demonstrates that our events have drawn interest.

Board terms are ending for Amanda (Secretary) and four directors (Audrey, Billy, Laurie, Jeanne). Amanda will send out a call for nominations along with a reminder to renew membership. All board members should try to identify people interested in running for a board position.

2. Report from the Treasurer

Paul was absent due to a family issue, but provided an update for Lisa to share. The current bank account balance is \$8039.62. Our most significant expenses so far this fiscal year have been sheep fees for in-person events and fees for webinar speakers. A full expense report will be available at end of Fiscal Year.

Events

Lisa reviewed the events that WASH has hosted so far this membership year including:

- Webinars – Faansie Nov. 15, 2022, Dianne Deal Jan 25, 2023
- Audit spot for the Scott Glen clinic at Fido's and Wendy Schmaltz clinic at JB's farm
- OLF Day held at Fido's on Feb 11, 2023
- Lorri Schubert offered an audit spot for the Eamonn Connell clinics in June. Amanda sent an email to members so they could enter a raffle for the spot. The winner will be drawn next week.

The next event is Mock Trial and Judging Workshop planned for June 24 at Fido's Farm. The group discussed roles and responsibilities including:

- Kelly, Audrey and Laurie will help with setout.
- Kelly will bring a whiteboard
- Paul will bring water and cooler
- Amanda will bring waivers and score sheets
- Lisa will bring radios

Action Items

Annual Awards

We need to plan for the annual awards. The board discussed that we would like to give out awards at the Labor Day trial at Fido's Farm. The Events committee will work on this.

Next webinar

Lisa is working on identifying speakers for the next webinar.

Recruitment of new scorekeeper.
Norm has agreed to do it for one more year, but we will try to identify someone to shadow him so that they are prepared to take over.

New business

Insurance.

The board recently learned that we don't have the correct type of insurance. Lisa and Kelly have been trying to get a quote for annual event coverage for injuries, damage etc. events, which is the type of insurance WASH should have. Lisa got a quote from the company that provides our current insurance, and it appears to be quite expensive (~\$1,110 annually). Kelly has reached out to OSDS to see what they pay. Kelly suggested that one option is to get single event coverage for in person events such as the mock trial on June 24 which may be more cost effective than purchasing annual coverage. Lisa will look into getting single event coverage.

Amanda made a motion to not renew the current policy and to get single event coverage. Kelly seconded the motion. The motion passed unanimously.

Lisa closed the meeting at 6:32 PM.

Respectfully submitted by Amanda Jones, WASH Secretary