

WASH Board Meeting Agenda

Teleconference date 7/17/2019

Time: 6:14 meeting called to order

Present: Vice President: Maggi, Secretary: Cindy Baker, Treasurer: Judy Norris, Directors, Tim Browne, Ellice Freas, Jeanne Boudrieau,

Maggi opened the meeting with this statement, "We need to maintain our focus on our mission statement. We need to create more momentum, bolster this team."

Treasurers Report: 25 renewals, 2 New Lifetime members

Balance in checking is \$ 8481.00

Old Business

March 2nd Novice/Ranch Day lead by Tim. He reports they had a very good turnout 24-25 people participated. The club was able to gain new members. In the morning there was a little meeting and the booklet JB put together was reviewed and questions answered. Then everyone moved outside. Stations were set up. The stop station, penning station etc. There was a total of 4 stations. At the end of the day a little fun trial was held. A lot of people got to work their dogs a lot. There was a lot of information for everyone.

Paul, Corrine, Tim, Sandy, Jeff, Lisa Berg, Pam Reeves and may more. Big Thank you to all who helped make this happen.

Jeanne did not hold the April Judging day with Don Helsely. There was discussion about doing it this next spring.

New Business

USBCA Finals- WASH will submit an ad to support the WASH teams competing

Jeanne suggested another Novice/Ranch fun day and Tim suggested an Outrun Lift & fetch day at Fido's the end of Sept. tentatively 21, 22, 28,29 Maggi agreed. We will need to vote When we meet. Ellice will reach out to Chris to confirm a date for an Outrun Lift & Fetch day

Jeanne is still very interested in having a couple Judging clinics with Don Helsely. She explained that Don has a vision for what he wants to teach. Don is out in April and suggested 1 day or 2 day clinic. Jeanne will be head this committee. Jeanne will be meeting up with Don and his wife to discuss the clinic and dates.

End of the year awards will have to wait until the end of July 31 for the Final total Points. There is one last trial in July- Moon Creek

Need someone to act as Head for end of the year awards: It was suggested that we approach the membership to head this committee:

Gifts: Judy suggested Gift certificates from Farm Digity, Ellice suggested Kathy Rivers yard art.

WASH Champion and Reserve Champion for 2019 (June)

OPEN

Fernando w/ Nex

Ron Green w/ Kiki

PRO NOV

Lorri Schubert- Kerry

Cheryl Muson- Gael

NOVICE

Jennie McInnis-Jean

Lori Mannis- Grit

Cattle Dog Team: (Please Verify)

Champion: Ashley Wright-Tucker (Has not renewed her membership for the year}

Reserve Champion: Ashley Wright- Tater

USBCHA team (Please Verify)

Champion: Fernando Alves - Nex

Reserve Champion: Fernando Alves- Ben

Chair: Needed

Prizes: Gift certify? Gift?

End of the year general meeting

Tim & Ellice will head up the general meeting

It was suggested that we hold the general meeting during Fido's Labor Day trial. Ellice has offered to make lunch. Tim will confirm that Chis is holding a Labor Day trial. Tim has confirmed that we will have the general meeting in Sept. Held on Saturday of the Labor Day trial, during lunch. Ellice will be doing lunch

Positions ending

Secretary- Cindy Baker

2 directors JB & Tim Browne - Tim is interested in staying on for another term.

Director: Kelly Gann (Ellice will confirm) Fill in for JB

Director-Ellice's position- to fill

Secretary- Ellice move over from director to Secretary

Web master- Cheryl Munson She would like to pass on the web master position. Jody Brengen is interested in being the Web master. Will have Cheryl and Jody meet

Maggi will reach out on FB to recruit another director. Ellice suggested that a director be an Eastern Wash representative. Will also reach out to recruit someone from the membership who will be interested in heading up the awards.

WASH Bucks Will be voted to on each year to continue the WASH bucks. The board voted to keep it at \$250. All agreed.

WASH Banner suggested at last meeting by Jeanne. Jeanne feels a banner give us more exposure. Tim suggested to have WASH information available at Fido's. Budget for marketing materials, suggestions, laminated poster, vinyl banner. Logo contest. Jeanne suggested we work on a new logo first before other marketing. Now, there are different breeds.

Person to head up coming up with a logo. Will reach out to JB Brick and others

Other

Jeanne suggested acknowledgement of Cheryl's time as web master- Suggest one of Kathy Rivers tiles. Judy suggest we gift to Cheryl and let her design it. Cindy suggest \$85 as the budget. All agree.

Judy moved to adjourn Tim second 7:10

Next meeting TBD