

## WASH Board of Directors Meeting

DATE: 11/23/19

LOCATION: Fido's Farm

### **In attendance:**

Maggi McClure/President, Judy Norris/Treasurer, and Ellice Freas/Secretary. Directors: Tim Browne, Jeanne Boudrieau, Kelly Gann, and JB Brick. Lifetime member: Jane Hickman

### **Call to order:**

The Board meeting was originally scheduled for 4:00 pm. Ellice proposed the BOD change the meeting time to 2:30. Tim seconded the time change. Motion passed unanimously. Maggie called meeting to order at 2:30 pm.

**Minutes of the last meeting.** The last BOD meeting was 7/17/19. Minutes were approved via FB Poll.

### **Report of Treasurer - Judy Norris**

The account balance is \$8,237.74.  
Membership information: 47 Lifetime members and 73 renewals.

There is a discrepancy between Judy and Ellice's membership lists. Will synch up memberships and coordinate with Norm Rivers for points. Judy handed off Susan Crocker's membership renewal form to Ellice.

Discussion of obtaining a WASH Credit Card. Judy said that the yearly fee is high. Maggi suggested a WASH debit card. It would make purchasing items for the club easier. ACTION ITEM: Judy to look into a WASH debit card.

Judy reports that Cassie Goodin having issues with Pay Pal and renewing membership. Ellice and Judy have also noticed issues with PayPal. Will continue to monitor.

### **Report of Secretary - Ellice Freas**

Has received positive feedback on the What's happening membership Emails and posts on FB. WASH has received several renewals based on this activity. Will try and get the letter out once a month

Jane suggested that we welcome the new members in the monthly What's happening email. Ellice will start to implement this.

### **Report of Committees:**

Audit Outreach person and Raffle review/Tim & Ellice. Lynne Green donated a Jack Knox audit spot and Chris Soderstrom donated a Scott Glen audit slot. Raenell Doyle won for Jack Knox (originally Hope Harris but she could not attend). Jackie Loeser won the Scott Glen spot. On behalf of the entire membership: Thank you very much! WASH is thrilled with the turnout of the raffle and the fact that more members are taking advantage of our opportunities; over 15 members submitted their name.

WASH bucks review. Sandra Wood won the 2019 WASH Bucks Award and intends to use it at the Don Helsey clinic in the spring. She is super excited.

Jane asked that if one joins the club later during the membership year, is the membership prorated? No, membership is Aug 1<sup>st</sup> to July 31<sup>st</sup>.

Oct OLF Day Recap/Tim: 25 people signed up. It was busy and successful. The flow was better and more efficient having the two stations. Discussed improvements for next time and how to use this as incentive to get new/renewal of memberships. Maybe set up the Novice/Ranch OLF differently as the draw was difficult. Ellice asked

do people want more runs or more instruction? Folks seemed to like more instruction. Judy suggested doing more events. The club has done 2 events; a Novice/Ranch Clinic in March and the OLF Day in Sept

A big thank you to all who worked the day: the instructors: Lorri Schubert, Paul Murray, and Norm Rivers. Set out: Tim Browne and Jeanne Boudrieau. Course directors/hazers Lisa Charaba, Kelly Gann, Kylo & Killashandra Murray-Gann, JoAnne Northcott, and Ellice Freas. Also, anyone else we might have missed. ACTION ITEM: Kelly Gann to write a thank you acknowledgment letter.

Jane asked if WASH has thought about changing venues for the WASH OLF Day to up north to include the Canadians? Great idea. Will look into possible locations.

Ellice asked if there is interest to do an OLF while the setter was on horseback? Talked about liability concerns. Discussed having this kind of a day for those members who are qualified and are going to the Finals.

WASH Awards-things got delayed this year. The reserve awards are being passed out. The championship awards are still in process. In 2020, we need to do better. Goal: Start earlier and have the awards ready to be passed out at the Labor Day Trial.

### **Announcement of Officers, Board and others:**

#### *Officers*

Maggi McClure/President  
Lorri Schubert/Vice President  
Judy Norris/Treasurer  
Ellice Freas/Secretary

#### *Directors:*

Tim Browne  
Jeanne Boudrieau,  
JB Brick, and  
Kelly Gann

## *VIP's*

Webmaster: Lisa Berglund  
Club Scorekeeper: Norm Rivers  
Sunshine Fund: Dick Wilson

## **Old business:**

1. Membership directories-are we doing a reprint or is digit copy sufficient? Prior meeting notes reference releasing 4 times a year. Digit copies will be less expensive than professionally printed directories.

Jane stated that she likes the printed copy. She believes that the club should not limited funds and all members should get a copy. However, it does not have a professionally printed out. Perhaps the club could print it out and give to new members?

**ACTION ITEM:** Ellice to follow up with Sandy Eccker who has the information on the printed directories the club had done in 2018. Do a financial comparison.

2. Get your updated bios to Lisa for the website. ASAP!

3. Logo - tabled conversation until next meeting.

## **New business:**

1. Don Helsley's Judging Clinic at Jeanne Boudrieau's Circle B Ranch.

**DATE:** Saturday April 11, 2020.

**Fee:** Current WASH Members \$150 and \$175 for non WASH.

Jeanne has graciously donated one raffle spot to a current WASH member. This will be a discussion clinic only; no handling. Price includes lunch.

2. Kathy Eaton has generously pledged a donation on behalf of Lynn & Alison Johnston's dog Jesse and Anna, who recently passed away. Kathy would also like to do a written tribute on WASH's Memorial Wall. Discussed what to do with the funds. Maggi suggested commissioning a handler's post as a tribute to Jesse and Anna. It could be presented at Lacamas. Tim proposed a committee to research commissioning a handler's post. Jeanne seconded the motion. Unanimous vote. ACTION ITEM: Once the funds are received, Maggi and Jeanne will investigate options.

3. The 2020 General Meeting and Awards Picnic will be held at the 2020 Labor Day at Fido's Farm.

4. Tim suggested WASH get a display case to hang at Fido's Farm's Blue Barn announcing WASH winners, important membership information and a Memorial Section. Size might dictate location. Tim, Kelly, and Jeanne will maintain. ACTION ITEM: Tim will research and purchase.

5. Ellice will send out an email at the beginning of next year to the membership about 2020 elections for: President, Vice President and 2 director positions (JB and Jeanne's slots). People should start thinking about if they will run.

6. WASH should do more polls on FB to see what the membership wants. Jane suggested that we incorporate what we are doing on the WASH FB page and send it out to the entire membership. Not all WASH members follow the FB page. For example, email out pictures and posting of events to all.

7. Sunshine Fund. Ellice to get a report of who received cards prior to Board Meetings; it would be nice to see to whom we send out cards. ACTION ITEM: Jeanne to contact Dick Wilson to see if he would like to continue as head of the Sunshine Fund.

## **Adjournment Article**

Judy moved to adjourn the meeting. Tim seconded the motion.  
Unanimous vote to end meeting at 4:00 pm.

## **Action Item Summary:**

- Judy Norris: look into a WASH debit card.
- Kelly Gann: write a thank you acknowledgment letter for the OLF day.
- Ellice Freas: follow up with Sandy Eccker on printed directories.
- Tim Browne: research and purchase display case.
- Jeanne Boudrieau: contact Dick Wilson to see if he would like to continue as head of the Sunshine Fund
- Maggi and Jeanne: investigate Lacamas Handler's Post (once donation is received).