

WASH Board Minutes

Nov 10, 2020 - 7:00 to 8:00pm

Zoom General Membership Meeting

Call to Order: 7:10pm motion by Paul to start the meeting. Tim seconded. Meeting begins.

Roll Call: Paul Murray/President, Lisa Berglund/Vice-President, Lorrie Crumpler/Secretary, Judy Norris/Treasurer, Tim Browne/Director, Kelly Gann/Director, Amanda Jones/Director
General Members: Shari Madamba, Christie True, Jane Hickman

Formal Announcement of Board:

President: Paul Murray

Vice-President: Lisa Berglund

Secretary: Lorrie Crumpler

Treasurer: Judy Norris

Director: Tim Browne

Director: Kelly Gann

Director: Ron Green

Director: Amanda Jones

Minutes of Last Meeting: adopted Aug 16, 2020 via Facebook poll

Membership Dues: Stay the Same \$20 annually or \$150 lifetime

Report of President:

OLF was enjoyed by many members and a few new members.

Lots of ideas for more events this year.

FB Poster Contest generated a fair amount of activity and interest.

Lots of ideas to build on, and a few more new memberships.

WASH Awards for 2020-2021 Ideas for Prizes

Paul suggests we start generating ideas now for next year's awards.

WASH Raffle Drawing around Thanksgiving?

We usually do a WASH Bucks drawing at the end of July. A member's name is drawn out of a hat, and they win \$250 toward lessons, clinics, or sheep herding education. We are looking to do a drawing around Thanksgiving this year, but need to communicate to the membership what WASH bucks are, and decide how members can use them.

Amanda asks if WASH bucks can be used for trial entries. We haven't done that in the past, but could bring it up for discussion.

Meeting Dates (8/11 BOD, 11/10 General, 2/9 BOD, 5/11 BOD)

Report of Secretary: None. Lorrie is the new Secretary and will now take over those duties.

Report of Treasurer: Judy

Tim - check for \$680 to Fido's for OLF day.

Transferred money from PayPal into Bank Account.

Current Bank Account Balance \$7,376.98

1 new member recently (need to send info to Lorrie for Membership List)

Report of Committees:

Sunshine Committee (Kelly reports)

Kelly suggests we email the membership, reminding them to send info on members in need.

Kelly reports that it was busy for a while, but not as many cards have gone out recently. She requests if the Board hears of any good or bad news from Members to please let her know. She brought up one member who contacted her, and was especially appreciative of receiving a card.

Display Case at Fido's (Kelly reports)

Kelly put a WASH poster in the display case, as well as a list of 2020 Award Winners. We should print up a smaller WASH poster to put in the display case as well. Kelly also put up posters under sheep central. Kelly asks the Board to let her know if they have other ideas on where to put up posters.

OLF Committee (Tim reports)

OLF Day went well. Tim brings up the idea of doing a Novice Clinic this coming winter or early spring. The idea came up of asking Norm to stay an extra day next time he's in town to do a WASH Novice clinic. We brainstormed some other ideas — a novice clinic on the north end (maybe at Michella's or Lorrie's). Tim suggested we do a survey asking the membership what they want out of a clinic. Send Tim ideas.

Purpose is to serve new members (Novice & Ranch) who have a hard time getting into regular lessons or clinics.

Update on Logo (Kelly reports)

Kelly reports that JB is uncomfortable with altering the current logo since she did not design it. We cannot locate the person who did the original design. One suggestion is to put out an email to the membership asking for logo ideas or designs. Christie reminded the Board that there were several logo options a few years ago, and people voted for the current one. We will discuss this further on the BOD Facebook page.

New Business:

Zoom Subscription

We'd like to purchase an annual Zoom subscription to use for meetings, educational events and clinics. Lisa will look into costs, post info on the WASH BOD FB page, open it up for discussion, and the Board will vote.

Educational opportunities - Amanda

Amanda thought it would be useful to use a webinar platform for education seminars. They could be once a quarter, and members must register in advance. Webinars could include understanding genetic testing, mental management, or invite a veterinarian to talk about health testing. Amanda also proposes creating a newsletter as a way to stay connected to the membership. It would include educational articles, membership updates, etc.

Other webinar ideas that came up — a judging clinic, christmas party, friday night fireside chat.

2021 Awards

Kelly suggests we start planning ahead for the 2021 Awards. Lisa mentions she appreciates awards she can use (bag, stock stick, leash, etc.) The idea of a gift certificate is brought up too. Board agrees to start thinking about ideas.

Paul asks Board to send agenda items for next meeting to him or Lorrie Crumpler.

Adjournment Article: Paul motions to adjourn at 7:56pm. Tim seconds.

Unanimous vote to end the meeting. Meeting is adjourned.

WASH Board Minutes from Nov 10, 2020 Meeting were Approved on Nov 15
by Paul, Lorrie, Amanda, Lisa, Judy, Ron and Kelly