

Board Meeting October 19, 2014

The teleconference meeting was called to order at 704 by President Sarah Kahn. Present were: Sarah, Suzanne Malick, Judy James, Brandon Fleming, Mary Masten, and Barbara Temple-Thurston.

President's report: Our raffle basket at the National Specialty seemed to go over well. It contained several local items. Thank you to Katrina for submitting a catalog ad on behalf of the club.

VP: No report

Secretary: The minutes from our previous meeting were approved and sent to the WEB page. The following E Mail votes have been passed since the last meeting: ***Judy moved and Suzanne seconded that Katrina would be able to receive payment via the square reader for purchases from the Ship's Locker. Approved . Sarah moved and Suzanne seconded that the equipment committee will have access to \$500 to cover repairs and needs. Approved***

Letter received from AKC advising that the books are closed on the Regional Specialty.

A contract has been sent to Jim Hallet to judge the January tracking test. He has accepted .

Treasurer: There is a strong possibility that we will be able to use Quick Books to manage our membership process and possibly use PayPal to collect dues. We may be able to have this in place by the first of the year.

Committees

Membership: No report

Regional: We will need to work on plans for next August.

Water: The water committee is working on plans for the 2015 water season. We are tentatively planning a land based training workshop with Sue Aillsby for May. We are working on getting a judge for our July trial at Deep Lake and have a judge in place (Frank Cardillino) for the September trial at Flowing Lake. We're looking for a trial secretary and chair for the Deep Lake trial and a trial secretary for the Flowing Lake trial so preliminary planning for these events can begin in a timely manner. The committee is also looking for a new chair as Suzanne is stepping down.

Agility: Laurie Sage will be our secretary and provide equipment. Plans are moving along for the trial.

Tracking: Judges are hired, Jim Hallet and Jan. We will be needing help for the weekend which is Jan. 3/4.

Nominations: Barbara reported that the committee which consists of herself, Val Tangen and Rebecca Sliger with alternate, Ken Kongorski will submit their slate to the Secretary by November 15.

Holiday Party: Plans will be much the same as last year.

Old Business

Sunshine Committee: Sarah is recruiting a couple of members to fill this role.

Finance Committee: Discussed asking the committee to review how the plan was handled this year.

PWD bucks: It was discussed and decided that we will not pursue this because of the complexity of record keeping. Agility will continue to reward volunteers as in the past.

The WEB page will be adjusted to reflect that Katrina can now use the Square Reader for purchases.

New Business

The Board authorized Molly Speckhardt and Sarah Kahn to move forward with the planning of a grooming seminar to be held Feb. 28-March 2 at Argus Ranch. Details will be forthcoming.

The next Board Meeting will be held on December 7th prior to the Holiday Party.

Adjourned at 8:12 pm

Judy James, Secretary