

Annual Meeting December 8, 2019 held at Crystal Creek Farms

The meeting was called to order at 12:50 by Judy James.

There being a quorum the minutes from the July General Meeting were Approved.

Report of President: Thank you for a great year! This year we had several new endeavors :Tracking introduction, Intro to Grooming (thank you Katrina), Wye Lake Water training (thank you Sandy Overton and Julie Hicks as well as coaches Suzanne Malick, Mandy Ford, Sarah Kahn) We are lucky to have 3 judges in our membership.

Report of Treasurer: Darlene distributed documents reflecting our income and expenses during the past year.

Reports of committees

Water: Deep Lake Water Trial will be held July 18-19, judge will be Suzanne Malick. Flowing Lake Trial will be held September 12-13, judge will be Janice Reilly. People interested in camping should think about making reservations.

BC/Alberta folks are talking about holding a trial around Kelowna in September.

Tracking: Trial is January 5, 2020 in Bow. The premium is out and, as usual, volunteers are needed for track layers, flag carriers, hospitality, and drivers.

Regional: Will be held May 16, 2020 in Lynden. Our conformation judging will be held after Groups. There will be opportunity for Trick Dog testing and possibly Fast Cat. Mt Baker will hold 2 Obedience trials.

ELECTIONS:

As there were no nominations from the floor for 2020 club officers the slate, as presented by the Nominations Committee, was accepted.

Officers:

Jonathan Bowman – President (1 year)

Robin Husted – Vice President (1 year)

Darlene Brushwein – Treasurer (1 year)

Katrina Jackson – Secretary (1 year)

Directors:

Sarah Kahn – Director (2 years)

Rachel Cullen – Director (2 years)

Judy James – Director (1 year)

Annie Herberholz (1 year)

Unfinished business:

Agility is on hold but our AKC date is reserved for 2021.

New business: Membership renewal is open on the website and invoices will be sent the end of the month

Good of the order:

Thank you to those who served on the Board.

Adjournment 1:30pm

Sarah Whetzel/Judy James