## General Meeting #3

July 20, 2019

The meeting was called to order at 12:45 pm at Deep Lake. A quorum was present and the December 2018 minutes were approved.

**President's Report:** We have been re-sanctioned by the National Club after filing the required form. We are beginning to work on the Board nominations for 2020.

## **Committees:**

Tracking: TD,TDX tracking test will be held in Bow. Washington on January 5, 2020. Jan Wesen and Kyla Smay will judge.

Agility: Changes are being looked at to help off set our declining profit. The Board will be assessing the viability of continuing this activity.

Water: Thank you Mandy. Without you we would not have trials! Suggestion made that perhaps we could use a manual for putting on water trials much like the SEAT manual the National has.

The Wye Lake training sessions were a total success. Thank you Sandy and Julie.

Holiday Party: Jonathan has this in hand and it will be much like those in the past with the inclusion of a photo booth and repeat of trick dog testing.

## **Unfinished business:**

**New business:** There is some interest in investigating scent trials.

**Good of the order:** There are new mugs available forpurchase.

Adjourned 1:12 pm

**Judy James**