

November 4, 2019
Board minutes 7pm via chat

Present: Board members:Jonathan Bowman, Darlene Brushwein, Anne Herberholz, Katrina Jackson, Mary Masten, Judy James. Guest:Val Tangen.

The minutes from the Sept. 23,2019 meeting were approved.

Presidents Report:

The Board, via email, passed the motion to: **Skip the agility trial scheduled for 2019 and reserve, at a cost of \$300, the corresponding dates in 2021.**

Agility has been cancelled for 2020. Request to reserve corresponding date and \$300 to do so has been sent to AKC. AKC has cashed the check indicating we have the 2021 date reserved if we want it. Judy will call/email this week to check. Judges, fairgrounds and secretary have been notified. The web site committees will be updated to show no members of the Agility Committee at this point. The Specialty Committee membership will also be updated.

Report of Secretary

Report of Treasurer:

Report attached. Audit will take place the weekend of the 9th at Darlene's. Jonathan in charge. Membership renewal will begin.

Reports of committees

Tracking: Budget will come this week for an email vote

Agility: see president's report

Regional: A motion was made and passed **to approve the proposed budget as attached.** There was discussion about the hospitality line and whether or not it should be increased during the event and at the club meeting.

Water: Mandy sent a letter to members. I believe we have a chair for the Sept trial.

Membership: Motion was made and passed to **Reinstate Molly and Reinhard Speckhardt as regular members.**

Holiday party: Information is on the web site for the party as well as the achievement awards.

Nominations committee: Slate of Officers proposed for the 2020 year:

Jonathan Bowman-President

Molly Speckhardt-Director 2yrs

Robin Huestad-Vice President

Rachel Cullen-Director 2 yrs

Darlene Brushwein-Treasurer

Judy James-Director 1yr

Katrina Jackson-Secretary

Anne Herberholz-Director 1yr

Unfinished business:

New business:

Adjournment: meeting adjourned at 8:15pm