

WAG General Meeting May 17, 2019

Meeting was called to order at 7:05pm by Patti Jo Yuswak.

Treasurer report – Shelly Weeks

- Checking Balance \$61,191.12

Committee reports

AKC

- July trial is about 2/3 full. Members should get their entries in soon. Judge is Linda Syner. November trial is approved by AKC and it on their website. Gayle is the secretary.

Cleaning

- Martina asked about the UKC equipment and WAG is trying to find a new home for all of it. Shelly has requested if someone can take photos so she can send out notices about the equipment. Shelly will notify members in case anyone is interested in obtaining any of it.

CPE – Shelly weeks

- March filled on Saturday and Sunday was close to filling. Premiums are out for the year and working on judges for 2020.

Crating – Martina Obenauf

- Kelly reported that her and Bob are working on finishing off the rest of crating shelves and Rick Rubus has also offered to work on it with them.

Equipment

Mary Lynn with RACE offered WAG to tag on her order of tunnels from England so WAG should be getting ten new tunnels. The board is also discussing getting a new teeter.

Jobs coordinator – submitted by Lisa Doane

- I received a response from Ginger Blossom that she would be interested in being the Advertising Chair. As this position has been vacant since its creation, I immediately forwarded to you for the Board's review. I have no idea what the job description is, the Board said at the creation of this job, that the Chair would make the job description and form a committee. Has this job been filled?
- I have received no responses regarding the snow plow position, white board in the lobby or cleaning public crates. I can re-post these three, if you like.
- Please also notify the above members that have expressed an interest in these jobs if they are to start, or if someone else got the position. If you would like me to notify, please let me know.
- I also posted for the Policies and Procedures committee on April 5, 2019. At that time, I received interest from Robin Taylor and Kristi DeLegge for this position or being the committee and forwarded those responses to you. Please let me know if the Board has decided on how to proceed with this; if the interested members have been notified; if you want me to notify them; or the Board has made some other decision.

Membership report – Julie Janke, Last report date April 19, 2019

- Members in Good Standing
 - Household Memberships - 16 32 votes
 - Lifetime Memberships – 2 2 votes
 - Individual Memberships - 68 68 votes
 - Total voting members 102
 - Quorum (20%) 20
 - Associate Memberships 6

Membership Changes

- Application for Membership - Introductions scheduled for May 2019: Nancy Arendarczyk, Maggy Sconce
- Pending new member applications: Bridget Booker, Dan & Regina Mehring, Paige Delfino, Nancy Arendarczyk, Maggy Sconce
 - Bridget and Paige are past their 6-month period. Emails were sent to both on April 14. Bridget still wants to continue and is working on her hours. I haven't heard back from Paige yet. Sent second email May 14.
- Change to membership application process coming: Two member endorsements of the potential pre-member will be needed before the membership application process starts. This will be effective once the revised POPs are issued.
- Membership application updates coming: Add information for the endorsement process, Update application for non-agility enthusiasts

April - May 2019 Membership Changes

- New Members voted in April-May 2019: None
- Application for Membership – Introductions held: None since January
- Pre-Member application withdrawn: None
- Changes from Household Membership to Individual Membership: None
- Change from Individual Membership to Household Membership: None
- Change from Individual Membership to Associate: None
- Associate Membership dropped: None
- Associate Membership renewed: None
- Membership dropped: None
- Dues not paid – member not in good standing: None
- Work hour shortages not paid – member not in good standing: None
- Membership files uploaded on the WAG website Members Only page: March 4, 2019

Seminar – report from Donna Cordoba

- From Robin Taylor on the Don Blair Nosework Seminar
 - 16 out of 20 working spots filled--4 open spots on Sunday, 2 signed up for Friday (lecture only), 1 signed up for Friday and Saturday (audit)
 - Deposits rec'd -- \$3,390, Balance due -- \$2,125
 - Total revenue expected to date => \$5,515; Saturday -- \$3,005; Sunday -- \$1,950; Friday (and/or auditing) -- \$560
 - Estimated expenses: \$1,550/day or \$3,650 for 3 days
- Reactive Dog Seminar is now open – all eight working spots are filled. Auditors are allowed.

Training agility

- Per Diana Antlitz: Robin Taylor is doing a mock class on Sunday, May 19th for approval for Level3/4 advanced skills teaching.

UKI – Chris Miller

- Susan Weber is judge for the June UKI trial. The UKI committee is working on an II-WI challenge for 2020, and are still working on details. The UKI committee is looking to hold the UKI cup for 2021 at WAG.

UNFINISHED BUSINESS

Duplicate voting solution for survey

- Lisa Doane sent an email to everyone who had a duplicate number and has assigned new valid numbers to everyone who had a duplicate number. It is still possible that a member could enter the wrong number which would result in a duplicate number for voting.

Duplicate Votes for Board Election

- There were five votes impacted on board election. Three were duplicates and the other two were members who converted to associate memberships and were not supposed to vote. The five total votes did not affected the outcome of the election

Survey

- Because of concerns brought up from members during the survey, the board has put the current survey results on hold and will appoint a chair for a new survey committee.

NEW BUSINESS

Jen Darois motioned to have the general and board meetings minutes within three weeks from the meeting on the member only page of the website. Chris Miller seconded, motioned passed.

Meeting adjourned 8:10pm

Submitted by

Mary VanderBloomen

Secretary, Board of Directors