

## **WAG Board Meeting Agenda**

### **02/12/2021**

Board members in attendance: Patti Jo Yuswak, Jim Payne, Shelly Weeks, Liza Simon-Roper, Mary VanderBloomen, Whitney Rupp, Nadia Adint, Kelly Schumann, and Rosie Hatcher-Pientok

#### **Officers Reports**

Secretary (Mary)- Secretary's report was amended to correct Rosie's name, approved with correction.

Treasurer (Shelly) – reports filed and will be posted on the website; checking balance is \$122,910.90. Insurance audit was completed today. 2020's income was down by \$75,000

#### **Special Committee Reports**

##### **New Business**

Passwords/Codes (Shelly) – Was discussed at last meeting but has not been done yet; will be done shortly; website will require each member to set up their own account soon, this could take the place of the general membership log-in for the long term. Whitney will get the code on the website changed until the new membership accounts are set up. Mary will take care of changing the code.

Communication with Committee Chairs (Liza) – Joy will get Liza the list of all the jobs, as compile by the survey committee last year

Course builders/end of trials - motivation (Mary) – possible seminar instructing course builders, Mary (+/- Rosie) will look into. PJ will email membership about getting more help at end of trials

Obedience/Rally (Rosie) – explore the possibility of an obedience/rally committee to coordinate Virtual Rally taping/fundraising session and possibly obedience and rally fun matches

Budget & Audit (Shelly)- annual audit has to be completed, Shelly has started work with the accountants. Need to set up a budget meeting, Shelly will set this up soon

#### **Committee Reports**

Advertising (??/Liza)

Structuring of the communications/community liaison/advertising committee: what is it, what are we hoping to accomplish with it, staffing it (Liza). Working on restarting

AKC (Jim & Diana) – trial for March is full and a draw will be needed. Starting to look for 2023 judges soon.

Building Maintenance (Rick/Bob/Kelly)- no report

Building Rental (Judy/PJ)- no report

Class Registration (Diane K/PJ) - no report

Cleaning (Martina/Nadia) – no report

Turf Cleaning (Liza) – Liza felt there was excessive sniffing during the trial; Nadia will work on getting a cleaning scheduled, tentatively before the next CPE/AKC trials

CPE (Shelly) – still in need for trial chairs for the December trial; Tracey and PJ will chair it in December, with PJ training Tracey

Crating (Martina/Jim) – Martina is planning on crate space clean-up for March

Equipment/Agility (Tracy/Mary) – Running out of the tunnel bags for the new tunnels; using the old bags on the new tunnels is causing damage to them

Equipment/Rally & Obedience (Tracy/Rosie) – Rosie will look into getting new signs/sign holders/numbers for the rally equipment

Fun Match (Kelly)- no report

Jobs (Lisa/Liza)

List of Jobs/Who does them (Liza)

Library (Nancy/Whitney) – no report

Membership (Julie/Nadia) – Members in good standing 13 household (26 votes); 5 associated memberships; quorum is 19 members; pending members

Changed to associate- Jan Sund; Members left not in good standing- and Chris Miller

Scentwork (Joy/Rosie)- awaiting the contract from Richardson's for the insurance agent to review, and then board can make a final determination on location and judge numbers

Seminars (Donna/Jim)- Donna is waiting to hear back from

Retriever Training Seminar Proposal (Liza)- would like to have a beginner retriever seminar; would be 4 hours with a local trainer (Jim Wegner) with 8 working spots and 15 auditing spots. Tentatively in April.

Seminar Proposal Formats (Liza) – List a template

Training - Agility (Diana/PJ)- Kathy McBride is finishing her apprenticeship soon. Mary is setting up a mock class for Pat Casey for 2/13/2021. PJ will email membership to see if members are interested in apprenticing in certain classes and become certified to teach

Training - NonAgility (Kelly)- no report

UKI (Loret/Shelly)- Loret added a May 8 & 9 for a trial, judges are pending

### **Old Business**

#### **Open Projects**

Website Enhancement - Phase 1/online class payments- close to being ready to use online ring rental booking and close to being ready for other payments (class, seminar, etc); currently for members only. Members would be able to log in using their Facebook or Google accounts. Kelly suggests starting with just ring rentals and if that's working well then progress to member class registration, etc. MAY eventually be rolled out to non-members as well

Jim/Whitney will follow-up with Grant and see if other options are viable for internet providers.

SBA loan repayments will start in June, but could be started sooner; we will continue to wait on initiating repayment for now