

WAG Membership Meeting
5/21/2021

7pm called to order by PJ

Board members present: PJ, Mary, Kelly, Shelly, Liza, Whitney, Nadia
Board members absent: Jim, Rosie

Officer Reports

Shelly- Treasurer- balance \$132947.60

This balance includes \$96k SBA loan that will have to be paid back at some point

Required by IL to have an audit which is underway

No further new business

Committee reports

AKC: No reports

Building maintenance: Parking lot – Marty is patching holes
No update on window in office – window fell out, didn't break. Temporary fix.

Building rental: Still need On Site Managers!

Class Registration: Registrations are proceeding very nicely

Cleaning: No Report

CPE:

March trial made 2500

May trial made 2900

Next trial June 12-13

In midst of working on 2022 trial dates, lining up judges and chairs

Crating: No report

Equipment: Sandbags filled

Extensions added

Purple/yellow bags not for use on new tunnels, if you see them, take them off

Obedience/Rally: New numbers and holders purchased

Fun Match:

April brought in \$215
March \$348
May is happening this weekend

Membership:

Household 13 (26 votes)
2 lifetime (2 votes)
69 individual (69 votes)
97 total
Associates 5
Quorum 19
1 new member Anne Riba
2 members applied JoAnn Bergquist, Jennifer Rudolph, Jamie N

Rally: (from Simone) First virtual rally event was a success, would like to see more teams next time. On 5/16 committee sent a survey and would like more responses, even if members are not interested.

Scentwork: (From Joy) AKC trial this weekend at Richardson. Filled quickly and expect a good turnout. It is a double trial so a lot of work.
Been in contact with Wilmot for fall.
Discussing CPE nosework trial plans for future

Seminars: No report

Training: Welcome feedback on classes
Contact PJ or Kelly if interested in becoming an instructor

Non-Agility training: No report

UKI: (Shelly) – two weeks ago trial, successful. A little over \$1900. Well attended, a lot of beg/novice dogs.
Robin – looking forward to August for next trial
If anyone has questions, Robin N, Robin T, Loret, Shelly have answers
Laid back, training in ring is allowed. Encourage you to come and work so you can have a taste

Logo: (Liza) – looking at expenses, logo on hold until we figure out some things with expenses.
Thankful for those that have submitted ideas.
Coryn asked about the sign – what happens if the logo changes. Answer- depends on how much logo changes and cost.

Open Projects: (Kelly) final phases of website ring rental
Looking for consistent renters to be part of the pilot, reach out to Kelly if interested

Lease: (Shelly) Need to start negotiation ASAP because conditional use permit needs to be renewed. Hoped to have Toni help but she was unable but we really need to address it ASAP so landlord does not get frustrated.

Kelly and Shelly have worked together on a proposed lease.

No matter what, rent is going up. Increase is currently 1.5% annually which will not be an option moving forward. Landlord proposed 9% which is outrageous. So, negotiation is necessary. Looking at how to fund – wag bucks, class price increases.

Kelly & Shelly looking at comps

Other comments:

Shelly

Hosting CPE workshop June 5 all-day

Going over all games, strategies, basics. How to get registered, etc

Flyer is on website if interested

Kathleen Appleton

Broadcast message to membership for when meeting notes are posted. Currently they're not UTD and she'd like to know when they are posted so members don't have to check back often

Ann Rendall

Will the club be changing requirements on masking?

PJ – we want to ask the instructors. Thinking about allowing the handler in the ring to unmask. Other clubs that are unmasking have only one class running at a time. But WAG can have up to 3 at the same time. We are considering CDC guidance, and working towards a decision.

Meeting ended at: 7:54pm

Submitted By: Whitney Rupp