

## **WAG General Membership Meeting Agenda 07/21/2023**

Meeting called to order at 7pm

### **Officers Reports**

Secretary (Rosie) – No additional corrections; amended minutes will be posted shortly

Treasurer (Shelly) – Chase Checking currently has \$22,212.38. Associated checking currently has \$26,455.56. Town Bank Savings currently has a\$90,923.46. Shelly will be closing out the Chase account in the next few weeks; people need to cash any outstanding checks in the next 2 weeks

### **Committee Reports**

Advertising /Marketing (???) /Laura)- Katie Doane will be the new committee chair. We are hoping to start having an annual member social get together, just for fun, like a pot luck.

AKC Agility Trials (Mary) – we just had a trial, and it was well received. The next AKC trial will be in November.

Building Maintenance (Rick/Bob/Kelly) – The light outside the member crating area is currently making a buzzing noise during the day and flashing at light; the landlord's liason will look at that, as well as several lights in the agility ring, the water softener, and address debris that was left behind when the behind neighbor put up a new fence.

Building Rental (Judy/PJ) – The sign up for the CPE trial in August was missing from sign up genius; Shelly has gotten that added. As events get added during the year, we need to communicate to Shelly so it can be added

Class Registration (Diane K/PJ) – no report; current session is proceeding smoothly

Cleaning (Martina/Nadia) – The turf ring was cleaned the week of July 4<sup>th</sup>; no report from Martina

CPE Agility (Shelly) – Next CPE trial is next weekend, currently at 250 runs on Saturday and just under 200 on Sunday. The premiums for the rest of the year have been submitted to CPE.

CPE CSS (???) /Shelly) – Still looking for someone to chair this committee and work on getting an event going.

CPE Speedway (Carole/Shelly) – We won't be splitting CPE Speedway and agility over a weekend; it was too hard on the volunteers for the weekend. The next Speedway trial will be in November, and the premium was submitted to CPE.

Crating (Martina/Simone) – No report

Equipment/Agility (Mike S/Mary) - All equipment is currently been repaired except for the trial table; Mary will have Mike look at the damaged corner piece and see if it can be repaired.

Equipment/Rally & Obedience(Mike S/Rosie) – No current issues; we will be exploring possibly replacing the trial high jumps before future trials.

FastCAT (Kelly) – the summer trial was well received and filled completely. The fall trial is open and about half filled after just 4 days.

Fun Match (Kelly)- July fun match is tomorrow.

Jobs (Whitney/Laura) – No report; Whitney verbally communicated to Mary over the weekend that she has had no responses to the jobs she posted recently.

Library (Nancy/???) – No report

Membership (Julie/Nadia) – There are currently 9 household memberships, for 18 votes, 1 lifetime vote with no votes, 52 individual memberships with 52 votes. Total voting members is 70. Quorum is 14 members. We received a membership application from Sarah Perlmutter, and she did her introduction this evening. The membership book will be returned when Julie's car is repaired and she can get back to the building.

Obedience/Rally (Pat/Simone) – Next run throughs is for rally on October 22<sup>nd</sup>. Pat said she was approached by several people asking if we could have drop-in times for obedience people to run through and practice on the turf. Several people felt the turf was distracting/had scent on it. We would need a volunteer to take this on and organize it; the committee will discuss this and see if it could be done.

Scentwork (Simone) – next run through is this Sunday and we are close to full at 44 runs (full is 50).

Seminars (Mary) – Lorette is working on having someone come in to teach us canine massage. Simone has several possibilities that she will discuss with Mary.

Training - Agility (PJ) – no changes in the upcoming schedule.

Training - Non-Agility (Kelly) – PJ will be taking over the AKC Star Puppy next session, as Rick and Shelly will be taking 2 sessions off. Simone will be doing a 4 week class next session, alternating classes every other week.

UKI Agility (Robin N/Shelly) – Next UKI trial is August 5<sup>th</sup> and 6<sup>th</sup>, hard to assess entries as there are online entries taken as well.

### **Open Projects**

Ring Rental - Self Scheduling – still having a cache issue that they need to work the glitch out of.

Website Enhancement - Phase 2/online class payments – The ring rental system needs to be resolved in order to proceed to this point.

### **New Business**

Brenda C is interested in a new sport called NASDA that they had at the Border Terrier specialty recently at Purina Farm. It is a collection of different challenges to the dogs, and there is a club in the area that will be having a trial. The Border Terrier club made about \$8k each day at their trials. It includes things like shed hunt, handler discrimination, urban rat and outdoor rat location hunts. Each run is only 2 minutes; all trials are run back-to-back to back, so handlers get all 3 runs done and are out quickly.

Meeting adjourned at 7:45pm, members are to log 1 hour in the worker book