**WAG Board Meeting Minutes**

**04/12/2024**

Meeting called to order at 7:11pm; Patti Jo Yuswak, Kelly Schumann, Shelly Weeks, Nadia Adint, Jan Skirven, Laura Hilger, Mary VanderBloomen, Simone Cieplicki, and Rosie Hatcher-Pientok were in attendance.

**Officers Reports**

Secretary (Rosie) – no corrections to the minutes.

Treasurer (Shelly) – Current checking balance is $18,381.44 and savings balance is 113,673.48. Shelly moved our savings from Town Bank to Associated Bank to take advantage of an interest rate promo; this also brings both accounts to the same financial institute, which will make transfers easier.

**Special Committee Reports**

**New Business**

Aggressive Dog Seminar (PJ) – We are still working out the details of what the subjects being covered would be. Also discussed is places to advertise (other neighboring clubs, groomers, vet clinics, etc); also discussed is if does not fill, can we cancel up to a certain point in time. Kelly suggested partnering with neighboring shelters and rescue groups. PJ will ask to see a sample contract, what the cancellation policy is, and if it is possible to do 1 day of seminars and 1 day of individual consultations

**Committee Reports**

Advertising (Katie/Laura) – No report

AKC Agility Trials (Mary) – The fees will increase slightly for trials starting with July trial; the WAG cards will now also be worth 1 WAG buck more each. PJ will let Julie J. know to update the PoPs that the cards will increase in value by $1 effective the date of the AKC trial in July

Building Maintenance (Rick/Bob/Kelly)

 - Update on carbon monoxide detectors - *CO* combo Smoke Detectors with 10-year lithium battery have been purchased. Working on a time line to get them installed.

Building Rental (Judy/PJ) – No report

Class Registration (Diane/PJ) – No report

Cleaning (Martina/Nadia) - Getting a regular schedule for the turf to be steamed cleaned was discussed.

CPE Agility (Shelly) – Judges for all 2024 trials have been contracted. Premiums for June and July have been approved and posted. CPE Nationals will be held in Springfield, IL May 15-19. WAG is sponsoring a ring at the event, and will be providing an easel and a set of timers- we are responsible for set-up/take down of the timers daily. Several WAG members will be in attendance.

CPE Speedway (Carole/Shelly) – There is a fun run on April 21.

Crating (Martina/Simone) - No report

Equipment/Agility (Mike S/Mary) - The 10’ tunnel is on the equipment list provided to judges; we are using a 10’ tunnel used for lower level classes. Mary will research options for replacing it with a nicer tunnel, but Clean Run is around $350 for a tunnel similar in quality to the other tunnels we are using.

 Equipment/Rally & Obedience (Mike S/Rosie) – It was decided to pursue buying a used set of jumps from Donna C. Rosie is still waiting for final plans from AKC for the new high jumps starting mid-2025.

FastCAT (Kelly) – June FastCAT Trial On Line Sign up opens April 17th 6PM - Premium has been completed and published on the Tally Ho Events website. There are photographers contracted for both events as well.

Fetch (PJ) – PJ is obtaining supplies for the upcoming Fetch test

Fun Match (Kelly) – March Fun Match brought in $392.00. No April Fun Run, May Fun Run is the 18th. $262 Cash $84 Checks $26 WAG Bucks $20 Worker Card No April Fun Run, May Fun Run is the 18th.

Health Clinic (Jen R, Mary) – There will be a WAG email account for the 2025 clinic.

Jobs (Whitney/Laura) – no report; Laura has asked Whitney to get us a list of who is currently performing what job. Laura will see if a member is willing to undertake summarizing the job descriptions for

Library (Nancy/Jane) – No report

Membership (Julie/Nadia)  - There are currently 9 household memberships for 18 votes, 1 lifetime membership with no vote, 44 individual memberships with 44 votes, and 25 associate memberships with no votes. Quorum is 12 members. There are no pending member applications or new applications.

Obedience/Rally (Pat/Simone) – The run through is tomorrow, with the next one in June.

Scentwork (Simone) – Sniff and Go will be May 19th, with entries coming along nicely.

Seminars (Jane) – Tentatively have Maureen Schultz down for June 30th for an obedience seminar.

Training - Agility (PJ) – Greg P. was recently approved as a level 2 instuctors

Training - NonAgility (Kelly) – No update

UKI (Robin N/Shelly) – First trial of the year is the first weekend in May; we currently have 3 entries, but it also takes day of and UKI does not tell us where we are with online entries.

**Old Business**

Bathroom Stall Metal Boxes (Jane) – It was deferred to the new cleaning service; no update at this time.

**Open Projects**

Website Enhancements- Phase 1/Ring Rental - Self Scheduling

 Phase 2/online class payments, membership ID’s, Ring Rental

 -We are having some issues with the website, and until those are resolved, we cannot progress with the enhancements

Grant High School is Fido Festival, April 20th at the high school; it will have several rescues and groups doing demonstrations.

Meeting adjourned at 8:30pm; log 1.5 hours into the worker a book