

## **WAG Board Meeting Minutes**

### **04/18/2025**

Meeting called to order at 7:02pm. Board members in attendance- Patti Jo Yuswak, Kelly Schumann, Nadia Adint, Laura Hilger, Jane Skirven, and Rosie Hatcher-Pientok

#### **Officers Reports**

Secretary (Rosie) – no corrections, will be posted to the website

Treasurer (Shelly) – current balances: \$29,015.07 Checking; \$118,335.16 Money Market; \$37,333.99 SBA Loan balance

#### **Special Committee Reports**

#### **New Business**

#### **Committee Reports**

Advertising (??/Laura) – No report, still in need of a marketing chair. Kelly and her dog Goose will be doing Fido Fest on April 26<sup>th</sup>.

AKC Agility Trials (Mary) – Jim Payne has Mary Mullen as the judge for July and Gayle Pluta will be the secretary.

Building Maintenance (Bob/Kelly) – New LED lights are set to be installed the week of Memorial Day Weekend. The HVAC people will be in the on April 22<sup>nd</sup> for their maintainance, and the fire exgtinguishers were recently checked and maintained. The rear door has been repaired.

Building Rental (Judy/PJ) – May 16<sup>th</sup> to the 18<sup>th</sup> will be the AKC agility judges seminar that will be held at WAG

Class Registration (Diane/PJ) – no report

Cleaning (Martina/Nadia) – The zamboni is again not working, we are awaiting for the service company for further repairs.

CPE Agility (Shelly) – the March trial netted about \$2600; The May trial is open, and will be on May 10<sup>th</sup> and 11<sup>th</sup>. We are implementing an online entry system called My Dog Entry. My Dog Entry also offers a service similar (but better) to Agility Gate which we will be using as well. My Dog Entry gating actually gives you an estimated time when you will run, so if you don't enter the first class of the day, for instance, you can putt it up and it will tell give an approximate time that your dog will be on the line. And it does all the other things Agility Gate does as far as checking in, marking your dog absent, confilcts viewing course maps, etc. Pretty cool! The beauty of this is people get entry confirmations right away. If you enter online, it emails you immeiately. If you send in a paper entry, as soon as I enter it you get an email confirmation so

you know I got the entry. All the entry info will upload into the CPE software, so easy peasy! The cost to WAG for this service is \$100 for the year, which equates to \$20/trial. Agility Gate costs \$50/day.

CPE Speedway (??/Shelly) - Mary will be the trial chair and I will be the secretary for the November 8 & 9 SpeedWay trial. I will get the application submitted in the next couple of weeks. I believe we can use My Dog Entry for SpeedWay as well. So now the cost just went down to \$16.67/trial.

Crating (Martina/Simone) – no report

Equipment/Agility (Mike S/Mary) – From Mike- Repair of the dog walk in the Mat ring, thanks to Shelly for facilitating the welding. I cleaned three tunnels and during spring cleaning I located the sandbag that needed repair. I am working on those now. I also repaired two jump that had broken Jump cups.

Equipment/Rally & Obedience (Mike S/Rosie) – No report; the new obedience jumps

FastCAT (Kelly) – June Thelen Park and September Tim Osmond Park trials have rental fees and COIs submitted

Fetch (Simone) – The Fetch trial weekend brought in \$797 in cash, not counting WAG bucks.

Fun Match (Kelly)- The March fun match brought in \$337; there are no fun matches in April and May.

Health Clinic (Jen R, Mary) – Jen has us scheduled for next year on March 1.

Jobs (??/Laura)

Membership (Julie/Nadia) – currently 7 household memberships for 14 votes, 1 lifetime membership with no vote, and 38 individual memberships with 38 votes, for a total of 52 voting members. There are 20 associate members. Quorum is 10 members. No changes in membership status and no new member applications.

Obedience/Rally (Pat/Rosie) – The obedience and rally fun match on April 13, bringing in \$496 in cash, not counting WAG bucks

Scentwork (Simone) – The Sniff and Go on March 30<sup>th</sup> was well received and brought in \$1074, not counting WAG bucks.

Seminars (Jane) – There is a Scentwork seminar for tomorrow that is full and has a lot of auditors.

Training - Agility (PJ) – no changes

Training - NonAgility (Kelly) – no changes

UKI (Loret/Shelly) – May and August trials have been approved, the May trial is posted to the website, and the August trial will be posted shortly.

**Old Business**

**Open Projects**

Website Enhancements- Phase 1/Ring Rental - Self Scheduling- no update

Meeting adjourned at 7:28pm, members log 30 minutes in the worker book