

WAG General Membership Meeting Minutes
07/18/2025

Meeting called to order at 7:01pm; see member workbook

Officers Reports

Secretary (Rosie)- minutes did not post to the website. It will be posted shortly as well as emailed directly to the membership

Treasurer (Shelly) Current the checking balance is \$16,391.65, the money market balance is \$104,253.81, and SBA loan balance is \$37,024.00.

Committee Reports

Advertising (???) / Laura) – No report

AKC Agility Trials (Mary) – the November Stephanie

Building Maintenance (Bob/Kelly)- they will be spraying the raised beds for weeds next week, during their regular lawn maintenance. We will need someone to take over purchasing the salt and filling the water softener; Laura will post this to the jobs list

Building Rental (Judy/PJ) – we are always in need of OSMs for trials.

Class Registration (Diane K/PJ) – the next session will run ; the final list of classes is still being finalized

Cleaning (Martina/Nadia) – no report

CPE Agility (Shelly) - the next trial is next weekend, and they will be taking day of show entries; They are still finalizing things with the December judge

CPE Speedway (Shelly)- the application has been filed for the November trial and the premium has been posted to the website.

Crating (Martina/Simone) – no report.

Equipment/Agility (Mike S/Mary) - The only update is a new ladder is being built for the puppy class; the old one was so old and brittle that it was unable to be repaired.

Equipment/Rally & Obedience (Mike S/Rosie) – If using obedience/rally equipment, please return it to the area you borrowed it from

FastCAT (Kelly) – the premium is up and registration is open for the September 13th and 14th event, which will be held in Antioch.

Fetch (Simone) – The premium is approved and posted, and will be held on Saturday, October 4th. The trial opens tomorrow

Fun Match (Kelly) – The July fun match is tomorrow. The previous fun match brought in over \$300.

Health Clinic (Jen R, Mary) -Jen received confirmation from the Animal Hospital of Woodstock that they will serve as the veterinarian again next year.

Jobs (???) / Laura - Still need people to take open jobs; open positions- are indoor/outdoor garbage, marketing chair, jobs coordinator, and purchasing softener salt and filling it

Membership (Julie/Nadia) – there are currently 6 household memberships for 12 votes, 39 individual memberships for 39 votes, 1 lifetime membership with no votes, for a total of 51 voting members. Quorum is 10. There are no pending memberships at this time. The revised membership process was recently implemented and new application materials were uploaded to the website on July 5th.

Obedience/Rally (Pat/Rosie)- there was a fun run

Scentwork (Simone) – there is a Sniff and Go planned for offsite on October 19th. Registration is open and we have already received some entries

Seminars Agility (Loret/Jane) – Shelly did a Getting Trial Ready seminar last month, and went very well. Currently there is Stacie Cwik seminar on July 20th, a Sherry Kluver seminar at the end on August 24, a Maureen Innman seminary on September 13th, a Claudette Mo seminar October 19th, a nosework seminar on November 22nd, and a Daisy Peel seminar on December 19-21st; there is tentatively another getting trial ready seminar with Shelly Weeks and a Fetch seminar with Leslie Gillengarten, with dates to be announced later.

Seminars Non-Agility (All/Jane)- There may be a Fetch seminar coming up, but the details are still being worked out.

Training - Agility (PJ) – no changes at this time

Training - Non-Agility (Kelly)- AKC Star puppy will move to 6pm this next session (was 7:15pm)

UKI Agility (Loret/Shelly) -The next trial is in August

Open Projects

Ring Rental - Self Scheduling – no update

New Business

None

Meeting adjourned at 7:35pm; members please log 30 minutes in the worker book