

WAG Board Meeting Agenda
04/10/2026

Meeting called to order at 7:36pm

In attendance: Shelly Weeks, Patti Jo Yuswak, Mary VanderBloomen, Jane Skirven, Kelly Schumann, Joyce Partykevic, Nadia Adint, Laura Hilger, and Rosie Hatcher-Pientok

Officers Reports

Secretary (Rosie) – report emailed to the board, has not yet been posted; no corrections, will be posted to the website.

Treasurer (Shelly) – Checking balance is \$42,412.23, savings balance is \$101,370.74, and the SBA loan balance is \$33,841.47

Both the February and March AKC trials each made around \$9000. CPE made around \$3400. The health clinic netted \$3,900, slightly down from last year.

The potty penalty has brought in \$440 so far this year (covers about ½ of a turf cleaning)

Special Committee Reports

New Business

Committee Reports

Advertising (??/Laura) – No report; We are still in need of a chair; Lauren W may be taken over the photo op displays.

AKC Agility Trials (Mary) – No report

Building Maintenance (Greg/Mike/Kelly) – Kelly will be scheduling the spring HVAC maintenance soon.

Building Rental (Judy/PJ) -

PJ will be OSM Coordinator, Mary VB may be assisting as well
Deposit Policy is under review by the board

Class Registration (Diane/PJ) – No report

Cleaning (Martina/Nadia) – No report

CPE Agility (Shelly) – Will be increasing to 400 runs/day starting in July. We have signed contracts from all of the 2026 judges. Joyce B is the September chair, and Patti Jo is the December chair. We still need co-chairs or assistants for both of those.

2027 judges are as follows: March 13 and 14: Cindi Capobres, signed contract received; May 15 and 16: Elaine Rinicker, signed contract received; June 12 and 13: Lynn Steward, signed

contract received; July 31 and Aug 1: Melissa Marinovich, I have signed the contract and returned to Melissa for signature; Sept 25 and 26: Nick Sparks, has his own contract, will send early 2027; Dec 11 and 12: LaDonna Snyder, signed contract received. I had to go through 5 judges to get one for December. They were either already booked, not available or for Gale Ryan, she is already booked for November and December RACE and Ninja trials; CPE Speedway (??/Shelly) – No report; there will be a Speedway trial in November

Crating (Martina/Joyce) – No report

Equipment/Agility (Mike S/Mary) – Mike lubricated the wicket so the measure beam will move appropriately now.

Equipment/Rally & Obedience (Mike S/Rosie) – No report

FastCAT (Kelly) – The premium is up for the next trial.

Fetch (Laura) – WAG is holding a Fetch trial on April 11th, there are currently 19 dogs entered, similar to previous numbers.

Fun Match (Kelly) – The March fun match brought in \$501, of which only \$4 was WAG bucks. The next fun match will be April 25th.

Health Clinic (Jen R, Mary) – The profit was \$3925. It ran 6.5 hours, and a total of 157 dogs were seen.

Jobs (??/Laura) – There are multiple job openings. Julie J has been updated and she will be updating it as she gets new job description. The appropriate Members in Charge and/or Overseeing Board Members have been notified of missing job descriptions that need to be updated/created. A template was provided for new job descriptions. So far, I have received 8 of 36 job descriptions.

Job Openings are:

- a. Advertising and Publicity
- b. Building - Bulletin Boards, Decor, photo op area
- c. Committee Chair - Scentwork
- d. Jobs Coordinator
- e. On-site Manager Coordinator (new position)
- f. Humidifiers
- g. Premium Rack

Membership (Julie/Nadia) -

Bye Julie . . . :-)

There are currently 6 household memberships for 12 votes, 1 lifetime member with no votes, 37 individual memberships with 37 votes, and 20 associate members with no votes. There are currently 3 trial members (Natalie Stevens, Lynn Tagliaferro, and Carol Haverty). There are 49 voting members. Quorum is 10 members. We will need a new membership chair to step up, preferably soon, so she can train them before Julie moves in the fall

Obedience/Rally (Pat/Rosie) – No report

Scentwork (Joyce) –

Seminars (Jane) – No report on the most recent seminar, but did bring in about \$700; Mary is organizing the Loretta Mueller seminar August 7-9th. Shelly W will be adding in a seminar to help coach newer folks learn to sign up for trials.

Training - Agility (PJ) – No report

Training - Non-Agility (Kelly) – No report

UKI (Loret/Shelly) – August judge is Kevin Kent, and the premium will be coming out soon.

Old Business

Open Projects

Website Enhancements- Phase 1/Ring Rental - Self Scheduling – no report

Meeting adjourned at 8:39; log 1 hour in the member worker book