

WAG Board Meeting Minutes

02/13/2026

Meeting called to order at

In attendance: Shelly Weeks, Rosie Hatcher-Pientok, Patti Jo Yuswak, Joyce Partykevich, Jane Skirven, Mary VanderBloomen, and Kelly Schumann

Officers Reports

Secretary (Rosie) – December board meeting minutes did not get posted but will be up shortly.

Treasurer (Shelly) – Checking account balance is \$16,033.06, the money market balance is \$105,806.83 (not including the AKC deposit from earlier this month) , and the SBA loan balance is \$34,506.83.

Special Committee Reports

New Business

Committee Reports

Advertising (??/Laura) – No report

AKC Agility Trials (Mary) - per Jim Payne March AKC trial - Draw will be needed. The draw close date is Feb 18, the draw is Feb 19. Judge is Debby Wheeler. The July trial the judge is Han Yu, and is replacing the original judge who stepped down.

Building Maintenance (Mike/Greg/Kelly) – No updates

Building Rental (Judy/PJ) – Rates were increased 5% for rental; deposit policy was left the same for the time being.

Class Registration (Diane/PJ) – Registration for session 2 started on February 9th for members and instructors. It is too early yet to know if there will be an issue of classes filling or not.

Cleaning (Martina/Nadia) –

CPE Agility (Shelly) – 1) Still waiting on Jennifer's contract for December 2026. I will put her on the Do Not Ask Back List Unless We Have a Last Minute Cancellation. 2) I've identified 7 judges (1 backup) to ask for the 2027 trials. I have sent out requests for March, May and June. 3) The classes and running order for the 2027 trials are done, but always subject to change based on judge's recommendation and if we decide to do any double downs next year. 4) Trial Chairs through the July trial have been accepted. Still need September and December. 5) June and July trials have been submitted to and accepted by CPE. 6) May, June and July premiums need to be completed and posted.

CPE Speedway (??/Shelly) – No report

Crating (Martina/Joyce) – Martina is marking the empty crates as shared crates; no other updates at this time

Equipment/Agility (Mike S/Mary) – Greg and Mike replaced a screw on the A frame, Mike is also getting two sand bags repaired. Mary also replaced the filters on all of the humidifiers. Adds from Mary: Replaced the broken humidifier last night and ordered the display timer which should be here the end of next week.

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

FastCAT (Kelly) – The June FastCAT contract has been signed with Lure Dude, AKC application is in and accepted; the September trial is in progress. Ribbons have been ordered by Shelly.

Fetch (Laura) – The workshop is coming up March 14th (all levels) and the trial is April 11th, the application is in progress and Laura is working on the premium. Judges are set already

Fun Match (Kelly) – January fun match brought in \$595, including cash, check, and WAG bucks, and the February trial brought in \$705 in cash, check, and WAG bucks.

Health Clinic (Jen R, Mary) – Per Jen Rudolph entries are good - they flooded in this week! I can use another volunteer or two

Jobs (??/Laura) – No report

Membership (Julie/Nadia) – There are currently 6 household memberships for 12 votes, 37 individual memberships for 37 votes, 1 lifetime membership with no vote, 3 trial members with no vote, and 19 associate memberships with no votes. There are 49 voting members, with a quorum of 10. Current trial members are Natalie Stevens, Lynn Tagliaferro, and Carol Haverty. 1 associate member dropped their membership, and 1 is in the process of renewing. There is 1 associate member who has yet to complete their Code of Conduct form.

Obedience/Rally (Pat/Rosie) – No report

Scentwork (Joyce) – Nothing is in the works currently, but hoping for a scentwork trial in 2027

Seminars (Jane) – **Daisy Peel** seminar was amazing! She brought some really good new information. Loreta asked her if she could come every six months instead of annually, she said yes but we have not confirmed another date yet.

Loretta Mueller seminar - I had Lisa Hendler host as I was not available for that weekend. It did fill but it was last minute. Loretta and Lisa both helped to fill. It will be on August 7-9th.

Kelsey Kirkpatrick is due April 3-5 . Probably half days on Friday - younger dogs - older pups in the morning and young dogs (jumps & tunnels) in the afternoon. Saturday possibly two half days - Open/Masters level. Sunday all day and international. There are still spaces available. We need to promote it and clarify what to do if it doesn't fill. If the seminar happens we need volunteers to help build a course for the week on Sunday evening.

Loret would love to schedule **Claudette Mo** to come back if they can find a date that works. March 14th there will be a Fetch seminar at WAG for all levels. **Maria Weber** will be the presenter.

Training - Agility (PJ) – No report

Training - NonAgility (Kelly) – There will be CGC Wednesday afternoon and Thursday evening this session.

UKI (Loret/Shelly) - Loret has judges confirmed for all three 2026 trials and is working on getting contracts signed.

Old Business

Open Projects

Website Enhancements- Phase 1/Ring Rental - Self Scheduling – No updates

Members log 1 hour in the worker book