

WAG Board Meeting Minutes

12/19/25

Meeting called to order at 7:08pm. Board members in attendance – Patti Jo Yuswak, Kelly Schumann, Nadia Adint, Laura Hilger, Jane Skirven, Shelly Weeks, Mary VanderBloomen and Simone Szulc-Cieplicki

Officers Reports

Secretary (Rosie) – No report

Treasurer (Shelly) – current balances: \$42,398.21 checking; \$105,184.78 Money Market; \$35,127.96 SBA Loan Balance

Budget Report;

Why are the AKC agility trial dollars down – was determined food and judges' expenses

UKI numbers are not all in yet – Guess is about \$2000 profit

Repairs & maintenance doubled, zambonie repairs and HVAC annual fee and SNR filters are among the large dollar items.

Telephone and internet charge went up – there was a \$2000 onetime charge to install internet

Special Committee Reports

New Business

Worker Card Clarification needed

Member cards can be used for class fees, ring rental, fun matches and trial entries

Instructor cards can be used for workshops and seminars

Clarify the POP's on WAG bucks, member cards and instructor cards

Ring rental, member cards and bucks can be used for half the value

Shelly will contact Julie to get it updated

Committee Reports

Advertising – Laura; still need chair for the committee

AKC Agility Trials – Mary; No report

Building Maintenance – Kelly; No report

PJ will send out an email to members regarding Ice dams

Discussed how to address when the batteries need to be replaced in the thermostat and sensors.

A schedule was discussed

Creating a Building Committee was discussed – Kelly will send out an email to the membership

Building Rental – PJ; No report

Shelly will let Julie know about the \$50 a day increase

Class Registration – PJ;

Session 1 2026 registration is in process. Session 1 runs from the week of January 4, 2026 thru the week of March 1, 2026. This session includes a "9th" week to be used in the event of a weather-related cancellation.

Cleaning – Nadia; Turf has been cleaned. Mats will get done in January 2026

CPE Agility – Shelly; From Julie: Have May Trial Chairs/co-chairs covered but will need June soon. I'll follow up with Jennifer on her contract for Dec 2026 after the holidays. I will be working on the May premium in the next couple of weeks.

CPE Speedway – Shelly; No report

Crating – Simone; Will reach out Martina. Find out who the members are where the unmarked crates are placed. Let them know if the crate is not marked it will become a member share crate. Same goes for non-member crates. If there are too many crates we will donate to a rescue.

Equipment/Agility – Mary; No report

Equipment/ Rally/Obedience – Rosie; No report

FastCat – Kelly; No update

Fetch – Mary/Laura; March 14th, 2026 Workshop, 8 entries so far. WAG bucks and cards can be accepted for this event as there are no expenses for WAG.

Fun Match – Kelly; Next Fun Match January 10th

Health Clinic – Mary; No update

Jobs – Laura; No update, Humidifiers are taken care of

Membership – Nadia; Last report date November 21, 2025,

Members in Good Standing

Household 6, 12 votes

Lifetime 1, 0 votes

Individual 39, 39 votes

Total Voting Members 51

Trial 2, 0 votes

Associate 20, 0 votes

Quorum (20%) 10

Membership Changes: Application for Membership – Introductions held: Natalie Stevens at the November member meeting.

Trial Membership Applications (2) Natalie Stevens and Lynn Tagliaferro

Trial Membership - Introductions scheduled for January 2026: Lynn Tagliaferro

Email regarding end of year dues, worker hours and S/Ts was sent on November 26, 2025. Facebook posting letting members know to check their emails was done 11/26/25, reminder email sent 12/14/25

Scentwork – Simone; No update

Seminar – Jane;

Agility Seminars,

Daisy Peel seminar December 19-21

Loretta Mueller seminar will be January 23-25

Kelsey Kirkpatrick seminar will be held in April, additional information will be coming

Non-Agility Seminars
Fetch seminar in March.

Training Agility – PJ; No report

Training non-agility – Kelly; No report

UKI – Shelly; Loret has judges confirmed for all three 2026 trials. No May trial due to a conflict with a regional competition.

Old Business

Open Projects

Website Enhancements – Phase 1/ring Rental – Self Scheduling

Meeting adjourned at 8:13 pm, members log 1 ½ hours I the worker book