

Versatile K9 Sports Club

Board Meeting Minutes

February 9, 2018

BOARD ATTENDEES:

Mary Meila, Michelle Ostrander, Bobbie Wood, Maureen McEntee, Sue Kander, Jeanne Thompson

Committee Member Attendees: Sharon Graham, Education

Meeting called to order at 6:30PM at Thursday Morning Club, Madison Community Center

Treasurer's Report:

Beginning Balance 1/1/18	\$16,280.16
Ending Balance 1/31/18	\$14,839.81

Standing Committee Reports:

- **Education Committee:** Sue and Sharon discussed what has been team has been working on:
 - Kris Marino has been working on an interest survey to find out what programs members are most interested in attending. Parkour is to be removed; combine Nosework with Scent Theory; add Pet Therapy & Barn Hunt. Descriptions of events are to be included. Getting the survey out & returned in a timely manner is the first step in the planning process.
 - Some of the programs discussed among others:
 - Tricks teaching & evaluation by Michelle.
 - Pet Therapy by Maureen.
 - Behavior Management by Molly Sumbridge
 - K9 Conditioning
 - Scent Theory by Donna Hreniuk
 - Sharon discussed education budget. Board agreed to \$4,000 for the year. We take in approximately \$4,350/year in profits from trials.
- **Finance Committee:**
- Changes for Trial/Events Financial Report:
 - Put Ribbon costs as a footnote because they are spread over all trials.
 - Anyone who buys anything for trials/events must get receipts for P&L Statement & fill out 2 copies of the form.
 - Money amount spent goes to Trial/Event Secretary then reported to Treasurer Pat.
 - Michelle will help Pat with the Excel spreadsheet.

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Board Meeting Minutes (continued)

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- **Hospitality Committee** -Sandi reported that all supplies are ready for the April trials.
- **Trial Volunteers “Worker Getter”** – Sandi reported that Amber B. will help her get workers. Sandi is also studying what is needed for Nosework volunteers.
- **Ribbons** – Maureen ordered ribbons & worked with Hodges’ Senior Account Manager to resolve last year’s issues. Will need new ones for AKC as they have specific requirements. Also, will not order new patches if too expensive, will use what we have?
- **Newsletter** – Terry will not continue with this. Mary will check with Alex to see if she will continue. There is a fee to use Constant Contacts but none for Mail Chimp. Add list of accomplishments to NL.

TRIAL REPORTS:

- April Rally and CDSP Premiums are out.
- June and August UKC Rally Premiums – Sandi & Pat Galante are working on them. Both are listed on the UKC website.
- Judges Fees-
 - WCR- \$250 per trial; \$500 per day.
 - CDSP-\$150 per trial; \$300 per day.
 - Nosework - \$75 per trial, per judge.
- May UKC Nosework-Michelle is working on Premium. Will open 3/15.
- October 13 &14 UKC Nosework-Mary reported that Sue at Camp Hope let her know that there may be another group in the upper camp & will ask them if they are OK with us using the lower camp. Mary will contact her to discuss.

AKC Scentwork Application – Mary reported that there is nothing yet, but AKC rep said we should hear from them very soon

Club Dinner – Everything went well. Keep it on the 3rd Sunday in January.

Donations –

Chasing Canine Cancer – small organization that distributes funds to out to other organization. Mary will contact them to get a breakdown of where the donations go. Bobbie suggested that we donate pet oxygen masks to local Police and Fire departments. Maureen will get prices.

Sniff & Go/ORT discussion on hold.

Meeting adjourned 8:50PM

Next meeting – 3/9/18