Versatile K9 Sports Club

Board Meeting Minutes

April 13, 2018

BOARD ATTENDEES:

Mary Meila, Michelle Ostrander, Maureen McEntee, Sue Kander, Jeanne Thompson, Bobbie Wood, Terrie Frenson, Pat Sarles, Ales Niles

Committee Member Attendees: Kris Marino, Education

Called to order at 6:30pm

Minutes from February meeting 2/9/18 & Conference Call meeting 3/29/18 approved.

Treasurer's Report: 3/1/18 \$15,475.34

3/31/18 \$14,657.20

Motion approved to donate \$500 to Chasing Canine Cancer.

Discussion held about who should attend Board Meetings. Should it include committee members or just heads? Bobbie said it should be open to all members. Pat prefers that it is just for Board members. Minutes will be sent first only to Board members for approval. Once approved, will be posted on website. Members will be invited to General Membership meetings @7:30pm, to follow 6:30pm Board Meeting. Dates need to be determined. Committees will report at General Membership Meetings.

Rally Trials 4/15/18 – Jeanne reported it is full at 100 entries. **CDSP Trials 4/14/18** – Michelle reported that entries are low for both trials. Alex e-mailed CDSP November paperwork to Mary, Michelle & Pat.

May Nosework Trials – Mary gave Sandi workers descriptions. White dog is needed. Question came up about what premium says about entry limits – 40 per trial. Day 1 of May trials is close to full; Day 2 not as close. Entries close 4/19. For 5/20 Vehicles trial, 11 vehicles are needed, so three or four more cars are needed.

October Nosework Trials – Camp Hope is confirmed. Gail Meadow's judges contract is in; Sarah Cowell is sending hers.

AKC Scentwork Trials – reported that entries fill very quickly. Mary, Bobbie & Pat are going to Burlington County KC event to find out about the computer program.

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November Rally – paperwork done, per Jeanne. Leigh Sylvester is judge. Sandi's building is \$350 for weekend.

November CDSP – Alex to get application in & book a judge.

Rally & CDSP 2019 trial dates are 4/6/19 & 4/7/19.

Committee Reports -

- Finance forms there has been some difficulty with people getting forms.
 - o What forms should be used for reimbursement?
 - Break out ribbon expenses pro-rated over trials. Administration expenses.
 - Hospitality restocking costs are also Administration expenses.
 - o Recap form for UKC Rally \$5 discount for two entries in same trial.
 - Report as trial income & coupons are trial expenses.
- Hospitality Jeanne reported for Sandi.
 - All set for upcoming CDSP & Rally trials. Building will be set up & ready.
 Breakfast covered. Lunch will be sandwich platters from ShopRite.
 Dessert covered. Plenty of supplies, water & soda for weekend.
 - Sandi will do inventory after the weekend to be sure we're covered for Nosework & UKC trials.
 - Sandi taking judge out for dinner Saturday night with Jeanne & Rob.
 - Worker Assignments mailed out.
- Education Kris reported results of the interest survey.
 - Top choices Nosework workshop (Scentwork Theory Donna Hreniuk),
 K9 Conditioning/stretching (Ria Acciani), Rally demo/seminar.
 - Donna & Ria to be contacted for availability dates, as are locations where they can be held.
 - Sharon Graham will work on budget & handle \$\$\$.
 - Meeting programs Jeanne & Mary will contact their vets about presenting First Aid program.
- Ribbons Maureen reported that ribbons are loaded, separated for weekend and bill paid.
- Newsletter Alex sent it out. Mary wrote President's note.
 - Will go out monthly.
 - o Brags to be in by 25th of month with picture & a couple of lines.
 - Alex will send out brags announcement.
 - Send stuff to info@versatilek9sportsclub.com.

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Maureen reported that Pet Oxygen Systems Recovery Kits cost ranges from \$60 to \$70. Includes tubing, masks & hoses.

Terrie will call Morris County First Responders for info about safety for member dogs. (possible program for membership meeting).

Meeting adjourned 8:30pm.

Next meeting May 11, 2018.