

Willamette Agility Group
WAG
Agenda
Friday, August 17, 2018
6pm – Potluck/Barbeque
7pm – Meeting
Dana Stillinger's
4178 Independence Hwy Albany, OR 97321

Introductions & Establishment of Quorum

1. Secretary's Report
 - a. Approval of Minutes
 - b. Other
2. Treasurer's Report
3. President's Report
 - a. Deanna has volunteered to chair the Spring USDAA trial since Paula is unavailable to do it this year.
 - b. Cheryl has indicated that she will be unable to continue as Treasurer next year. The current President is not seeking another term and the Recording Secretary would also be happy if someone else steps up. The nominating committee will be appointed at this meeting. Be thinking about how you might want to help out the club next year.
4. Membership Report
5. Training Activities (South Practice)
6. Education Committee
 - a. Tammy Moody Seminar
 - b. Fun Runs – Cheryl
 - c. Fitness/Conditioning Seminar – Jen Rourk
 - d. Other Seminars – Dana Stillinger
7. Trial Recap/Updates
 - a. CPE (May 12-13 2018) Cheryl Henning (Final Report)
 - b. USDAA (August 10-12 2018) Joan Oakes/Joan Hager
 - c. NADAC (October 27-28) Traci
 - d. CPE (November 10-11) Cheryl
 - e. NADAC (December 8-9) Sylvia
 - f. USDAA (March 2018) Deanna
 - g. NADAC (July) – Sue & Joan O. have volunteered to chair at Fernridge.
 - h. NADAC (April 2019) Pati Craven/Dana Stillinger?
8. Demos
Update: September 22 – 9am to 5pm. Dog Days Jamboree - Sweet Home - Anne
9. Invitations to activities sponsored by Friends of WAG
 - a. 4H – Pati Craven - report

10. Standing Business

- a. Equipment – Deanna/Kaye
- b. Insurance – Karla
- c. Social Media Update
- d. Wag Foundation report

11. Past Board Decisions “for the Record”

- a. Barbara Standiford was approved to serve as a Chief Scorekeeper for the August USDAA trial.
- b. Gordon Frazier was approved to serve as a Chief Course Builder for the August USDAA trial.
- c. Motion to purchase spread jumps for CPE was approved.
- d. Motion for Kaye B. to job share the Equipment Manager position with Deanna was approved. This includes the authorization to purchase small (up to \$100) items without board approval.

12. Old Business

- a. Update - Benton Arena.
- b. Discussion of possible trial site alternatives – progress report
- c. Publicity committee – progress report (Pati, Karen, Teresa, Dana)
- d. Discuss life membership recognition, jackets – vendors, etc. – Debbie
- e. USDAA – Review how it went at Brownsville.
- f. Possible move from Yahoo Groups to Google Groups
- g.

13. New Business

- a. Discuss lighter weight USDAA/CPE contact equipment.
- b. Appointment of nominating committee