

Willamette Agility Group
WAG
Agenda
Sunday, December 16, 2018
Noon - Potluck 1pm(ish)) Meeting
2pm (ish) Gift exchange & doggie games
(all times approximate)
Sylvia's Poodle Palace
33198 SE White Pine Rd. Corvallis

Introductions & Establishment of Quorum

1. Secretary's Report
 - a. Approval of Minutes
 - b. Other
2. Treasurer's Report
3. President's Report
4. Membership Report
5. Training Activities (South Practice)
6. Education Committee
 - a. Fun Runs – Cheryl
 - b. Other Seminars – Dana Stillinger
7. Trial Recap/Updates
 - a. NADAC (October 27-28) Traci (final report)
 - b. CPE (November 10-11) Cheryl (final report)
 - c. NADAC (December 8-9) Sylvia (report)
 - d. USDAA (March 2018) Deanna
 - e. NADAC (April 27-28) Pati Craven/Dana Stillinger
 - f. CPE (May 11-12 2019) Discussion - Cheryl Henning
 - g. NADAC (June 2019) – Sue & Joan O.
 - h. USDAA (August 2018) Joan Oakes/Joan Hager??
 - i. NADAC (October 2019) Traci?
 - j. CPE (November) ?
 - k. NADAC (December) Sylvia?
 - l.
8. Demos
 - a.
9. Invitations to activities sponsored by Friends of WAG
 - a.
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. Kaye asked the board to authorize additional funds to complete the repairs to the trailers. (Approved).
- b. Sylvia made a motion to hold the summer NADAC trial in June in Brownsville (2nd Pati C.) (Approved)

12. Old Business

- a. Update - Benton Arena.
- b. Publicity committee – progress report (Pati, Karen, Teresa, Dana)
- c. Nominating Committee report

13. New Business

- a. Rental of WAG equipment – Policy discussion
- b. Move from Yahoo Groups to Google Groups – e-Wag
- c.