

Willamette Agility Group  
Membership and Board Meeting  
Friday, October 27, 2023  
7PM via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/81454681138?pwd=SmhCcW0zRmlGRDZZa3huTUloSGJKZz09>

Meeting ID: 814 5468 1138

Passcode: 473948

1. INTRODUCTIONS & ESTABLISHMENT OF QUORUM
2. PRESIDENT'S REPORT
  - Establishment of nominating committee
3. SECRETARY'S REPORT/APPROVAL OF MINUTES Shelby Tilden
4. TREASURER'S REPORT Cheryl Henning
5. MEMBERSHIP REPORT Anne Minnich
6. TRAINING ACTIVITIES (South Practice) SUE HANNA, JUDY STROMQUIST
7. EDUCATION COMMITTEE (Seminars/Clinics) POSITION OPEN
8. TRIAL RECAP / UPDATES TRIAL
  - NADAC October 21-22, 2023 Karla Kinney
  - CPE November 4-5, 2023 Vickie Dones & Penny Steele
  - NADAC December 9-10, 2023 Dana Stillinger
  - USDAA February 10-11, 2024 Leslie Ems-Walker
  - USDAA March 8-10, 2024 Paulus Hay Barn. Robin Puccetti and Dana Stillinger.
    - Lori Holdren from Silverton will be our judge. She still has provisional status. We are requesting a free entry and lunch for our supervising judge. It will be nice to have another "local" judge.
  - NADAC April 27-28 2024 Pati Craven and Dana Stillinger
  - CPE May 18-19 (?), 2024 Trial Chair needed
9. DEMO RECAP / UPDATES
10. INVITATIONS TO ACTIVITIES SPONSORED BY FRIENDS OF WAG

#### STANDING BUSINESS

11. EQUIPMENT
  - Replacement cycle
    - i. Contact Equipment (update)
12. INSURANCE Karla Kinney
13. WAG SERVICE FOUNDATION Karen Timm
14. PAST BOARD DECISIONS "FOR THE RECORD"
  - Leslie and Shelby requested board approval to bring Jalinda Pepper from Texas as the judge for our February 10-11 USDAA trial. Karla made a motion to approve the request. Seconded by Karen. MOTION APPROVED. September 4.
  - Karla made a motion to lower the price on the old A-Frame to \$500. Second by Cheryl. MOTION APPROVED September 12.
  - Lynda King made a motion to let Run It sell the a-frame. Seconded by Karen Timm. Motion Passed September 27. The issue is really between Run It and the shipping company. They made changes to the A-frame to be able to use it at the UKI Open. Run It has been working with Kaye to get the new A-Frame shipped to Corvallis without additional cost to us.

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OLD BUSINESS

- AED. Bart Pierce

NEW BUSINESS

ADJOURNMENT