

Willamette Agility Group Board of Directors Meeting Agenda

October 28, 2016

Elmer's Restaurant, 2802 Santiam Hwy

1. INTRODUCTIONS & ESTABLISHMENT OF QUORUM | Sylvia Moore

Meeting called to order at pm.
Board members attending:
Club members attending:
WAG Guests:

2. PRESIDENT'S REPORT | Sylvia Moore

*Minutes from previous meeting are posted on the WAG Board Yahoo group & email for review.
Any changes/corrections? Motion to approve?*

Summary of Board activities conducted via email: Equipment Rental to ASCA Nationals, Albany Fairgrounds, approved; Participation of Non-WAG member for November CPE Trial approved (Kyle)

3. TREASURER'S REPORT | CHERYL HENNING

Report: Total checking/savings: \$

4. MEMBERSHIP REPORT | DEBBIE PIERCE

2017 Membership

5. TRAINING ACTIVITIES (South Practice) | SUE HANNA, JUDY STROMQUIST

Possible Need for New Practice Facility due to rent increase (\$75/month to \$125/month)

6. EDUCATION COMMITTEE (Seminars/Clinics) | ARLENE COURTNEY, DANA STILLINGER

<i>Ideas / In Process</i>	
?	?
?	?

7. TRIAL RECAP / UPDATES

TRIAL	DATE	CHAIR	LOCATION
USDAA	March 18-20	Deanna Lyons	BC Fairgrounds
NADAC	April 23/24	Dana Stillinger, Pati Craven	Paulus arena
CPE	May 14-15	Cheryl Henning	Paulus Arena
NADAC	July 22-24	Anne Minnich	?Newport Middle School
USDAA	August 26-28		Brownsville, OR
NADAC	October 22-23	Deanna Lyons	Benton County Fairgrounds
CPE	November 12-13	Cheryl Henning	Benton County Fairgrounds
NADAC	December 10-11	Sylvia Moore	Paulus Arena

8. DEMO RECAP / UPDATES

Confirmed	
Recap	
Invitations	

9. INVITATIONS TO ACTIVITIES SPONSORED BY FRIENDS OF WAG

Recap	
Invitations	

STANDING BUSINESS

10. EQUIPMENT	DEANNA LYONS, EQUIPMENT MANAGER
Trailer sstatus	
<i>Trailer repairs</i>	
Other?	
11. INSURANCE	KATHY HOWE
New Insurance Chair needed effective January 1, 2017	

OLD BUSINESS

12. PAST BOARD DECISIONS "FOR THE RECORD"	Sylvia Moore
E-Mail votes included in President's Report	
Judges' 1099 IRS Forms: due by January 31, to each judge who was paid more than \$600.00 for trial judging	

NEW BUSINESS

New USDAA representative needed, effective January 1	
Meeting adjourned at	

FUTURE MEETINGS

December Meeting/Christmas Party date: Friday, December 2 or Friday, December 16; Location: Poodle Palace?
