

K9 Fall Meeting Minutes 10/28/2017

In Attendance:

Karla B, Donna M, Ingrid E, Jody B, Judge S, Renee L, Donna P, Dan H, Shannon C, Jo, Daniel

Meeting called to order at 12:45 pm

Karla made a motion to approve summer meeting minutes as read

Jody seconds

All in favor

Officers reports:

Treasurer: \$250. Set aside of merchandise

\$300. Set aside for insurance

\$696.84 Unspoken/available funds

\$659.32 Westport

\$75.00 pointed runs

\$56.00 Petty cash

\$233.18 Paypal – will be moved to unspoken/available funds

Total \$2,270.34

Committee reports:

Sponsorship committee:

Committee members: Jason S, Susan S, Tara B, Judge S, Karla B, Kelly O.

Jason has secured Nordkyn Outfitters as a sponsor for the KRS series. The club has received a banner from Nordkyn.

We are missing Alpine banner that was sent with Jason for Super Mush. Need to inquire with Jason and have the banner returned.

Karla is starting to work on sponsors for Westport.

KRS committee:

Committee members: Donna M, Ingrid E, Jason S, Jody B, Karla B, Susan S, Judge S.

22 entries for this weekend's race. Lowest entries in past was 5, highest 31.

Jody purchased stopwatches for the race totaling \$29.00.

Sani-cans may cost more.

One banner frame still needs to be replaced.

Two corners of banners have ripped. Can still be used for now, but will need to be replaced at some point in the future.

Reminder of poop pick up at your campsites. Karla B and Donna P noted dog waste left at campsite from previous weekend.

KRS awards, club members would like to see something different this year.

Westport committee:

Committee members: Susan S, Judge S, Ingrid E, Donna M, Karla B, Jody B, John A, Kelly O, adding Donna P

The City application deadline is past, but as long as it is in before the Nov board meeting we are ok. It was late last year and it was excepted. Judge will send the application as soon as possible.

Business cards with event info was suggested previously. Donna M should have 1500 business cards soon.

Karla will be ordering 1000-1500 more rack cards for Westport. Karla would like members to send her pictures of their dogs running on the beach or in the parade. Also, cute photos of their dogs snuggled up sleeping.

Posters for business windows- last year, ordered 25 posters. It was suggested to order more than 25 this year. Need order estimate.

\$200. Is for advertising. Need to start working on advertising.

Glow run- It was suggested to have a city committee member judge the glow run. It was also suggested to meet up after the run for judging.

Hotel- Jody made a motion to stay at the Westport Inn (same hotel as last year)

Karla seconds

All in favor

Will be holding the Parade and Meet the Musers events again this year.

Club members were in favor of the Bingo game again this year.

Group meals- last year's papa murphy's pizza dinner was difficult with an oven that could only cook one pizza at a time. It was suggested to order cooked pizza from the pizza place down the road from the hotel.

Saturday dinner – pizza at the hotel

Sunday dinner- at the Islander Restaurant

Store Committee:

Committee members: Donna M, Jody B, Karla B, Rose B, Tara B, Judge S, Susan S, Kelly O, adding Donna P.

\$250. Was approved to restock merchandise for the store. There were several suggested new items to add to the store. Need to finalize what items we want to buy. Jody and Donna P volunteered to shop for club merchandise.

Race Rules Committee:

Committee members: Karla B, Jody B, Donna M, Ingrid E, Susan S, Judge S.

Karla is still working on the proposed race rules. Karla emailed what she had so far to Jody.

Dan suggested looking at the IFFS rules as they are refining their rules for small teams.

By-laws committee:

Committee members: Judge S, Susan S, Ingrid E, Karla B.

Susan and Ingrid have been working on by-laws over the phone. Waiting on updates to be typed up.

Educational committee:

Committee members: Kelly O, Susan S, Judge S, Donna M, Karla B, Donna P, Elisabeth B

Last mushing 102 class had 4 attendees present.

Karla and Elisabeth are working on a PowerPoint presentation. Karla donated k9 logo ballpoint pens and orange folders. Karla donated approximately \$100.00 for these supplies. Would like the club to purchase stickers.

It was suggested to reserve a place for the 101 class that offered food.

Also suggested to hold a class in the north area to supply classes in the south and north for easier attendance. Could hold a 102 class at the Kirkland Corridor Trail.

Could use a community room at a local firehouse.

Susan and Judge have talked about adding a 103 class for gear maintenance.

Club members would like to see maintenance presentations at races.

Old Business: Perpetual award

Judge made a motion to table till Susan was available.

Karla seconds

All in favor

New Business:

Elisabeth is working on a Mentor Matchup Program to help new comers pair up with a mentor in their area.

Website- Tara is maintaining and updating website

Judge suggested putting away \$250. For insurance.

Karla made a motion to put away \$250. For insurance

Ingrid seconds

All in favor

Good of the Order

Meeting adjourned at 2:15