

K9ScootersNW Meeting Minutes 7-16-16 at Round Table Pizza Auburn, WA

Awards for 2015-2016 Official Runs

The fun run awards were handed out by Donna M prior to the meeting. Congratulations to Judge, Karla and Pam on 1st through 3rd Place who received Fido Gear Gift Certificates. The fun run participants received hats and patches with the club logo and we love them!

Attendees: Sue Scofield, Ingrid Earle, Kathy Thomas, Joanne Weiss Talbot, Pam Beaverson, Anissa Sanchez, Elisabeth Bridgewater, Jason Sidell, Silvia Washington, Judge Sullivan, Jody Berrigan, Donna Morton, Greg Gates, Lou Ann Gates, Karla Boyle, John Andrews, Amanda Thatcher, Kelly Owen, Mar Symington, Dan Fraser

President Sue Scofield called the meeting to order at 1:15 pm.

The minutes from the May 21, 2016 meeting were approved as if read.

Officer Reports

President: Sue said that she is happy to say that the club is rapidly moving forward with activities such as the KRS, community service, etc. and she is looking forward to the coming year.

Treasurer: Donna Morton reports that the club has \$1,682.41 in checking and \$350.14 in savings (earmarked for orange jacket order).

Committee Reports:

Sponsorship committee

Jason S, Susan S, Tara B, Judge S, Karla B, Kelly O. Silvia W.

Jason stated that the KRS banners need the sponsors on them. Sue mentioned that Karen's Critters (Karen Jones) is interested in sponsoring the club. Silvia mentioned that Rogue Dog Feed is interested in sponsoring the KRS (Nate Dewsbury is the contact). Judge stated that we still need to decide how to place the sponsor logos on our banners. It was discussed that Dan Fraser may have information regarding materials and Mikki Douglass as well.

Titling committee

Anissa S, Pamela B, Donna M, Donna P, Ingrid E, Susan S, Judge S, Tara B.
No recent action. Tabled for now.

Educational committee

Kelly O, Susan S, Judge S, Donna M, Karla B, Donna P.
Mushing 101 will be August 27th and Mushing 102 will be September 17th.

Bylaw committee

Judge S, Susan S, Ingrid E, Karla B.
We are working on reviewing the Bylaws.

KRS committee

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

Jody presented the projected race income and expenses (see attached). The amount for purchasing club bibs is approximately \$920, which is not covered by the projected race income this season. It was discussed that the club currently has money available for this, but Jason will contact Alpine Outfitters to see if they would pay all or most of the cost if we have the AO logo on each bib along with the K9 logo. A motion was passed to authorize club money for the bibs if AO does not sponsor them.

[NOTE: The races to be included in the KRS were not voted on at this meeting. A poll in the club Facebook group was taken over the following few days and a majority of members agreed to the same 6 races as last season: K9 Fall Race, NWSDA Pacific NW Dryland Championships, IESDA Spokane Dirt Ronly, NWSDA Camp K Dryland Challenge, NWSDA Spring Fling and the K9 Spring Race.]

Store committee

Donna M, Ingrid E, Jody B, Karla B, Rose B, Tara B, Judge S, Susan S, Kelly O.

Judge stated that there have been issues with the quality of some of the Café Press merchandise, specifically that the ink is peeling off of some of the shirts. It was discussed that the committee should contact Café Press to see if this can be resolved. Donna P and Rose B are encouraged to do this. It was also discussed that we should consider a different vendor. Kelly stated that she has an inventory report for the Traveling K9 Store and has \$6.04 cash on hand. She would like to add stickers to sell. Judge requested approval for up to \$50 to order stickers and the a motion was approved.

Fundraising committee

Jason S, Kelly O, Susan S, Judge S.

Tabled for now.

Westport committee

Susan S, Judge S, Ingrid E, Donna M, Karla B, Jody B, John A, Kelly O.

Tabled for now.

Race Rules Committee: Judge, Sue, other volunteers are needed. Need to work on these. Sue suggested an in person meeting and it was decided to be July 23rd, time and place TBD with Sue, Judge, Jody, Donna M and Ingrid.

Old Business:

Rob Cooke seminar: August 19th at the Enumclaw Expo Center, Form & Function in the Siberian Husky and Northern Breeds.

Also on 8/19 at the Enumclaw Expo Center are the Siberian Husky Specialty and Samoyed Specialty. Kathy Thomas mentioned that on 8/20 Dr. Christin Finn will be giving a seminar on Chiropractic benefits for canines.

Mt. Bike seminar/Fall Warm Up NWSDA: Mikki Douglass has agreed to host a mountain bike seminar and Joe and Becky Loveless will be giving a line making demonstration. The tentative date is October 1st.

K9scooterNW patch: Donna P is working on the Trail Dog Titling patches.

Community Service ribbon update: Jody said the cost for the die cast to make the ribbons will be \$78.90 which will also allow the race participant ribbons to be made. This item is one of the race expenditures, but would be used for both.

Information handouts: Karla B designed and ordered some Rack Cards with our club information. She passed them around. Way to go, Karla! It was discussed that we should order more once the club receives some income from the Mushing 101 and 102 classes.

Orange Jacket Order: Sue is collecting money and embroidery information for an order.

New business:

The following **Event Dates** were decided:

8/13/16 – Snoqualmie Tunnel Run & Celebrating Joanne's Graduation – Larry R

8/27/16 – Mushing 101, TBD

9/10/16 – Snoqualmie Valley Trail (SVT) Clean Up

9/17/16 – Mushing 102, TBD

9/24/16 – SVT – Anissa S

10/8/16 – John Wayne Pioneer Trail @ Cedar Falls – Dan F

10/15-16/16 – K9ScootersNW Fall Race (KRS Race #1) & Fall Meeting @ Camp K

10/22-23/16 – Pacific NW Dryland Championships (KRS Race #2) @ Camp K

11/5-6/17 – Spokane Dirt Rony (KRS Race #3)

11/12-13/16 – Camp K Dryland Challenge (KRS Race #4) @ Camp K

11/19/16 – Fun Run, TBD – Judge S

12/3/16 – Birthday Run, TBD, Karla B

12/10/16 – Winter Drag Championships @ Ft Steilacoom (pending approval)

12/17/16 – SVT Trail Clean Up

1/14/17 – Cedar River Trail, Landsburg – Donna M & Winter Meeting, TBD

2/11/17 – Fun Run, TBD – Sue S

3/11/17 – SVT Trail Clean Up

3/25/17 – SVT, Griffin Creek – Jason S

4/1/17 – April Fool's Run, TBD – Pam B

4/7-10/17 – K9ScootersNW Goes to the Beach, West Port

4/29-30/17 – Spring Fling (KRS Race #5) @ Camp K

5/6-7/17 – K9ScootersNW Spring Face (KRS Race #6) & Spring Meeting @ Camp K

5/20/17 – Fun Run, TBD – Kathi F

6/3/17 – National Trails Day SVT Clean Up

6/17/17 – K9 Hike, TBD – Donna P

7/15/17 – K9ScootersNW Banquet/Awards/Meeting

Consideration of 3 dog class: It was discussed that we could offer this class if we can decide on a trail for the racecourse, but it would not be a pointed class for now.

Pointed Classes: It was approved to point the same classes as last season (2 dog scooter, 2 dog bikejor, 1 dog scooter, 1 dog bikejor, canicross & novice).

Sand Drags – Ft Steilacoom – Judge will submit the event application and keep us posted on requirements. The date we decided is listed above as 12/10/16.

Good of the Order: Karla announced that John and Amanda are considering having their wedding at Camp K in October of 2017.

Announcement of 2016-2017 Executive Board:

President – Sue Scofield

Vice President – Judge Sullivan

Secretary – Donna Peck

Treasurer – Donna Morton

Activities Director – Karla Boyle

Race Manager – Jody Berrigan

Webmaster – Tara Buel

The meeting was adjourned at 3:31 pm.

Minutes respectfully submitted by Ingrid Earle, typed on 7/22/16