

K9 Summer Meeting Minutes

7-15-2017

11:51, Round Table Pizza

In attendance:

Pam, Anissa, Susan, Judge, Jody, Ingrid, Elisabeth, Donna M, Karla, Donna P, Emily, Taj, Kelly and guest Abby Hogan.

Spring Meeting Minutes:

Ingrid Earle makes a motion to accept the spring meeting minutes as read.

Pamela Beaverson seconds the motion.

All agree

Motion carries to accept the meeting minutes as read.

Awards: Official Runs and KRS

Judge and Jody present the KRS awards

Donna M present the Official Run awards

Officers Reports:

Treasurer: \$688.98 in checking

\$705.54 in savings

Deposit pending ATM bank correction.

Donna M would like to put away \$100 a month for insurance if possible.

Committee Reports:

By-laws: Susan and Ingrid have worked on By-law changes, needs to be typed up. Will present at next meeting.

Education: Next 101 & 102 has been scheduled for Sept 30th at the Roy Grange and Sculpture Park.

Karla requested purchasing more rack cards as we are low.

Sponsorship: Still need to contact Nordkyn Outfitters as a potential sponsor. Invite to club meeting.

Fidogear: Has not been able to get orders out in a timely matter.

Donna Morton make a motion to remove Fidogear as a sponsor.

Karla Boyle seconds the motion

All agree

Motion carries to remove Fidogear as a sponsor.

Frame for banner was damaged and needs to be replaced.

Old Business:

Amended Bylaws: Present at next meeting

K9SNW Race Rules: Still being amended

K9SNW Traveling store: approval of \$250 for new items. Suggested items are: Cool sling bags, shirts, necklines, handlebar bags

Dog bandanas, beanies, baseball caps, dog leashes, patches (are there patches on there?). & maybe something besides just the logo. Like the bandanas could say, come run with us! & have our website or Facebook logo with page name to promote the club.

Judge will help Kelly get things lined up for new merchandise.

Mike O’Cain presentation: A curved glass trophy has been ordered.

New Business:

Fall Races: Fall Races are scheduled for Camp K. Due to new camp director we are looking into alternative locations for spring races. Washington State Horse Park will want compensation. There is no cost for sani-cans, could offer the funds we save on those. A T-shirt fundraiser.

Ari was looking into Beckler/Rapid River Rd near Skykomish that has no loops and is forest service land. It was a past location of a sled event organized by Mark Klein. This area would require filling out some paperwork.

The road system off Baker Lake Rd (east of Hamilton, WA) is DNR land where they harvest timber.

Adding a 103 class/ follow up: possible addition of a 103 class. Offering vehicle and equipment maintenance, teaching trail commands, vocab list, workshops and review. A PowerPoint print off should be handed out at the classes. Judge, Elisabeth and Karla will work on a PowerPoint.

Mentor Program: Assisting new people on fun runs. Ride along for support and encouragement. Most club members already do this. Making it more of an official program/committee with local contacts for each area. Elisabeth will work on a mentor program and report back at next meeting.

Races: \$200. In supplies needed, \$175. Sani-cans.

Jody Berrigan makes a motion to officially point novice, 1 dog bike, 1 dog scooter, 2 dog bike, 2 dog scooter, 3 dog bike and 3 dog scooter at K9SNW races.

Emily Arias seconds the motion.

All agree

Motion carried to officially point novice, 1 dog bike, 1 dog scooter, 2 dog bike, 2 dog scooter, 3 dog bike and 3 dog scooter at K9SNW races.

Insurance: Donna M would like to put \$100. Monthly into savings if available.

Rack Cards: Use funds from next 101/102 class to replenish rack cards.

Westport: Business card handouts for Westport event. Karla will work on this.

Spring Races: Pam suggested K9SNW does a 1 day race in the spring instead of 2 days. More relaxing, potential for workshops, etc. Attending membership was 50/50 on this idea. It was decided to keep to the current schedule and revisit this idea.

Calendar: Official Runs, Meetings, Race Dates, Trail Days, Mushing 101-102(103?)

Aug 12th – Tunnel Run- Host: Larry?

Sept 2nd – Trail Clean Up

Sept 16th – 360 Park Run- Host: Judge

Sept 30th – 101/102 class

Oct 15th- Greenlake- Host: Ingrid

Oct 21-22nd- Pacific Dryland Championship Race

Oct 28-29th – K9SNW Fall Race & Fall Meeting

Nov 18th -Ceres Run- Host: Susan

Dec 9th – Run TBD & Winter Meeting- Host: Pam

Dec 17th- Trail Clean Up & Anissa's B-day Party

Jan 1st- Run TBD- Host: Karla

Feb 17th- Run TBD- Host: Donna P.

Mar 10th – Trail Clean Up

Mar 17th – Run TBD- Host: Emily

Apr 13th- Westport Glo Run- Host: Jody

Apr 13th- 16th Westport Beach Trip

May 5th-6th K9SNW Spring Race & Spring Meeting

May 12th -Barn Run- Host: Pam

June 2nd- Trail Clean Up (National Trails Day)

June 16th -K9SNW hike- TBD- Host: Donna P

July 21st- Summer Meeting

Aug 28th – Tunnel Run- Host: Larry?

Good of the Order

Adjourned at 2:00 PM