

K9ScootersNW Winter Meeting

Held at Happy Pho Time 16929 SE Pl Covington WA

Meeting called to order at 11:30 am

Roll

Judge Sullivan, Donna Morton, Karla Boyle, Donna Peck, Susan Scofield, and Toni Nielsen

Fall Meeting Minutes

Meeting Minutes accepted

Officers Report:

President: Possible addition to KRS. Pros and cons of having a double race weekend, one at camp K and one in Canada.

Treasurers Report:

Checking 2,752.81

Savings 1,751.42 put away for insurance and Westport

Committee Reports:

Store: Committee members: Jody B, Karla B, Rose B, Tara B, Judge S, Susan S, Donna P

The store has \$200. to spend on new swag. Karla looked into Logo Vinyl car decals and was quoted \$2.50 a sticker. Donna P will look into possibly get them a little cheaper and get back with Karla

Donna P looked into Logo English slip leashed through Regal Connection. 1-99 1/4x 6ft leashes would cost \$7.09 each, 3/8x6ft \$7.49 & 1/2x6ft \$10.69. Donna will contact to see what logo start up fee is.

Westport:

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

Hotel was unexpectedly expensive. Twin Harbors State Park does not state taking reservations till the middle of May. Jana Knodel could be available to grab camping spots. Campground has over 40 spots and can run from camp to the beach. Judge will check with the city to see if this would affect our funds received by the city. We have \$700. Set aside for Westport.

Mushers bags, Karla has started working on sponsors to fund our musher's bags

Sweatshirts, Karla is working on design

Posters, Judge will work on posters and get them to Jana to put up in store fronts

Rack cards, Karla will order

Glow Run, Judge will work on the permit need for the run.

Jody will work on winner's gifts

Logo Reflective dog jacket and orange lantern was suggested.

Meet the Musher and Parade are set

Group Meal in town at the Highlander

Race: Committee Members: Ingrid E, Jason S, Jody B, Karla B, Susan S, Judge S

IP World Championship went well, again next year??

Fall Race report was good.

Up and coming Spring Race: Won't know trail conditions till 1st of April. Will make decision then if to much snow.

New Business:

Race Rules: Committee Members: Ingrid E, Jody B, Karla B, Susan S, Judge S

Race Rules need to be finalized by spring meeting to be voted on and implemented for fall Race.

Official Run Awards: Run's have only collected \$125. this year. It was proposed to match amount from general funds to offer better awards. With less interest in pointed runs do we want to continue this for next year?? Tabled for now and put on agenda for Spring Meeting.

New Dryland race proposal, Princeton BC: Do we want to point a 2.5 mile race in Canada same the weekend as K9 fall race. Discussed moving Fall race to 2nd weekend in Oct.

Good of the Order: Treasure, Donna Morton has officially handed in her resignation letter as of today 03/16/19. The club will need to arrange a special election to fill this position. Anyone who would like to volunteer for the position can contact secretary Donna Peck. Nominations will be due by March 30th and ballots by April 20th. Voting will close at the Spring Meeting and position will be announced, so signatures and accounting can be switched over to the new treasurer before Donna Morton's move out of state.

Meeting adjourned at 12:30 pm

