

05.20.17

12:14 pm, Pete's Grill

Donna Morton

Judge Sullivan

Jody Berrigan

Sue Scofield

Elisabeth Bridgewater

Karen Stodola

Judge Sullivan makes a motion to accept the meeting minutes as read

Jody Berigan seconds the motion

All agree

No dissent

Motion carries to accept the meeting minutes as read

Officers report:

Treasure report:

1334.75 in checking

535.65 in Savings

\$100 cash on hand

Not sure on Paypal account – need to check this

Insurance Donna M had to pay 75\$ more to cover our classes that we offer for Mushing 101 and 102 and for Camp K to cover for additional insurance. Total insurance was \$700 and is paid. We are paid through June 2018.

Westport reimbursement check for \$694.52 has been received and is included in the total checking amount.

Could we take a portion to set aside for next year? \$694 – yes take that and save it for next year.

Any other items needed? JS is not seeing a big race expense this year. It will be sani-cans. \$49 to put new plates on the medals for fall 2017.

\$700 from checking would leave us \$634.75

Judge S motions to put \$700 dollars away for Westport next year

Jody B seconds the motion

All agree

No dissent

Motion carries to put \$700 dollars away for Westport next year

Committee reports:

Bylaws: Members: Sue, Judge, Ingrid, Karla.

Sue would like that work to happen this summer. They need to be updated to reflect where we are as a club. Sue would like to have this before August. Sue will organize a date with the committee members to meet and discuss changes needed to be made to the bylaws.

Old Business:

Store: Store Committee: Donna, Rose, Sue, Judge, Jody, Karla, Kelly, Tara.

Kelly wants to add to the store. Karla has help Donna M put on the computer the checking account and Karla was able to show that most of our money was from the store. Set aside a certain amount to invest in the store? JS suggests \$300 to restock the store? Sue says \$200? Sue has thought about "dog items" like a leash or dog bowls. Sue will poll the members of the club "Thinking of restocking the K9 store, what would you like see in the store"

JS makes a motion to devote \$250 of the remaining balance of checking to restock the store. Sue to send out a poll to members in the FB member page.

JB seconds that motion

All in favor

No dissent

Motion carries to devote \$250 of the remaining balance of checking to restock the store. Sue to send out a poll to members in the FB member page.

That leaves \$384.75 in checking.

Westport summary:

Judge: Need to come up with a better judging system for the glow run. Very competitive and would make it easier to judge with a 2 – 3 member panel board or another way. Improve judging needed. Set aside money for this event. For best overall team, and or place winners or some other category.

Parade went well, additional police was great, staging folks on the road was helpful. Radios needed to be used next year. Team management for teams attending to dogs watching from sidewalk. Handler with leashes to help the teams? Follow up on this discussion for next year – for big teams or where to place volunteers.

Meet the mushers: went well. Feedback from club members is needed?

Westport inn was happy with the club and more than likely would be invited back. There was a lot of excrement left that was not our club and Judge and Jody cleaned it up to provide goodwill for our stay.

Coho room was great. The group meal and the glow run on the same day was a challenge – many could not enjoy the meal as to get ready – members want to do the glow run. Weather was a major factor in this change of the day for the glow run. Next year the glow run will be on Friday as usual. The glow run prize was awarded at Sunday's dinner. Group dinner in Coho room, cooking pizza one at a time was not the best use of time – are there other options? Not enough pizza and not enough oven. It was not horrible, just something to think about for next year.

Becky suggestion: 2018 event date on business cards? For 2018 event to set the date early and get approved by the city early.

13 – 16 of April in 2018 for Westport trip. Judge would like to work with Westport to get date finalized to order promotional materials. They will finalize all monies in December, judge will work on that towards the end of this summer.

Michael O'Cain:

Camp director at camp K retiring in October. NWSDA is giving \$100 gift certificate plus \$200 towards memorabilia.

K9 do a nice plaque with Color Graphics thank you for years of support from K9. Sue can work on a quote. She will bring to summer meeting and we can vote on that there. Karen S will ask her husband about mat cutting to go with the plaque.

Summer meeting: July 15 in Auburn. Reservations were set up for this meeting.

Sponsorship:

Nordkyn Outfitters Jason to follow up.

KRS:

Race rules need to be typed and reviewed. Karla has to update and committee will review. Karla will present at the summer meeting.

The committee asks: pop up, banners, and vest for officials. Review these asks after more income and review in July for discussion

Race medals purchased for spring race \$102, it will cost \$49.46 to be re-plated for Fall. Judge will re-plate for the fall race.

KRS trophies were purchased for 2016-17 and those will be presented at the summer meeting. Jody will notify the recipients of the trophy.

One of the race frame banners was damaged in Westport – it will cost \$15 to repair that and needs to be done before the fall race to have all banners.

The welcome mushers banner got damaged. That banner was bought out of Westport funds. Replace for next year out of Westport funds.

Jody will prepare a basic race budget and it will be review and approve at the summer meeting.

Education:

Nothing on rack cards

Titling committee to the side

Good of the order:

Offer a mushing 101 -102 in the fall. Date September 16th, \$80 for the day. All one day. We need to set a rate for an individual and a rate for a couple. \$80, a second dog at the clinic – charge for that.

\$80 for up to two dogs for whole day. If you have a friend that would like to participate in this sport with you bring them with you for half price!

Can pay by PayPal there will be a \$2 fee.

Mushing 101 – 102 certificate?

103 class? Need to figure out the content for this class. Could be something in the spring. Collaborate with the education committee to do in the spring. Mentorship program and buddies to run with new people at fun runs?

Promotion: for this class – more promotion means more infrastructure needed. North teachers to teach this class. A Facebook ad to promote this. We set our parameters and they will target the advertising. Post flyers at places. Instagram? Committee can discuss this further. Bring to the summer meeting.

North Class: Kathy W? Where? It is not easy to get a free venue.

\$5 fun run and points:

Discussion for the next year on the point system and the \$5. How to or if we want to re-distribute how prizes are determined.

Club award:

Discussion on a perpetual award for the club. Member of the year? Rookie of the year? Vote on that at the end of the year in the elections. Then we come with a standard around what the member of the year would be. Sue to have a quote for the summer meeting for a plaque for this.

Rescue sponsorship for the Puget Sound Specialty:

Puget Sound Specialty: July 7th rescue parade. Sponsor one individual for \$21 from K9 Scooter NW

Judge S makes a motion that the club sponsor a member's dog in the Siberian Rescue Parade at Puget Sound Specialty

JS seconds the motion that we sponsor a member dog

All in favor

No dissent

Motion carries, we will sponsor a member's dog. Donna Morton will send a \$21 check to Donna Peck.

Excel Class:

Donna wants to take the excel class for the treasurers position. Green River Community College offers the class for \$149

Elisabeth B to make a motion to support Donna Morton in the excel class with the full amount of \$149, with Donna reimbursing the club half of the course at a later date

Jody B to second the motion

All agree

No dissent

Motion carries to support donna Morton in the excel class with the full amount of \$149, with Donna reimbursing the club half of the course at a later date

Election:

President, VP, Secretary, Treasurer

Sue will slate the ballot, she will send out and the election results will be voted on at the summer meeting. It will be sent out in email prior to the summer meeting.

We now have a card reader to pay by paypal with Donna – the treasurer. There is a fee applied to using this.

Sue motion to adjourn the meeting

Judge S seconds the motion to adjourn the meeting

All agree

No decent

Meeting adjourned 1:52pm