



K9 Scooters NW Spring Club Meeting
 April, 15, 2023
 Ft. Steilacoom Dog Park

In Attendance:

Sue Scofield - President
 Judge Sullivan - Vice President
 Jody Sullivan - Membership
 Elisabeth Bridgewater - Secretary

Dan Kapner - Member
 Mrs Dan Kapner - Member
 Jady Christy - Member
 Saige Christy - Visitor

Agenda:

K9 Scooters NW Spring Meeting is called to order at: 11:12 am.

Approval of Winter Meeting minutes:

- Jody Sullivan makes a motion to approve winter meeting minutes,
- Judge Sullivan seconds the motion to approve winter meeting minutes,
- All approve
- No discussion
- Motion carries
- K9 Scooter NW Winter Meeting Minutes are approved as written.

Officer Reports

Financial Health:

Accounts	November 2022	February 2023	April 2023
Checking	1242.19	1242.19	1272.19
Savings	228.16	228.16	228.16
PayPal	1555.04	2002.43	2498.97
Cash	TBD	48.18	48.18
Total	3025.39	3520.96	4047.5

The amounts reflect the last three months of financial data for the club.

- Judge Sullivan, Vice President:
 - last summer the club made a decision to turn the focus to increasing club membership.
 - current membership census is about 40. That makes us the largest mushing club in the PNW!!
 - One path to membership was through our spring Mushing 101-102 course. The hope is that those who attended will continue to be a member.

Call to Members:

- What suggestions do you have to help us in increasing membership and or retaining members? Also,
- What suggestions do you have for improving fun runs and any events we hold?

Discussion:

- The recent fun runs where we had a 'tailgate' type social was enjoyed by all
- It allowed people to talk about dogs, gear, and get to know one another. It helped that we stayed at the spot where we ran dogs and did not have to go to a place and worry about dogs and gear.
- It was suggested that the club provide some funding to offset the cost of some of the food at the socials.

Proposal put forth to have the club financially support socials after a meet up or fun run:

- Jady Christy makes a motion for K9SNW to providing funding of no more than \$100 for food for socials after meet ups and fun runs.
- Jody Sullivan seconds motion to approve K9SNW to providing funding of no more than \$100 for food for socials after meet ups.
- All approve
- No discussion
- Motion carries
- K9SNW will provide funding of no more than \$100 for food for socials after meet ups and fun runs.

Old business

- K9SNW goes Camping:
 - Weekend of June 17-18.
 - Kanaskat - Palmer State Park in Enumclaw vs Millersylvania?
 - Sue: Check Rainbow falls
- Membership:
 - Historically K9SNW has had members were in the North part of the city/county - they have fallen away.
 - Elisabeth: How can we use the membership list to assess for needs of the members in different areas of the state?
 - Most of our membership is active through social media.
 - The webpage and email needs to be the default communication method as many members do not use social media

New business:

Fall Mass Start Canicross Race: Location: Ft Steilacoom

- Committee Meeting for this race Saturday April 22 from 9 - 11 - Zoom.
 - TENTATIVE RACE DATE: Saturday September 30th, 2023
 - Priority to meet this race date goal:
 - Special use application- must be completely filled out prior to submitting.
 - Completely filled out means every aspect of the race structure needs to be listed on the application.
 - Race details discussed:
 - Course distance: 2.2 miles (2 miles)
 - Race prize:
 - Purse: \$1000?
 - First Prize: 60 %of the \$1000 purse,
 - Second Prize 20 % of the \$1000 purse,
 - Third Prize 10 % of the \$1000 purse,
 - Fourth Prize: Participant gets their entry fee back.
 - Option of a tiered purse? Different classes?
 - For example: A sporting class - purse eligible and higher entry fee (\$50/60) and a recreation class - not purse eligible, lower entry fee

Sponsorships:

- Alpine Outfitters as a sponsor
- Digger guy - Steve? - Jady Christy
- Needed: people in and around the area of the park to sponsor the event.
- Use social media for sponsorship

Commitment from Volunteers to complete the application:

- Boy Scout troop? Matt
- Girl Scout troop Jady Christy/Saige

Good of the order

Liaison volunteer needed for K9SNW community trail

Camp K volunteers for Aurora Hamel's Eagle Scout Project:

- 20 x 30 shelter building at Camp K in honor of Larry Roxby.
- There is need for volunteers to help put this structure up.
 - Scouts can't work higher than 4 feet and cannot use power tools
- The timeframe:
 - Aurora wants to be done by school starting in the fall.
 - This project can be worked on in the summer at specific times- coordinate with camp K leaders.
 - Aurora still has items to complete before committing to a date and time for volunteers.

Action Items:

Jady Christy:

- Venues in Seattle. They have a rapport with parks and rec. Jady can connect with those folks.
- Saige Christy - Bryant Montessori in Tacoma - ASB

Elisabeth:

- Create a survey monkey for needs assessment.

All at this meeting:

- Provide places for camping for June camping trip.
- Sue: Will put a call to the membership to ask what amenities are needed for camping,
- Sue will bring that data to the Board for discussion regarding data that the membership provide,
- Facebook poll created and posted.

A proposal was made to adjourn the meeting:

- Jady Christy makes a motion to adjourn the K9SNW Spring Meeting
- Jody Sullivan seconds the motion to adjourn the K9SNW Spring Meeting
- All approve
- No discussion
- Motion carries
- 12:39 pm the K9SNW Spring Meeting meeting is adjourned.