

Saturday Feb 9th at 0800 Telephone Conference Call

Start: Sandy called the meeting to order 0907

Attendance: Sandy Eccker President, Tim Browne Director, Ellice Freas Director, Cindy Baker Secretary, Jeanne Boudrieau Director, Judy Norris Treasurer

Treasurer Report: Current Treasurer's report \$8466.36

Secretary- Current active membership 147 total 14 new

Old business:

Faansie Clinic Should it be rescheduled? From previous discussion the club doesn't host clinics but supports clinics. Ellice-asked if we should post a poll out to the members to find their interest regarding Clinics. The Board voted to put out a survey to the membership and get their input...all agree, Motion passed. Cindy and Ellice will put the survey questions together, this will be run past the board when put together.

Membership Directory- has been made and sent out to the membership. Sandy learned a lot about how to put the directory together inexpensively, cost was approx \$200. Suggestion was made to put the directory out annually with quarterly updates.

Concerns about how members would like to have their information listed was discussed.

Sandy suggested that on the renewal page there could be a statement that allows members to choose how they would like their information posted.

Cindy commented that membership information should be held in confidence and the member should be able to make the decision on how much information should be shared.

It was decided that the topic would be added to the survey being created to get membership input on several topics.

New Business

March 2nd Novice/Ranch Clinic Lead by Tim There are currently 6 people that have committed to volunteer. 17 people have signed up. Plan is to start in the barn, then break up into groups. Chris has been very supportive to let the club put on the clinic. Reach out to Tim if you have suggestions

Cindy & Jeanne will be in charge of food.

Budget for food not to exceed \$200.00. Motion: Tim, 2nd Jeanne, All agree

WASH will pay the sheep fee at this event. Motion: Tim, 2nd Jeanne All agree WASH will pay the sheep fee at this event.

Don Helsley Judging day April_ Jeanne will put together the clinic and an outline of the day. Don has agreed to do a 6 hr judging clinic in April. (Jeanne will find a date that doesn't conflict with another event) "Going to the post with Helsley" which will include Lecture, Video, running dogs score sheets, Jeanne has judging packages put together. Price of the judging clinic will be \$50 for WASH members, non-members \$125

Don sees this as a way to "grow judges" the clinic will include how to run a handlers meeting, coach how to use, next up to run, blind. Being out of bounds, hazers, breaking ties, determining course time, sportsmanship, fog delays, new rules, how to manage a leash. Yelling over commanding and profanity. And much more. Unlimited auditing.

Tim- asked about decommissioning the old FB site. Motion passed to remove the old FB page with the WASH logo. **Note: Cindy went to the old FB page, removed all the members and archived the page. It should not come up any more**

Sandy- **WASH sponsorship of Lori Crumpler's June Trial June 29th-30th** opening May 2nd: Motion Tim, 2nd Jeanne All agreed to sponsor Lori's trial at club agreed amount.

Dick Wilson- requested a copy of the membership list. The BOD clarified that the Membership list will be maintained by the Secretary. The membership list information is kept confidentially by the WASH secretary and the Secretary is responsible for handling correspondence.

Other Business:

Ellice brought up that there is an award from last year that need to be given out, Dave still needs his crook and Noelle has an award that was re -done for her. Will work to get those prizes out to those members

Jeanne has also offered to have Outrun Lift and fetch day...need a date. TBD.

Jeanne suggested making a banner for those trials that WASH is sponsoring. It was suggested we have a contest for an update for our logo. Then put the all the logos submitted in a collage so they can be voted on by the club members. Suggested the prize is life time membership or \$150 WASH Bucks cutoff date May 15th, then vote with the winner announce at Vashon.Trial

Next meeting: Tentatively Saturday May 11th time TBD. DuPont-suggestion
Meeting Adjourned: Sandy meeting @1048