

Minutes WASH General Meeting 7.9.2024

Attendees: Board Members Lisa, Amanda, Paul, Susan, Reyna, Mike, Lori

General Members: Anne, Christie, Sarah

1. Lisa called meeting to order at 6:05 PM

2. Report from the Secretary

Amanda provided a membership update. There are 190 current members, 85 of whom are lifetime. An email was sent to remind people to renew, and Lisa will also put it a reminder on Facebook. Another reminder will be sent before the end of the membership year on July 31.

3. Report from the Treasurer

Paul transferred the funds in the WASH PayPal account to the bank account bringing the bank balance to \$7,537.29.

4. Committee Reports

Training Day July 27 at Fido's is full with 16 participants and a waiting list of 7 people.

Lisa has been accepting registrations and sending payment requests. Lori and Susan will coordinate on the day. Tim and Joanne will set in the morning - will need others to step in for setting in the afternoon (Christie volunteered to help). Coaches will be Paul and Mike

Paul is monitoring for arrival of remaining checks for a few people. Lori will have copies of the WASH and Fido's liability templates for people to sign and Lisa will get event insurance for the day.

Awards

Awards are ready and will be given out at Fido's trial on August 31 between Open and Nursery.

Will be announced in newsletter or via email, and on Facebook. Lisa will create certificates and Lori will hand them out (new President Christie cannot attend). Susan will manage the award party including snacks and Lori will ask Lisa Charaba to take photos.

5. Updates

Board of Directors

Lisa introduced the new board members. Christie (President), Anne (Secretary), who were in attendance. Maddie will be VP and Judy Ripka will be Treasurer. Amanda noted that an election was not required per the bylaws since there was only one candidate for each position. Transition meetings will be set up later in July.

WASH Logo

Lisa updated the WASH logo. The idea of making stickers was discussed. Discussion was tabled as a decision for the new board.

Transition to new scorekeeper

Lisa met with Norm and Linda DeJong who created the scoring program WASH uses to track points and recorded the meeting for training purposes. Sarah Vining expressed interest in doing the scorekeeping. Lisa will send her the recording to watch. Reyna and Sarah will connect to discuss next steps.

The board would like to thank Norm for his years of service as scorekeeper. Lori will coordinate this.

5. New Business

There was no additional new business discussed due to the pending board decision.

6. Meeting adjourned by Lisa at 6:40 PM.

Respectfully submitted by
Amanda Jones
7.15.2024