



Board of Directors Meeting Minutes
February 18, 2015

Meeting called to order at 7:08 pm via Conference Call

Present: President = Leigh-Anne Kitch, Vice Pres. = Sandy Graves, Secretary = Debbey Bartos, Treasurer = Susan Burt, Board members = JJ Jones, Gina Caspersen, Carla deMos, Deborah Clawson, NAWRA RS/NOFCA Hunt Sec. = Pascale Jones, Equipment Manager = John Skoglund.

Absent:, Board Member = Mary Cutherell, Show Chairman = Justin Dannenbring

SECRETARY'S REPORT: The minutes dated Jan. 21,2015 were approved as written with corrections under NOFCA Report by Sue Burt.

PRESIDENT'S REPORT: At the Feb. race meet the treasurer change over at the bank was made from Mary Cutherell to Sue Burt.

TREASURER'S REPORT:

- A check was made out to Pascale Jones to cover NOFCA expenses.
- The trailer storage has been paid for from Jan. – Mar. 2015.
- New checks were purchased for \$85 and have been received with the new treasurer's information on them.
- The Paypal test deposit of \$100 was received and Sue Burt will contact Stephanie Minnella to okay the transfer of the rest of the Paypal funds to the SCWA bank account.
- A check will be mailed to John Skoglund to cover expenses for the generator repair and for trailer maintenance.
- Sue received membership dues payment for one member at the race meet and membership coordinator Debbey Bartos has been informed.
- Sue will have a detailed treasurers report for the March meeting. At present the bank account stands at \$6647.00 with monies from the past race meet and membership dues to be deposited.
- JJ motioned that SCWA donate \$100 for prizes to the Grand Course Breed Hunt and this was seconded and approved.
- A motion was made by JJ that a \$300 donation be made to the Benz Visco Youth Sports Park in Tehachapi in appreciation for the meets held there last year and the ones that will be held there this July and August. Motioned seconded and approved.

REPORT OF COMMITTEES

1. NAWRA RACE SECRETARY REPORT:

Pascale reported that the February Valentines Meet was a great success. New people were welcomed and the race meet ran smoothly. The next meet is June 6, 2015.

2. NOTRA RACE SECRETARY REPORT:

Dave Burt is the new NOTRA race secretary. Sue and Pascale ran the Feb. meet and Dave will take over with the meet in Tehachapi in July. Special thanks to Brian Crowle who came out to help set up the track as a new member. Pascale will send him a thank you email on behalf of the club and the Crowle's will receive a welcome bag at the next meet where they are present.

Sue stated that the NOTRA meet ran well and we got lots of practice runs in and ended in a timely manner.

3. LGRA RACE SECRETARY REPORT: LGRA ran their meet in conjunction with SCWA's meet and everything went well. 6 LGRA dogs were entered

4. NOFCA HUNT SECRETARY REPORT: Pascale reported that the Grand Course was held this past weekend in Kingman, AZ. The whippets were well represented with 13 whippets in the breed hunt and 7 in the mixed hunt. Out of the top 10, 4 were whippets.

4. LURE COURSING REPORT – Justin has a conflict of schedules on Wednesday evenings and is unable to participate in the meetings due to work hours. He has provided a report.

The AKC Specialty trial is approved for Thur. April 9, 2015, which is the leading day of the Hound Classic.

- a. Breeds participating with the specialty lure trials on that Thurs. are Ibizan Hounds (SCIHC), Rhodesian Ridgebacks (OCRRC), Saluki (SASC), and Whippets (SCWA)
- b. Judge will be Dr. A Todd Miller of Missouri
- c. Expenses for the lure coursing specialty trials are split between by percentage of entry amongst all 4 clubs.

Other lure coursing dates on the AKC calendar are June 27th, 2015 and October 24th, 2015 but these trials will not take place.

a. Crew members are unavailable for the June date and the Oct. date conflicts with the Kennel Club of Riverside's shows. Other prospective weekends are being researched.

5. SHOW CHAIRMAN REPORT – The back to back AKC Conformation specialties are approved for Friday April 10th 2015. 5 breeds will be hosting specialties that day...Afghan Hounds, Ibizan Hounds, Rhodesian Ridgebacks, Saluki, and Whippets.

- a. Judges are Dr. A Todd Miller of Missouri and Ms. Luane Williams of Texas.
- b. Mr. JC Boulinguez of Quebec and Mrs. Judy Walton of Colorado will judge the sweepstakes.
- c. Doris Bandoian is the Show Secretary again this year.
- d. Curtis Freeling is our trophy Chair and will start soliciting donations in the coming week.

Specialty

- f. Board member request needed for additional insured certificates from our carrier for the show site owner "James Productions" and the weekend sponsor "Western Hound Association of Southern California" Leigh-Anne Kitch will request these riders at the same time she gets the ones for Tehachapi.

7. EQUIPMENT MANAGER REPORT: Per John Skoglund, all equipment is in good running condition. The new batteries have been installed and the old batteries will be returned to get the core fee back amounting in \$30, which will be deducted from the money owed to John for batteries and repairs. John plans to pull the trailer out of storage to grease the axels and bearings and to replace several burned out running lights.

UNFINISHED BUSINESS

1. Debbey to contact non paid members one last time to get membership dues and if no results members will be dropped from the roster.
2. Regional scheduling for race dates is generally done in the fall. Sue to report when that happens.
3. It was approved for Debbey to wait until after April to begin revising by-laws.
4. Sue reported that minutes can be included in both the newsletter and on the website. Sandy has access to the minutes for the newsletter and Debbey will send minutes to Stephanie Minnella for the website.

NEW BUSINESS

1. Sandy has done an excellent job with SCWA's first issue of the newsletter. A name for the newsletter is pending, however it was mentioned that the SCWA newsletter in the past has always been called the Ragrunner. Sandy will send out a list of all the suggested names and will decide if we keep the Ragrunner name or go with a new one. Sandy has been given the go ahead to make additions and use her creative skills in what content to include in each newsletter.

Next meeting is scheduled for Wed. March 18th at 7:00[m

Meeting was adjourned at 8:06 pm

Respectfully,
Debbey Bartos
SCWA Secretary