



Board of Directors Meeting Minutes
March 18, 2015

Meeting called to order at 7:36 pm via Conference Call

Present: President = Leigh-Anne Kitch, Secretary = Debbey Bartos, Treasurer = Susan Burt, Board members = JJ Jones, Carla deMos, Deborah Clawson, NAWRA RS/NOFCA Hunt Sec. = Pascale Jones, NOTRA RS = Dave Burt

Absent: Vice Pres. = Sandy Graves, Board Members = Mary Cutherell, Gina Caspersen Show Chairman/ Lure Coursing Sec. = Justin Dannenbring, Equipment Manager = John Skoglund.

SECRETARY'S REPORT: The minutes dated Feb. 18, 2015 were approved as written.

PRESIDENT'S REPORT: Leigh-Anne secured insurance riders for both the SCWA back to back Specialties and the Lure Trial today.

TREASURER'S REPORT:

- Sue Burt provided a detailed Treasurer's Report via email and it was reviewed during the meeting. The beginning balance on 1/1/2015 was \$9,217.24 and the ending balance on 3/18/2015 is \$7,123.17. Treasurer's report has been received and filed.
- The deposits listed as "combination" were a mixture of checks from race meets, membership dues and practices turned over to Sue when she became treasurer. Future deposits will be specified.
- A money market account has been set up and \$50 a month will be transferred into it to incur interest. Last month \$150 was deposited. Sue will check with bank for amount to be deposited.
- An additional \$25 will be deposited from the NOTRA race practice in Feb. and two checks will be sent to Sue from Debbey, one for membership renewal and one for new member applicants.
- Sue will write check to Benz Visco Park for the amount of \$300.

REPORT OF COMMITTEES

1. NAWRA RACE SECRETARY REPORT:

Pascale Jones - nothing to report. Next NAWRA race meet is June 6, 2015. NAWRA per capita from last meet will be mailed to Sue.

2. NOTRA RACE SECRETARY REPORT:

Dave Burt - Nothing to report. Next NOTRA meet will be in Tehachapi on July 12th.

SCWA's meet in June. Leigh-Anne will take care of LGRA prizes.

4. **NOFCA HUNT SECRETARY REPORT:** Pascale Jones – nothing to report
5. **LURE COURSING REPORT** – Justin Dannenbring sent email to Secretary stating nothing to report. Next lure trial is on April 9th in conjunction with the Western Hound show.
6. **SHOW CHAIRMAN REPORT** – Justin Dannenbring – nothing to report. The back to back AKC Conformation specialties will be held on Friday April 10th 2015. Debbey to check in with Justin to see if a request has been sent out to club members for trophy donations.
7. **EQUIPMENT MANAGER REPORT:** John Skoglund not present – no report.

UNFINISHED BUSINESS

1. Non-paying members will be removed from the membership roster. One additional member has responded that a check will be in the mail. A new membership roster will be generated on April 1st reflected the additions and deletions.

NEW BUSINESS

1. A motion was made and seconded to move the starting time for conference call meetings to 7:30pm. It was unanimously approved. Next meeting is scheduled for Wed. April 15th at 7:30 pm.
2. Mary Cutherell has stated that due to a prior commitment on Wed. evenings she will not be able to attend conference call meetings. She asked that the back to back Specialty be mentioned at the meeting. It was suggested that for future SCWA Specialties the membership be kept informed of areas where help is needed so members can participate. There was a suggestion that SCWA hold a raffle or silent auction at the Specialty to help raise funds for the club as this was something that has been done in the past with success.
3. New members Amy & Paul Gauthier applied for membership with Kim Otero and Sandy Graves as sponsors. They were voted in unanimously. They have Sigyn the whippet and Loki the IG. We welcome them.

Meeting was adjourned at 8:03 pm

Respectfully,
Debbey Bartos
SCWA Secretary