



Board of Directors Meeting Minutes
May 20, 2015

Meeting called to order at 7:48 pm via Conference Call

Present:, Vice President = Sandy Graves, Secretary = Debbe Bartos, Treasurer = Susan Burt, Board members = JJ Jones, Deborah Clawson, Equipment Manager = John Skoglund.

Absent: President = Leigh-Anne Kitch, Board Member = Mary Cutherell, Carla deMos, Show Chairman/ Lure Coursing Sec. = Justin Dannenbring, NAWRA RS/NOFCA Hunt Sec. = Pascale Jones, NOTRA RS = Dave Burt

SECRETARY'S REPORT: The minutes dated April 15, 2015 were sent via email on both 4/15/15 and again on 5/20/15 and were approved as written.

PRESIDENT'S REPORT: Leigh-Anne was on a flight home and unable to participate, but had spoken with Sue Burt regarding insurance for Benz Visco park. Treasurer, Sue Burt, presided over the meeting as VP Sandy Graves was calling from work and was unable.

TREASURER'S REPORT:

- Sue Burt provided a Treasurer's Report via email on 5/20/15 and it was reviewed during the meeting. The beginning balance on 4/15/2015 was \$6,463.57 and the ending balance on 5/20/2015 is \$6,121.73, which includes the money market account of \$501. Treasurer's report has been received and filed.
- Sue received a detailed expense account from Justin Dannenbring on the Lure Trial held in March and the back to back Specialties held in April. There was a deficit of \$179.13 for the lure trial and a deficit of \$259.13 for the Specialties. Further discussion of this was addressed under new business.

REPORT OF COMMITTEES

1. NAWRA RACE SECRETARY REPORT:

Pascale Jones via email. Next NAWRA race meet is June 6, 2015 at Irvine Regional Park. It was confirmed that John Skoglund will transport the equipment to the field. The theme will be a Summer Beach BBQ. Pascale will send out a race flyer on 5/25 with a reminder on June 1st.

- The first Tehachapi NAWRA meet will be on July 11th in conjunction with a NOTRA on July 12th. John said it would be difficult to transport both the equipment trailer via his dad's truck and another vehicle for his own dogs and gas was a concern. JJ offered to transport the trailer to Tehachapi for the July meet and it will be left in Tehachapi through the meet in August.

2. NOTRA RACE SECRETARY REPORT:

Via Sue, they are starting to water the field so the track should be in good condition at Benz Visco park. The July NAWRA / NOTRA Meet in Tehachapi will be an "All American" theme.

- 3. LGRA RACE SECRETARY REPORT:** Leigh-Anne Kitch reported via email that she has purchased LGRA prizes through Pet Edge.
- 4. NOFCA HUNT SEC REPORT:** Pascale Jones – Nothing to report.
- 5. LURE COURSING REPORT** – Justin Dannenbring – via Sue Burt, Justin has requested that SCWA hold a lure trial in Tehachapi in August, preferably two days but one day will suffice. Proposed dates are Aug. 1st & 2nd or Aug. 22nd & 23rd. It would be a drag lure, using a greyhound lure and muzzles required. Sue will be checking into field availability for those dates.
- 6. SHOW CHAIRMAN REPORT** – Justin Dannenbring – nothing to report. Debbey read a letter stating the Specialty next year will be held on April 16, 2015.
- 7. EQUIPMENT MANAGER REPORT** – John Skoglund has performed routine cleaning and maintenance on the trailer and it is good to go.

UNFINISHED BUSINESS

1. Deborah Clawson reported that the field at Oak Middle School in Los Alamitos that John Skoglund thought might work for our meets has a strict "no dog" policy and the school district would not waive that rule for our race meets. Keep searching everyone.
2. John shared that Justin Dannenbring was indeed involved in a car accident. His car was totaled but he is okay.

NEW BUSINESS

1. In light of the loss of revenue with the SCWA Specialty, a discussion ensued and a motion was made and seconded to solicit club members early in the year for trophy donations to assist in a successful and profitable Specialty. Debbey will contact the show chair to convey this. Also, it was suggested that SCWA perhaps reinstitute holding a raffle in conjunction with the Specialty in order to raise funds. As time gets closer to next April this will be revisited to see if there are volunteers to hold a raffle.
2. A letter was received by the secretary announcing the AKC Marketplace, which is offering interactive pages and event listings to help attract club participation in events. The cost is \$99 a year. Debbey will send the letter to the board for their approval or denial at the next meeting.
3. It was suggested that we offer Hospitality to club members who are suffering illness or have lost a family member or a dog. Sue Burt has donated beautiful whippet cards for this cause. The secretary will be responsible for addressing these cards and members are encouraged to bring to her attention anyone who fits this need.
4. Next meeting is scheduled for June 17, 2015 at 7:30 pm via conference call.

Meeting was adjourned at 8:35 pm

Respectfully,

Debbey Bartos SCWA Secretary

