

May 19 Board Meeting

At Rob and Derede's house

Attending: Ernie Mill, Derede Arthur, Janet Massolo, Sue Rush, Laura Hartwick, Michelle Pressell

Called to order at 3:07pm

Minutes from previous board mtg approved

Correspondance:

Janet had a check returned from a member's dues, the charges will add on to the cost of the check.

Treasurer's Report:

\$17,441 in the bank currently

Janet is still having trouble reconciling the certs. This is a complicated matter.

759 from certs redeemed in from raffles, free run certs, etc at the last trial.

12,000 in entries minus 3985 worker credits

(16530 total entries)

Anything given out at this trial was charged against this trial-approx 300

(In 2012, 15 free one-day entries at 120 each has been exchanged with other clubs for raffles)

1397.60 would be the net income for the trial.

Janet decided it would be best to subtract the 759 from the 1397, but we still can see that we made 1397.

Janet will try doing the accounting this way until next April and see if it keeps the budget balanced.

To account for certs accurately, having them worth a dollar amount is easier than just a "free run." Because prices change, perhaps the certs should be worth a dollar amount. Let's redo the free run certs so that they are worth \$13. It is hard for Janet to figure out the accounting on this.

Laura will design one that Derede can take to office max and get printed in a little booklet with a carbon or stub or whatever. They will be like checks that won't have a preprinted amount. Laura will give this to Derede by June 1. Then for raffle certificates, they will only ever be worth \$50.

Sue moved to approve treasurer's report and Michelle seconded it and it was approved.

Janet also suggested some day we could inventory the equipment so we know what the club's assets are, because right now it is not known. Perhaps this could be done when packing the trailers at the end of the next trial. Rob will create an inventory template to use for this that things could be checked off of if perhaps for insurance reasons we need to know this.

Annual Budget:

This was created in an attempt for consistency in the accounting. Ernie is seeking to do this and made an example template to figure out the different categories, but some of these are not how Janet has the accounting currently set up. Ernie would like Janet to see if Quicken could make a budget like this and we would know how much money we have and how much we can spend.

Spending:

Derede has not heard back from Ernie Rodriguez on Snookers flags. Sue said Kathleen has some she will sell for cheap. Derede will talk to Kathleen.

Drill batteries-Rob said they were pretty expensive, like \$80 and we need 3 of these to charge the drills.

Wing jumps-Ernie thinks we don't have enough wing jumps for 3 rings, and that we could use 4 wing jumps before the July trial. Derede suggests that we have people sponsor these and they could be some memorial things and people would pay for them. Ernie said we have been using Bayteam's wing jumps instead of putting the lattices on the wingless jumps.

First aid kits-A canine first aid kit to have at the trial in a trailer with the phone numbers of all the local emergency vets that has the basic stuff in them. Bayteam has a list on their website of all the basic dog first aid items. The first aid kit might need to be kept inside and not stored in a trailer all the time and checked on once per year. This should be appreciated whoever creates it.

Do we need a better human first aid kit? That would have a splint in it? A basic kit w bandaids and ointment should be sufficient.

Maybe it would be good for the trial chair to know which vets are going to be there, in case there is an emergency, besides knowing where the emergency vets are. Also a little map that could be in the first aid kit w directions to the vet offices closest.

Membership Report:

A new member has joined.

July trial report:

Ernie reports it is going well. There is a menu for a nice dinner Saturday night on the website.

Mary and Karey are the secretaries.

Janet asks if the money can be less spread out if there are fewer winners second round so they get higher awards and not going to so many places. Is it holding to USDAA standards right now? Because last steeplechase Janet pulled out 600 but she put 200 back that didn't get awarded.

Lunches are \$15 for burgers and chicken from the York people that no one liked the lunches from last time. Ernie will be talking with them to make sure they have better value planned.

August trial report:

Katrina is the chair.

Raffle report:

If a crew chief is winning a lot, perhaps they are paying themselves too many tickets? Crew chiefs should be trusted to pay themselves the correct amount, 10 tickets. The amount is on the worker's compensation award.

Gayle Dalmau memorial idea

Monterey Bay Dog club would also like to donate something. \$250 was suggested to donate to cancer research or silky rescue. Derede will also look into getting a plaque for a wing jump. Rob will tell Marion from Monterey Bay Dog club about this.

Fun match ring boxes

Derede is working on this.

USDAA trial fees:

Should we reserve new dates? Should this be the secretary or the trial chair? Trial chair would reserve the date for the next year as part of their job.

Susan Paulsen or Michelle will be the turkey fun match chair. Derede or Janet will co-chair

Marcus Topps:

Friday filled, Sat is 3/4 filled, Sun only had 4 entries.

3850 is cost, 3046 is all that has been collected as per the deadline. Perhaps Sunday has to be cancelled.

Would he take 1000/day? Is there a way to negotiate his rate to get him to perhaps be cheaper? Sue will talk to him.

Donations:

Derede moves when smart has 20,000 in the bank we make a donation to some cause right away! Janet is cautious about donating when there are 2 trials coming up. Maybe this can be voted on at the Holiday General Meeting and we will know the amount of money and we will have people there to vote on where to donate to.

Next Meetings:

A July board meeting? It has not worked to have meetings at trials.

Perhaps we could schedule the next board meeting before the general meeting and invited members to a general meeting.

Meeting adjourned at 4:53pm.