

# Cactus K9 Club All Members Meeting

June 24, 2023

## Attendees:

Gail, Tanya E, Tanya V, Glenda, Diane, Meghan, Karen, Terry, Dale, Jackie, Nina, Angie, and Jane

Tanya V. called the meeting to order at 1:20 pm. Each member introduced themselves to the group.

### 1. Board of Directors Open Positions

There are currently 2 open positions. One is for President (2-year term) and the other is for Communications (2-year term). Email Jane at [janehalas1@hotmail.com](mailto:janehalas1@hotmail.com) by July 10th with nominations or if you want to put your name forward.

### 2. Financials

The bank balance is in a healthy position. Earlier in the year, we purchased a fair bit of new agility equipment. The Sara Carson seminar did not make as much as expected, but we did not lose any money. We made about \$1500.00 on the Teri O'Neil seminar. There are no outstanding bills.

### 3. September Agility Trial

Karen sent out the email to all members on Saturday morning letting them know registration is open and providing them with the code. All registrations should be through Agility Rocks. If anyone has any issues, please contact Karen as she is Trial Secretary. Jane is going to put out a call for volunteers in the next few weeks.

This trial is the Phil Z. Memorial Trial. We would like to an award to a participant who embodies some of Phil's qualities. We need ideas and would like suggestions as to whether this she be a perpetual award. Tanya suggested a Yeti Mug that is personalized. Another idea was matching donation funds. Please email Jane with any ideas for this award. We want to hear from our members. The idea is to celebrate Phil and his contributions.

### 4. Agility Classes

There are no classes at the moment but once the instructors and the BOD come up with a club policy that is clear and not confusing, we will resume. We are still planning for things to continue this fall.

We are more than just an agility club. We would love to offer other classes than just ones centered around agility. We want to be a dog sport club that celebrates many different types of dog sports.

## 5. Seminar Update

At the moment, there are no seminars planned until July 2024. This is the Janice Gunn Seminar. There are 7 remaining working spots and still some auditing spots available. Register soon to avoid disappointment.

Karen has taken on seminars and is hoping to get Lindsay B. Other potential people include Erin Lyons, Donna Hill, Wendy Alexander. If you have any ideas or thoughts about seminars, please let Karen know.

Seminars are for any level. Even if you are a beginner, you can get something out of them. Members get discounts and also get the first chance to register before we open the seminars to the public.

One suggestion was a seminar on Clicker Training. Glenda would like to see a seminar on etiquette at trials that address issues such as “What do I need? What do the dogs need? What do others need?”

Tanya is encouraging all members to talk to others in the group if they are intimidated. You can always audit if you do not feel ready to have a working spot.

We want to keep members happy and grow the membership. Karen suggested having a group of members put on a seminar/event for the community to show off what we do. Karen suggested that we have a Demo Committee.

Submit ideas about promoting the club or any ideas that can benefit the club in our members' section. We could do a Clicker Training League night. Nina is helping Karen with League nights and the plan is to have approximately 6/year.

Terry is helping Diane with the webpage and encourages all members to log in and find out what is going on.

## 6. Other Business

**Swag:** Karen asked about swag and in particular t-shirts. Suggestions about where to order in Kamloops were floated and we need to get on it. We should check with Terry Trophy and a few other places in town.

**Facility Committee:** Glenda knows of a barn that does not seem to be used much. She has emailed the owner to ask about it, but has not heard back so will call and enquire. There is a barn in Knutsford (Circle Creek), but it is very windy and has no sides. There may be an issue with footing.

The meeting adjourned at 2:25 pm

