



Ontario Border Collie Club

Executive meeting held
May 31, 2008

Executive present

Cynthia Palmer, Kelly Knowlton, Ann Brown, Teresa Castonguay,
On behalf of Trial Committee: Janet Burton

Absent: Kim Purich

1. AGM – location and timing
 - After a short discussion, it is recommended that, due to the rising cost of gas, the AGM will be held in conjunction with a trial that holds all classes towards the end of the trial season, pending the hosts' approval.
 - Teresa moved to accept, Cynthia second, all in favour, Anne and Kelly
2. Membership
 - Currently we have 85 members, in which we had 14 members return after at least one year away due to the complimentary newsletter that was sent out.
3. Canadian Championship – grab bags
 - Kelly to issue cheque to CBCA for \$600.00 according to the motion passed at the last AGM. These funds are a donation to go towards the Canadian National Championships, held this year at the Grass Creek Sheep Dog Trial in Kingston.
 - It was agreed that we will find a item to contribute to the grab bag at the Canadian Nationals with a maximum cost of \$200.00
4. Checklists
 - From the February meeting, Carol was to provide a checklist for approved costs available for funds.
5. Trial Guidelines
 - As of this meeting, no comments have been brought before the board regarding the proposed guidelines that were published in the last newsletter.
 - We will ask Viki Kidd to forward the proposed guidelines to Janet Burton, our webmaster, to be posted on the website.
 - Trial Guidelines to be on each agenda for meetings held at trials, encouraging direct feedback.
6. Outreach to Border Collie community
 - We welcome any suggestions regarding the promotion of the border collie
7. Quilt Raffle
 - Currently all board members to not have any tickets to sell. All will make a point of asking Kim for tickets.
 - Draw schedules for November 26, 2008

8. Sanctioned Trials - Funding

- The following trials have been approved and “@” indicates trials that have requested funding

1. Indian River SDT	July 19 th & 20 th	@
2. Lansdowne SDT (open only)	Aug 2 nd & 3 rd	
3. 80 Acres SDT (novice only)	Aug 4 th	
4. Kingston SDT at Grass Creek Park	Aug 5 th to 10 th	
5. Nation Valley SDT	Sept 6 th & 7 th	
6. Brynog SDT	Sept 20 th & 21 st	@
7. Renaissance SDT	Oct 10 th to 12 th	@
8. Butternut Creek SDT	Oct 17 th to 19 th	
9. Sandbay SDT	Oct 26 th & 27 th	@

- Teresa moved that all trials recommended by the trials committee be approved. Funds included. Ann seconded, all in favour, Kelly. Cynthia abstained from vote.

9. Pictures on website

- A request will be made to Viki to forward any pictures she has from the newsletter.
- The issue of copyright infringements has been brought to the board, and after a lengthy discussion it was determined that there is no way to control the use of pictures being taken from the website.
- A general request has been issued to all member to send any photos they want posted to the website, and our webmaster will attach a copyright notification to each picture

10. T-Shirts

- Tara Dier asked to replenish our stock for this year. Cynthia will contact Tara regarding what needs to be replenished.

Next meeting to be held July 20th at Indian River SDT.