



Ontario Border Collie Club

BOARD OF DIRECTORS MEETING

MINUTES

DECEMBER 20, 2022, Called to Order at 8 pm / Via Zoom

Attending

Kevan Gretton
Kim Gretton
Marie Sawford
Teresa Castonguay
Kelly Morrow

AGENDA

- Agenda Review
- November 13 Minutes
- Business Arising
 - Membership renewal notice
- Treasure's Report
- Committee Reports
 - Trials
 - Learning & Development
- AGM Follow up
- Communication Reports
 - Digital Newsletter
 - Website
- New Business
 - Support for World's Team

Agenda Approved

Approval of Minutes

Review of November 13, 2022, Minutes

Conclusion- no errors or omissions

Motion to approve	1 st Marie	2 nd Kelly	carried
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<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Post to website	Teresa & Tracy	January

Business Arising

Board positions

Discussion - Kelly to think about assuming VP role in future

Conclusion – Positions and roles the same as 2022

Membership renewal notice.

Discussion – 14 renewals to date. Tracy waiting for Kim's approval of email notice

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Coordinate member renewal notice	Kim & Tracy	January

Treasure's Report

As of Dec 20, 2022

Bank Balance as November 13, 2022 \$9121.09

REVENUE	2022 YTD	2023 BUDGET	2023 YTD
Membership	\$ 2,849.10	\$ 2,900.00	\$485.00
L&D Income	\$ 913.00	\$ 500.00	0
Merchandise Sales	\$ 6,745.50	\$ 3,000.00	0
Raffle & Silent Auction	\$ 984.50	\$ 800.00	0
Total Revenue	\$ 11,492.10	\$ 7,200.00	\$485.000
EXPENSES			
Bank Charges	\$ 29.50	\$ 50.00	0
Insurance/Legal	\$ -	\$ 100.00	0
Merchandise Costs	\$ 5,850.89	\$ 1,800.00	0
Meeting Expenses	\$ 158.20	\$ 200.00	0
Promotion of Club Goals	\$ 937.21	\$ 500.00	0
Learning and Development	\$ 600.00	\$ 1,500.00	0
Prize Expense/ribbons	\$ 180.76	\$ 200.00	0
Trial Support	\$ 1,600.00	\$ 1,500.00	0
Website Charges	\$ 935.00	\$ 500.00	0
Year End Awards	\$ 594.38	\$ 700.00	0
Total Expenses	\$10,885.94	\$ 7,050.00	0
Bank Balance as Dec 15/22	\$9458.09		

Motion to approve 1st Kim 2nd Teresa carried

Committee Reports

Trials

Sanctioning requests are coming in. Current member list needed to confirm status

Learning & Development

Discussion

Anne has agreed to stay on with help from Kevan

Potential clinics

Possibility of piggy backing on the BC Stockdog Association's event on Jan 14th

"Starting your stock dog journey"

With our zoom account we could host similar clinics

Two potential animal husbandry clinics in April or May while lambing.

Stacy Rember's farm Ormstown, Quebec

Kevan Gretton, Shepherd's Crook farm, Woodville, Ontario

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Contact Jen L'Arrivee about OBCC involvement in BC event	Kevan	January
Carol, Andrea & Louise need to be asked or confirmed for Trials	Kevan	January
Genevieve & Cynthia need to be asked or confirmed for L&D	Kevan	January

AGM Follow up

Year End Awards

Trophies - Being collected to take for repairs and engraving

Plaques vs Merchandise – Pam offered to coordinate

Bios – received from all but one

Guidelines

AGM approved revisions are being done

Novice Award

Whistle to be collected by Pam

Modifications raised at AGM were discussed further. Encouraging novice handler is still a priority. The value of volunteers was acknowledged and the possibility of adding something for this category was considered. It was decided to speak with members during the trial season for input and consider this further. Options could then be discussed at the next AGM.

Honourary Members

Sending a note of congratulations to them and requesting bios for the blog was discussed.

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Collect, repair & engrave trophies	Kevan	January
Coordinate champions receiving a plaque or merchandise	Kevan & Pam	January
Collect champion bios & post to website	Teresa & Tracy	January
Revise guidelines & post to website	Teresa & Tracy	January
Whistle to Pam	Kevan	January
Congratulation notes & bio request to Honourary Members	Teresa	January

Communication Reports

Digital Newsletter

Discussion

Going well, response is good so far

Website

Discussion

We need to officially thank Tracy for the work she has done this year

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Letter of Thank you to Tracy	Marie	January

New Business

Supporting the Word's Team

Discussion

Two OBCC members, Kevan and Amanda, have been selected for the team

Important to offer support both to our members and to the team as a whole

Local MPP's & MP's can be approached to donate Ontario and Canada lapel pins that team members can distribute at the event.

Does OBCC participate in fundraising for this? What is appropriate? Don't want to compete with CBCA's initiatives.

Conclusion

Board should approach local MP's and MPP's for pins

OBCC should explore participating in the existing CBCA auction.

Motion

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Compose & share a message to MP & MPP re lapel pins	Teresa	January
Approach Chris Jobe about the Canadian Worlds Team auction	Marie	January

Next Meeting

January 22, 2023 8PM via Zoom

Adjournment

Kelly moved at 8:45