



Ontario Border Collie Club

BOARD OF DIRECTORS MEETING

MINUTES

JANUARY 22, 2023, Called to Order at 8:03 pm / Via Zoom

Attending

Kevan Gretton

Kim Gretton

Marie Sawford

Teresa Castonguay

Kelly Morrow

AGENDA

- Agenda Review
- December 20th Minutes
- Business Arising
 - Memberships Renewal notice sent – response?
 - Bios of Champions posted
 - Trial & Funding Guidelines updates done sent to Tracy to post
 - Whistle given to Pamela?
 - Trophy and champions plaques/merchandise updates and/or repairs
 - Honourary Members
 - Note of congratulations sent to them
 - Bios being collected for the blog
- Treasure's Report
 - Email approval of \$200 donation to CBCA World's Team fundraising
- Committee Reports
 - Trials
 - Learning & Development
- AGM Follow up
 - Committees formed, website updated
- Communication Reports
 - Digital Newsletter
 - Website
- New Business
 - Lapel pins for World's Team
 - Awards

Agenda Approved

Approval of Minutes

Review of December 20, 2022, Minutes

Conclusion- no errors or omissions

Motion to approve 1st Kelly 2nd Kim carried

Action Items

Post to website

Person Responsible

Teresa & Tracy

deadline

February

Business Arising

Membership renewal notice sent – 38 renewals received

Champions bios posted on website

New trial and funding guidelines posted on website

Kevan has confirmed

 Pamela will pick up Novice award whistle

 Pamela will organize champions' merchandise/trophies

Honourary members bios still being collected

Action Items

Member renewal notice on Facebook

Member renewal notice second email Re Mar 1

Trophies in for engraving and to get quote on repairs

Honourary members bios collected & posted

Person Responsible

Marie

Tracy

Kevan

Tracy & Teresa

deadline

February

February

January

February

Treasure's Report

ONTARIO BORDER COLLIE CLUB

Treasurers Report as of Jan 22, 23

Bank Balance as Dec. 2022 \$9,458.09

REVENUE	2022 YTD	2023 BUDGET	2023 ACTUAL
Membership	\$ 2,849.10	\$ 2,900.00	\$ 1,350.00
L&D income	\$ 913.20	\$ 500.00	\$ -
Merchandise Sales	\$ 6,745.50	\$ 3,000.00	\$ -
Raffle & Silent Auction	\$ 984.50	\$ 800.00	\$ -
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Total Revenue	\$ 11,492.30	\$ 7,200.00	\$ 1,350.00
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EXPENSES			
Bank Charges	\$ 29.50	\$ 50.00	\$ -
Legal	\$ -	\$ 100.00	\$ -
Merchandise Costs	\$ 5,850.89	\$ 1,800.00	\$ -
Meeting Expenses	\$ 158.20	\$ 200.00	\$ -
Promotion of Club Goals *	\$ 937.21	\$ 500.00	\$ 200.00
Learning & Development	\$ 600.00	\$ 1,500.00	\$ -
Prize Expense/ribbons	\$ 180.76	\$ 200.00	\$ -
Trial Support	\$ 1,600.00	\$ 1,500.00	\$ -
Website Charges	\$ 935.00	\$ 500.00	\$ -
Year End Awards	\$ 594.38	\$ 700.00	\$ -
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Total Expenses	\$ 10,885.94	\$ 7,050.00	\$ 200.00

*Promotion of Club Goals includes \$200 donation to CBCA World's Team approved via Email

Bank Balance as Jan 22/23 \$ 10,254.19

Motion to approve 1st Kim 2nd Teresa carried

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Alert on Facebook re: Donation to World's	Marie	January

Committee Reports

Current names only member list needed to confirm status for both committees

Trials

No report

Discussion:

Committee is aware of concerns around sheep management at trials and the need for advising trial managers and monitoring

Learning & Development

Learning and Development Committee Draft Plans for 2023 (Jan 22) These ideas are being presented to the board for input/approval before we continue to explore them. There has been some discussion with potential clinicians and host farms but details would need to be finalized. Board members are welcome to weigh in on what they like and don't like.

Webinar Possibilities on Zoom

- Timing: March or April and or December 2023 Either as gift to OBCC members or \$15/person –
- Possible topics and presenters:
 - Tracy and/ or Amanda talk about the importance of communication with your dog. From pup to Open. Commands, whistles. tone, corrections, developing partnership..... Haven't approached Tracy or Amanda.
 - Kathy Keats - Keys to motivation, setting goals, dealing with trial nervesnot sure exactly what she does but could pursue. Haven't approached Kathy
 - Fiona - nutrition for dogs - haven't approached Fiona.
 - Another long time and accomplished Open handler discussing a topic of interest.

Clinics firming up

- Sheep Husbandry with Viki Kidd during lambing - March 2023 - Viki is open to doing this.
- Lee Lumb - Topic to be determined or a general clinic. Lee is open to coming. In July or August likely. Must not conflict with any dog trials or other events. \
- TBD Fun Day for Novices possibility. A day for novices with a fun run assisted by an open handler in the morning and a sanctioned run in the afternoon. Early in the season so the experience is useful during the trialing season

Discussion

Plans look good.

Committee requested guidance on responding to unsolicited offers to present clinics. Board felt that these should be dealt with on a case-by-case basis rather than creating restrictions to potential hosts. Committee can balance schedule, geography, available funds, suitability of clinician and/or topic, etc.

AGM Follow up

Confirmation of committees

Action Items

Update committee members on website

Person Responsible

Tracy

deadline

February

Communications

Digital Newsletter

Interest has been expressed by Lynn Johnston.

Website

Tracy will be away and will do as much as possible remotely

Action Items

Discuss digital newsletter with Lynn

Person Responsible

Teresa & Tracy

deadline

February

New Business

Awards

- Modify Novice Award
- Add – OBCC member High Points at Kingston
- Add Volunteer Award

Other

Discussion

Awards

Board felt the Novice Award should remain as is. It is still a proven encouragement to new handlers.

The proposal of a high points award at Kingston was generated by a desire to support OBCC members at the Kingston trial in lieu of contributing to handler bags. The AGM decision of limiting trial support to \$200 informed the discussion and it was decided to pursue alternatives to a high points award.

Ideas for adding a volunteer or good citizen award will be shared and discussed with members this trial season but wasn't felt to be urgent.

Other

A proposal to use the Facebook page to sell OBCC existing merchandise inventory was brought forward. It would require a volunteer to organize the logistics of storage, shipping, payment, etc.

It was suggested that merchandise management and fundraising be separated as two activities. It may be easier for a volunteer to take on just one of these areas rather than both.

Next Meeting March 12 at 8 PM via Zoom

Adjournment

Moved- Marie