

Haute Dawgs Online Meeting Minutes for October 2019

Re: Providing \$600 in funds for WAG Christmas Party

Acting President Debbie Campbell sent the following email to the HD Board:

*From: **Debbie Campbell** <hdpresident59@gmail.com>*

Date: Mon, Oct 28, 2019 at 1:35 PM

Subject: WAG Request to help support Holiday Parth

Good afternoon HD Board Members,

I started this earlier this morning but lost internet. Our home has power only because we are running on a generator. I am very thankful the house came with the generator and was already wired with a transfer switch.

The club through, Anna Potter and I, has received a request from Susan Rappillus to join WAG and Fun Paws in sponsoring a Holiday Party to be held at the StarFleet Arena (WAG Facility).

Susan and Dave have done a Holiday Party for many years. Up until last year is was a potluck affair held in the evening at the Elks Club in Elk Grove. For a few years now, Fun Paws has been helping with the expenses. Last year, due to increasing rental costs for Elks Club facility, the venue was changed to the StarFleet Arena and instead of an evening affair was held during the day. Lunch is now catered. There is a \$20.00 charge for each participant to cover the cost of the meal, drinks and dinnerware. Included with that is couple of tunnelers runs in morning. Dogs are welcome to join the festivities. Small dog toys are given to each participant also.

Susan and Dave also plan out many games throughout the morning and afternoon. Included is a big box game with many smaller boxes inside of other smaller boxes. Participants roll the dice at a chance to don gloves, hat a scarf while trying to open the boxes and retrieve the contents. Any item in the gamers possession when bumped by the next contestant lucky enough to roll the right numbers is theirs. Also usually include is team Pictionary. Other games vary from year to year but usually are competitive and often hilarious. Then at the end of the party for those who want to participate is a white elephant gift exchange. The party is usually split up into 2 groups for this to speed the exchange along.

Susan is asking that we help with the cost of the prizes, toys, decorations and expenses not covered by the participant fee. This will be divided amongst the three groups and based on last years costs, will be \$600.00 for each group. She is also looking for people to help in pre party activities (such as wrapping all the boxes included in the big box),game coordination, set up, and clean up.

The thought behind the request is that most of the participants are members of the three clubs. We as a club do also need to remember we have curtailed a lot of our charitable

donations in the past years due to financial concerns. We have turned the corner and should be able to resume most of these donations.

I would like to have resolution on Haute Dawgs participation soon. As always, this is open for discussion amongst the board. I would like to have a vote Wednesday evening via email.

Thank you,

*Debbie Campbell
Acting President
Haute Agility Group*

After much discussion, the board voted to provide the funds to WAG. Following are the votes cast:

For: Diane, Daniel, Gail, Kris, Anna, Debbie, Patty

Against: Ann

Abstained: Sandy

Final email from Debbie:

*From: **Debbie Campbell** <hdpresident59@gmail.com>
Date: Wed, Oct 30, 2019 at 9:41 AM
Subject: Re: WAG Request to help support Holiday Parth*

Good morning Board,

With one vote outstanding, the motion has carried to make the Holiday Party a joint effort between the 3 clubs. Susan is asking for a joint effort in all tasks at this point. I am ending this email chain. Now on to the task finding volunteers to help out.

*Debbie Campbell
Acting President
Haute Dawgs Agility Group*