

# MINUTES

## Haute Dawgs Agility Group Board Meeting

December 17, 2020 | *Meeting called to order by* Debbie Campbell at 7:22 p.m.

### In Attendance via Zoom

**Present:** Acting President Debbie Campbell, Vice President Sandy Taylor, Interim Treasurer and Past President Anna Potter, Secretary Kris Backus, Directors-at-Large Diane Adams, Ann Kitchen, Gail Gomes, Daniel Edwards (arrived about 7:59)

**Absent:** None

### Summary of Motions and Action Items

**MOTION PASSED:** If the January CPE and NADAC trials are cancelled, we will pay the rental/equipment fees (\$1450 + \$1750 = \$3200) to WAG.

**MOTION PASSED:** Donate \$250 to SCAF and \$250 to Mercer Clinic.

**ACTION ITEM:** Mark your calendars for January 7, 2021 for meeting to discuss January trials going forward or not.

### Discussion Topics

#### 1. Recap of trials/fun matches and upcoming trials

July CPE and August NADAC trials went well and made a little money. Fun Match in November did not get a lot of participation, and the money that was made was given directly to WAG to pay for the facility. Our next trial was the December NADAC trial, but the trial committee and executive committee cancelled this, but we went ahead and paid WAG the rental fees.

Anna had previously reported that we were at about \$31,000 balance.

This led into a discussion about our upcoming January trials, and the possibility that they may not happen due to COVID restrictions. If we end up having to cancel, what would we do about rent to WAG? WAG does not have a cancellation policy. Discussion followed about keeping WAG afloat, the fact that 8 of 10 of our events each year are at WAG, and the desire to pay the rentals for the January trials even if they do not take place, which is \$1750 for a 3-day NADAC trial, and \$1450 for a 2-day CPE trial.

We discussed whether we should even hold the January trials. Debbie suggested we meet on January 7th to discuss this.

**MOTION:** Gail moved that if the January CPE and NADAC trials are cancelled, we will pay the rental/equipment fees (\$1450 + \$1750 = \$3200) to WAG.

Ann seconded the motion.

In favor: Debbie, Sandy, Kris, Anna, Ann, Gail, Diane

Against: None

Abstain: None

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## 2. Donations

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We discussed donations, and how much we would like to give. Sandy suggested giving a total of \$500 in donations. Ann and Kris suggested donating to SCAF and Mercer Clinic.

**MOTION: Ann moved that we donate \$250 to SCAF and \$250 to Mercer Clinic.**

Anna seconded the motion.

In favor: Debbie, Sandy, Kris, Anna, Ann, Gail, Diane

Against: None

Abstain: None

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## 3. Board members' willingness to continue serving

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Since we are not able to hold a general meeting as usual in January, Debbie asked if the current board members were willing to continue serving until we can have a meeting, which probably won't be until late Spring.

All present said they were willing to continue serving.

*Action items:*

*Mark your calendars for January 7th Thursday evening meeting to discuss whether or not to cancel the January trials.*

Meeting adjourned at 8:00 p.m.