

MINUTES

Haute Dawgs Agility Group Board Meeting

June 29, 2020 | *Meeting called to order by* Debbie Campbell at 5:36 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 Daniel Edwards, Ann Kitchen

Absent: Diane Adams, Gail Gomes

Discussion Topic

1. July CPE Trial – is it a go?

Anna suggested we change to an outside-only trial, with Saturday/Sunday with 3 classes each day. We would guarantee the judge a minimum amount. This would require a change request to CPE. We would need a Trial Chair. Kris is willing to do it. Would a 2-day trial lose money? Yes. So maybe we should keep it a 3-day trial, but the main thing would be to make it all outside, with Friday offering 2 classes.

Considerations: we would want to set up a separate space for the judge outside of the office, perhaps outside.

Susan has offered two additional areas for crating: front picnic area, and the RV parking areas, if no campers are there. Dave has mowed the back lawn and it is also available for crating.

MOTION

Anna moved that we do a 3-day outside only trial. Details will be figured out by the trial chair.

Debbie seconded the motion.

In favor: Kris, Sandy, Daniel, Anna, Debbie

Against: Ann

Abstain:

Motion passed. Kris agreed to act as Trial Chair.

Action item: Kris will set up meeting with Anna, Debbie and possibly Justine to discuss the needs for committee members for the trial and moving forward.

2. Research on barn being considered an inside or outside structure

Anna contacted Susan R. at WAG about the barn being considered an inside or outside structure. Susan said she had seen many articles on outside facilities with NO recirculating air being safer. The WAG building has 3 sides of air open and no recirculating air.

Sandy sent Anna and Kris a CA Dept of Food and Ag put out guidance for equestrian events, which is about as close as we can get to specific guidance for dog agility trials.

Since we decided to go ahead with an outdoors-only trial, we did not continue this conversation.

Meeting adjourned at 6:13 p.m.