

MINUTES

Haute Dawgs Agility Group Board Meeting

January 7, 2021 | *Meeting called to order by* Debbie Campbell at 7:10 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, Gail Gomes, Ann Kitchen

Absent: Diane Adams

Meeting Summary

Motion PASSED: Cancel the January 2021 CPE and NADAC trials.

Action items: Numerous communications will be sent or posted (email, website, Facebook, etc.) to cover cancellation of trials and support of WAG, SCAF and Mercer Clinic. See Item 2 below.

Next Meeting: Thursday, February 11, 2021 at 7 pm.

1. Upcoming January Trials

We have two trials coming up this month: January 23-24 CPE and January 29-31 NADAC.

Due to COVID, California is remaining on stay-at-home orders indefinitely. It was noted that both WAG and Fun Paws cancelled their January trials due to this.

MOTION: Kris moved that we cancel the January 23-24 CPE and January 29-31 NADAC trials.

Gail seconded the motion.

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

Against: Daniel*

Abstain: None

[*Note: Daniel preferred that the vote to cancel the NADAC trial be deferred until closer to the trial date. However, the majority passed the motion, so both trials are cancelled.]

If we see an opportunity in the future to reschedule a trial, or to move a trial outside, we will coordinate with WAG on feasibility and availability.

2. Communication

Debbie will write an email to membership covering these and other info:

- We are backing WAG and paying rental fees for every trial that we have cancelled.
- We voted as a Board to go ahead and donate to SCAF and Mercer Clinic
- Encouraging members that we are still here and working towards getting back to agility and nose work when we can!

After the email is finalized, **Kris** will update the website with the above "A Letter from Debbie".

Debbie is going to update the Facebook page tonight notifying of the cancellations.

Kris will update the website with the cancellations.

Anna will tell Sue Horn to notify the CPE trial entrants that the trial is cancelled.

Debbie will tell Karin and Cherie that the NADAC trial is cancelled. Sandy is the secretary for the NADAC trial.

Debbie will send an email about the cancellations to the HD All Members list.

3. Financials

Recent transactions:

- December 9, 2020, we sent \$1750 to WAG for cancelled NADAC trial.
- December 21, 2020, we sent \$250 to SCAF and \$250 to Mercer Clinic.
- January 8, 2021, we sent \$1750 and \$1450 to WAG to cover rental fees for cancelled NADAC and CPE trials.

4. Next meeting

Next meeting to discuss March CPE trial (and any other items) is Thursday February 11th at 7:00 pm via Zoom.

Meeting adjourned at 7:49 p.m.