

June 2023 Minutes

Meeting called to order at 6:08

Roll Call: Cindy Kavan-Winfield/Education, John Collins/VP, Sarah Turner/Membership, Amy Glenn/M-at-Large, Maribeth St Cyr/President, Diana Corbin/Secretary

OLD BUSINESS:

Sarah moved to accept minutes from last meeting
Cindy 2nd this motion.

Sarah reported that we have 62 members. She will be getting with USDF to upload new members tomorrow.

Amy Glenn shared that Diana Corbin won the 'Best Turnout Award' at the May show. She will be awarded a \$50 check. Amy will get this from Maribeth and get to Diana next week.

Treasurer's Report:

General Fund: \$16,933.70

Education Fund: \$3,896.29

PayPal: \$1996 (Some is General, some is Education)

At the last show -The judge was \$686.00 for flight and fee

Venue-\$300

\$70 for lunch

\$765 income from show fees

Loss of about \$300

Clinic-\$300 for venue

\$650 for judge

income was \$950

showing a loss of \$50

We feel this is worth doing again, maybe as a WD show with Michell Combs

John shared that he got a lot of positive feedback from members from this show and judge.

We would really like to thank JT and Beth for putting on a wonderful BBQ and hosting the judge.

NEW BUSINESS:

Education: Cindy would like us to have a Fall Clinic with Michell Combs. She will look into a grant for this, and a grant will help break up the costs for members. We are also looking into dates we can do this.

Looking into costs, we expect it to cost \$1,900 for venue, flight, clinician fee. If we charge \$100 per participant would break even. This will be looked into and worked on more in the future.

Maribeth spoke about the social event coming up on June 30th. We decided on a chocolate theme. Board members will bring wine and something chocolate. We are asking members to bring something to share. We voted on spending money for food, more then \$100. Sarah moved to accept this, Amy seconded it and all approved. Maribeth will make sliders. Cindy will come over the day before to help.

We discussed the move of our mailbox. It is now in Paradise Hills and inconvenient to get mail. Maribeth will get one at the main office.

Amy moved to adjourn
Cindy seconded it.