



Ontario Border Collie Club

BOARD OF DIRECTORS MEETING MINUTES

May 1, 2022, Called to Order at 8:00 PM / VIA ZOOM

Attending

Kevan Gretton

Kim Gretton

Marie Sawford

Teresa Castonguay

Kelly Morrow

AGENDA

- Agenda review
- March 27, 2022, Minutes
- Business Arising
 - Simplified 'names only' member list
 - Member renewal email message & response
 - Marketing plan for old to new website transition
- Treasurer's Report
- Correspondence
- Learning & Development Report
- Trials Committee Report
- Digital Newsletter / Blog
- Website
- New Business
 - Revised Funding Guidelines
 - Revised Budget lines
 - Life Memberships
 - Perpetual Trophies

AGENDA APPROVED

March Minutes | Time allotted | *5 minutes* | Presenter *Teresa*

Discussion

Review of Minutes from March 27, 2022

Conclusion no errors or omission

Motion Minutes Accepted 1st Marie 2nd Kelly **APPROVED**

Action items	Person responsible	Deadline
Post to website	Teresa	May 2022

Business Arising | Presenter *Kevan*

“Names” only member list

Created, distributed and on OneDrive

Renewal Notice response

Additional renewals received – currently 71 - close to last year’s total

Marketing Plan for new website

Tabled until website status and timelines are clearer

Treasurer’s Report | 10 minutes | | Presenter *Kim Gretton*

ONTARIO BORDER COLLIE CLUB				
Treasurers Report as of May 1/ 22				
Bank Balance as of March 27/22 \$9449.56				
REVENUE		2021 ACTUALS	2022 BUDGET	2022 YTD
Membership	\$	2,699.98	\$ 2,700.00	\$ 2,468.43
L&D Income				\$ 417.00
Merchandise Sales	\$	1,476.22	\$ 3,000.00	\$ 152.00
Raffle & Silent Auction	\$	1,176.50	\$ 1,000.00	\$ -
Total Revenue	\$	5,352.70	\$ 6,700.00	\$ 3,037.43
EXPENSES				
Bank Charges	\$	18.00	\$ 50.00	\$ 10.50
Insurance/Legal	\$	550.10	\$ 575.00	*0
Merchandise Costs	\$	1,181.32	\$ 1,200.00	\$ 1,106.50
Office Supplies	\$	-	\$ 10.00	\$ -
Promotion of Club Goals/outreach	\$	-	\$ 2,000.00	\$ 200.00
Prize Expense/ribbons	\$	68.48	\$ 100.00	\$ 30.00
Event Support	\$	450.00	\$ 1,500.00	\$ -
Website Charges	\$	-	\$ 1,000.00	\$ 135.00
Year End Awards	\$	444.30	\$ 700.00	\$ 594.18
Total Expenses	\$	2,712.20	\$ 7,135.00	\$ 2,076.18
Bank Balance as of May 1/22 \$9623.34				
Budget amount for the insurance amended				
We have 3 U.S. membership cheques to be deposited.				
No invoice received yet from Walden Lawyers to update officers.				

Motion to Accept Treasurer Report 1st Kim

2nd Kelly

APPROVED

Strategic Planning | 10 minutes Presenter Kevan

- **Learning & Development Committee Update**

- International Shed practice day May 7, 2022 with Tracy Hinton. Approved request for \$200 via email. **Full.**
- Patrick Gosselin "Training Kina" (in cooperation with ABCQ) session June 18 requests \$200 toward porta potties for the English day. Approved via email. **Full.**
- Request from Celeste & Brian LaCroix from Kitley Corners Farm (Smith Falls) clinic with James McGee. Funding request for clinic day cost of porta potties. Approved \$200 towards via email.
- 2021 Amanda Miliken driving clinic rescheduled for June 5, 2022 no funds requested. **Full from 2021.**

- **Trials Committee**

- Request from Celeste & Brian LaCroix for sanctioning and funding all class sheepdog trial in October 14 to 16, 2022. Funding for cost of porta potties at trial. \$200 approved via email.
- Request from ABCQ trial September 24 & 25, for sanctioning and funding request of \$600
- Guidelines do not allow us to sanction out of province trials however, \$400 funding approved via email
- Request from Victoria for Handy Dog trials, July 9-10 & September 10-11, committee recommends \$400 for porta potties for July trial.

Discussion

After discussion Board approved all recommended funding including an additional \$400 for Handy Dog September trial

Total Clinic Funding to date \$600

Total Trial Funding to date \$1,400

Conclusion

Motion to approve L&D and Trial Committees recommendations for funding. 1st Kelly 2nd Marie **APPROVED**

Action items	Person responsible	Deadline
Communicate approval to committee chairs	Kevan	May 2022

Digital Newsletter | 15 minutes | | Presenter Kevan

Nothing to report

Action items	Person responsible	Deadline
Continue to collect permission to reprint articles	Teresa	TBD 2022

Website

Discussion

Update logo, remove Celebrating 30 years from logo on new website. We will soon celebrate 40 years in 2024.

Approved proposed blog sections

Katherine emailed Marie & Tracy and hopes to have a draft for the board to see soon. A link will be sent for board to review. Tracy will have first crack at reviewing

Action items	Person responsible	Deadline
Be ready for ad hoc meetings to look at website drafts	Board	May

New Business | 10 minutes | | Presenter

Proposed Revision to Funding Guidelines

- ADDED:
 - Trial requests should be submitted to the Chair of the Trials Committee
 - Clinic requests should be submitted to the Learning and Development Committee
 - Other funding requests should be submitted to the OBCC Board Chair
 - Committee recommendations will be made to the Board for final approval. Requests submitted later in the year will be considered, but funds may be limited.

Revise budget line items to reflect separate approved amounts:

- Trials Support \$1,000
- Learning & Development Support \$1,500
- Promotion of Club (could include Promising Novice Award Purchase, supporting Finals, etc.) \$500
- Meeting Expenses rather than Office Supplies (could include Zoom account for meetings and/or clinics shared with L&D) \$485
- Remove Insurance but leave Legal \$100

Life Memberships

Discussion

Discussed possible process and criteria, what other clubs do, maybe honorary memberships, Hall of Fame, could have loss of revenue - an issue perhaps.

Conclusion

Decision to Table

Motion to approve revisions and conclusions above 1st Kevan 2nd Marie **Approved**

Perpetual Trophies

Proposal to retire these trophies.

OBCC has perpetual trophies for each sanctioned class for year-end awards. Award winners have their name plaque engraved and added to the perpetual trophy which is then in their possession for the year. Winners also receive a choice of merchandise or individual plaque to keep. It is logistically challenging to maintain these

perpetual trophies in good shape and ensure their safe delivery in time for presentation to the next winners at the Annual General Meeting. Alternately these trophies represent a tangible 38-year historical record of the club's achievements to date. Suggestion to put it to a membership vote. Also suggested to have them displayed at the OBCC table at Kingston Sheepdog Trial.

Motion for Membership vote on retiring trophies at AGM 1st Kevan 2nd Kelly **APPROVED**

Proposal

Since OBCC has purchased a Zoom account (Cost of \$156 per year includes 30 hours with up to 100 at a meeting), OBCC could provide a free Zoom Clinic for all members.

Discussion.

Should appeal to all levels plus non trialing members. Polling members on what they want. Possible videos - Scott Glen? Alistair MacCrae? Have a judge do commentary on a run? Specific topics such as penning, shedding? Dogless sheep camp – learning about stock. Create one of our own or buy existing one? Zoom mtg could be staggered for different levels or topics: 30 minutes per topic per level, come and go at will.

Conclusion

Continue brainstorming ideas

Action items	Person responsible	Deadline
Clean up and send to Tracy revised Funding Guidelines	Teresa	May 2022
Update budget line items	Kim	May 2022
Include member vote on Trophies for AGM Agenda	Teresa	Sept 2022
Explore & brainstorm zoom clinic ideas	Board	Going forward

Date of Next Meeting **June 10 at 7:30 PM via Zoom**

Motion to Adjourn - Kelly at 8:56 pm