



Ontario Border Collie Club

BOARD OF DIRECTORS MEETING MINUTES

August 12, 2022, Called to Order at 8:09 PM / VIA ZOOM

Attending

Kevan Gretton

Kim Gretton

Marie Sawford

Teresa Castonguay

Kelly Morrow

AGENDA

- Agenda review
- May 1, 2022, Minutes
- Business Arising
 - Marketing plan for old to new website transition- tabled from May
 - Changes to line items names in financials
- Email Decisions
 - Allocate \$200 to cover Pam's expenses at Grass Creek
 - Order Logan Whistle for Novice Award
 - Allocate \$500 to Include merchandise in Kingston handler bags and for USCHA Finals
- Treasurer's Report
- Correspondence
- Learning & Development Report
 - Report on Patrick's and Amanda's clinics
- Trials Committee Report
- Digital Newsletter / Blog
- Website
 - Status
- New Business
 - Replacing Ribbons with carabiners

AGENDA APPROVED

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

Discussion

Review of Minutes from May 1, 2022

Conclusion no errors or omission

Motion Minutes Accepted 1stMarie 2nd Kim **APPROVED**

Action items	Person responsible	Deadline
Post to website	Teresa/Tracy	August 2022

Business Arising | Presenter Kevan

Marketing plan for old to new website transition- tabled from May

Teresa to redistribute a draft plan

Changes to line items names in financials

Kim changed as discussed**Treasurer's Report | 10 minutes | | Presenter Kim Gretton**

ONTARIO BORDER COLLIE CLUB				
Treasurers Report as of August 12/ 22				
Bank Balance as of May 1/22 \$9623.34				
REVENUE		2021 ACTUALS	2022 BUDGET	2022 YTD
Membership	\$	2,699.98	\$ 2,700.00	\$ 2,869.00
L&D Income				\$ 913.00
Merchandise Sales	\$	1,476.22	\$ 3,000.00	\$ 5,787.12
Raffle & Silent Auction	\$	1,176.50	\$ 1,000.00	\$ 702.50
Total Revenue	\$	5,352.70	\$ 6,700.00	\$ 10,271.62
EXPENSES				
Bank Charges	\$	18.00	\$ 50.00	\$ 19.50
Insurance/Legal	\$	550.10	\$ 100.00	\$ -
Merchandise Costs	\$	1,181.32	\$ 1,200.00	\$ 6,673.18
Meeting Expenses	\$	-	\$ 485.00	\$ 158.20
Promotion of Club	\$	-	\$ 500.00	\$ 200.00
Learning and Development	\$	-	\$ 1,500.00	\$ 400.00
Prize Expense/ribbons	\$	68.48	\$ 100.00	\$ 180.76
Trial Support	\$	450.00	\$ 1,500.00	\$ 800.00
Website Charges	\$	-	\$ 1,000.00	\$ 135.00
Year End Awards	\$	444.30	\$ 700.00	\$ 594.18
Total Expenses	\$	2,712.20	\$ 7,135.00	\$ 9,160.82
Bank Balance as of August 12/22 \$9773.09				
Budget amount for the insurance amended				
Merchandise sales include Silent Auction income - Pamela to advise breakdown				
Paid Handy Dog Trials July and Sept \$800 total				
<div> <div> Paid international Shed Clinic \$200; Patrick Gosselin Clinic \$200. Pamela Hall expenses for Kingston \$200 , \$500 allocation to handler bags for USBCHA Finals & Grass Creek increased to \$737 </div> <div> Outstanding \$200 to Celeste LaCroix for Clinic and \$200 for October Trial </div> <div> Approved \$400 to ABCQ for September Trial but it has been cancelled </div> </div>				

Motion to Accept Treasurer Report 1st Kim2nd Kelly**APPROVED**

Correspondence | 2 minutes Presenter Kevan
NONE

Strategic Planning | 10 minutes Presenter Kevan

- **Learning & Development Committee Update**
 - Patrick Gosselin “Training Kina” (in cooperation with ABCQ) session June 18 and 2021 Amanda Miliken driving clinic rescheduled for June 5, 2022 were both full and successful and put money back into the Club coffers
- **Trials Committee**
 - No report

Discussion

None

Digital Newsletter

Nothing to report

Website | 15 minutes | | Presenter Kevan
Tracy Hinton, webmaster, joined the discussion

Discussion

Katherine is in contact periodically with Tracy and is still having problems setting up the new site. It is worrying that the new platform is difficult for a web designer and may prove challenging and time consuming for our webmaster. Tracy feels that she can reconfigure and update the existing website. She has put up a draft “blog” on the old site which was reviewed. It looks like it may be possible to achieve the goals discussed previously with this format.

Given how long this redesign has taken, it was discussed having Tracy move forward at her own pace with reconfiguring the existing site using the old platform. As we have paid for Word Press for a year, Tracy will explore the software over the year and make recommendations on how to proceed in the future.

MOTION

to end the contract with Katherine Webb and negotiate a mutually fair buy out for the work she has done for the OBCC. OBCC retains the work on the site to date and access to the Word Press platform account. Tracy Hinton, webmaster, will reconfigure the existing site and continue to explore the potential Word Press options.

1st Kelly 2nd Marie **APPROVED**

Action items	Person responsible	Deadline
Katherine will be thanked for her work and asked to submit an invoice for her work to date. Katherine will be asked to share access information to the Word Press Platform with Tracy	Marie	August

New Business | 10 minutes | | Presenter

- Replacing Ribbons with carabiners

Proposal was made to replace OBCC ribbons for trials with carabiners. Discussion of how many handlers want ribbons versus something more useable. Different classes may want different things. Novices may appreciate ribbons whereas Open handlers often give ribbons back to the club. Perhaps OBCC should have different prizes per class.

- AGM dates and requirements discussed

Historically AGM is in November and members need notice of dates and any upcoming revisions, changes, etc. Lynn is the nominating committee and could use another member. Kelly volunteered to help her. Kevan Gretton and Marie Sawford will not be standing for the next board so members will have to be recruited.

Action items	Person responsible	Deadline
Check current supply of ribbons	Kelly	Sept
Ask members how they feel about ribbons versus carabiners	Board	October
Begin recruiting board members	Lynn & Kelly	October

Date of Next Meeting **October 21, 2022 PM via Zoom**

Motion to Adjourn - Marie at 8:59 pm