



Ontario Border Collie Club

BOARD OF DIRECTORS MEETING MINUTES

October 21, 2022, Called to Order at 8:05 PM / VIA ZOOM

Attending

Kevan Gretton

Kim Gretton

Marie Sawford

Teresa Castonguay

Kelly Morrow

AGENDA

- Agenda review

Agenda Approved

Minutes of Previous Meeting

Discussion

Review of minutes from August 12, 2022

Conclusion – no errors or omissions

Motion to Accept 1st Marie 2nd Kelly APPROVED

<u>Action items</u>	<u>Person Responsible</u>	<u>Timeline</u>
Post to website	Teresa & Tracy	October

Business Arising

- o Katherine Webb thanked for her work and asked to submit an invoice for her work to date **Done**
- o Check current supply of ribbons **Full supply recently purchased**
- o Ask members how they feel about ribbons versus carabiners
Propose at AGM, offer both in upcoming season and track the take up

<u>Action items</u>	<u>Person Responsible</u>	<u>Timeline</u>
Add to AGM agenda	Teresa	November

Correspondence

None

Treasurer Report

ONTARIO BORDER COLLIE CLUB				
Treasurers Report as of October 21/ 22				
Bank Balance as of August 12/22 \$9773.09				
REVENUE	2021	ACTUALS	2022 BUDGET	2022 YTD
Membership	\$	2,699.98	\$	2,700.00 \$ 2,899.00
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 \$10,301.62
EXPENSES				
Bank Charges	\$	18.00	\$	50.00 \$ 29.50
Insurance/Legal	\$	550.10	\$	100.00 \$ -
Merchandise Costs	\$	1,181.32	\$	1,200.00 \$ 7,341.18 **
Meeting Expenses	\$	-	\$	485.00 \$ 158.20
Promotion of Club Goals	\$	-	\$	500.00 \$ 800.00
Learning and Development	\$	-	\$	1,500.00
Prize Expense/ribbons	\$	68.48	\$	100.00 \$ 180.76
Trial Support	\$	450.00	\$	1,500.00 \$ 1,600.00
Website Charges	\$	-	\$	1,000.00 \$ 935.00
Year End Awards	\$	444.30	\$	700.00 \$ 594.18
Total Expenses	\$	2,712.20	\$	7,135.00 \$11,638.82
Bank Balance as of October 21/22 \$9773.09				
<p>* Merchandise sales include Silent Auction income - Pamela to advise breakdown. Income from sales at trials and ending inventory will be sent by Pamela after Indian River Trial</p> <p>** includes \$737.21 for OBCC wine glasses put in handler bags for Finals</p>				

Discussion

Line-item clarity was discussed. Decided that 'Promotion of club goals' line would include expenses such as supporting both CBCA & USBCHA Finals when asked or taking out ads when appropriate while all clinics would go under Learning & Development. Added that handlers' bags referred to included the Grass Creek Trial and USBCHA Finals.

2023 Budget was reviewed and will be presented at the AGM.

Motion to Accept **1st Kelly** **2nd Kevan** **APPROVED**

Action items	Person Responsible	Timeline
Update Line items	Kevan and Kim	November
Compile Merchandise Inventory and SA information	Kim & Pamela	November

Learning & Development Committee Report

- James McGee clinic at Celeste Lacroix's farm was a success

Trials Committee Report

- None

Discussion of Reports

- None

Communications Report

- None

New Business AGM details

- Business Arising from 2021 AGM
 - November 20 was set at 2021 AGM
 - Request that financial report include two years plus budget (2021 Actuals, 2022 Actuals, 2023 Budget)
- Date/time
 - November 20 at 1 PM confirmed and announce immediately
- Location/Zoom logistics
 - OBCC purchased a Zoom license that covers meetings of up to 100 people
 - Marie will create the invite to share with Tracy closer to the date
- Agenda and report gathering
 - Teresa will update the standard AGM Agenda including new proposals
 - Kevan will request committee reports from Carol Guy (Trials), Anne Wheatley(Learning & Development), and Lynn Johnston (Nominating)
- Points and Year End awards
 - Tracy Hinton, webmaster is tracking and will update after the final trial
- Novice Award
 - Nominations have been posted, voting is underway, Teresa is tracking
- Nominations
 - All current board members have agreed to stand for 2023
- Committee Appointments
 - Kevan has begun talking to committee members. Pamela Hall will not continue as the lead in fundraising.
- New proposals to include in AGM Agenda
 - Proposal to retire the perpetual trophies
 - Proposal to offer a choice of ribbon or carabiner as club trial awards
- Bylaw update
 - Kelly has been investigating since we received the quote of \$2500 to \$5000 for a law firm to do the update. It was felt that we are small potatoes and can't afford these fees and may never be on the government's radar if we don't comply. Marie will investigate what other dog clubs are doing and Kelly will continue to explore if it is possible for the board to review and do minor necessary tweaks.
- Communicating all the above
 - Teresa will draft messages in small sections for Tracy to post and email to members.

Action items	Person Responsible	Timeline
• Zoom invite	Marie	November
• AGM Agenda	Teresa	November
• Committee Reports	Kevan	November
• Awards tracking	Tracy & Teresa	November
• Bylaw updates	Kelly & Marie	November
• Communication details to members	Teresa	November

Next Meeting

November 13 at 8 PM

Adjournment 9:04 pm

Moved – Kelly