



OBCC BOARD MEETING MINUTES

September 22, 2023, 7 pm via Zoom

- Call to Order
- Agenda review
 - Approval of August 21 Minutes
 - Business Arising
 - Treasurer's Report
 - Learning & Development Committee
 - Trials Committee
 - Digital Newsletter Update
 - Website update
 - Other Business
 - Congratulations to Team Canada at the Worlds
 - Year End Trophies
 - Correspondence and follow up regarding Kingston SDT
 - AGM (November 19, 2023, at 1 pm) details
 - Retiring Board members and committee members replacements
 - Prepare a slate of nominees for AGM

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- **Approval of August 21 Minutes**
 - Review of August 21, 2023, Minutes
 - Conclusion no errors or omissions.
 - Motion to approve 1st Marie 2nd Kelly
 - Business Arising
 - None

- **Treasurer's Report**

Treasurers Report as of Sept. 22/23

Bank Balance as Nov. 13/2022 \$9121.09

REVENUE	2022 YTD	2023 BUDGET	2023 ACTUAL
Membership	\$2849.10	\$2900.00	\$2701.53
L&D income	913.20	500.00	0
Merchandise Sales	6745.50	3000.00	2216.38
Raffle & Silent Auction	984.50	800.00	0

Total Revenue	\$11,492.30	\$7200.00	\$4917.91
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EXPENSES

Bank Charges	\$29.50	\$50.00	7.50
Legal	0	100.00	0
Merchandise Costs	5850.89	1800.00	0
Meeting Expenses	158.20	200.00	226.00

Promotion of Club Goals	937.21	500.00	1000.00
Learning & Development	600.00	1500.00	0
Prize Expense/ribbons	180.76	200.00	0
Trial Support	1600.00	1500.00	0
Website Charges	935.00	500.00	405.86
Year End Awards	594.38	700.00	736.87

Total Expenses	\$10885.94	\$7050.00	\$2376.23
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Bank Balance as Sept. 22/23 \$11,662.77

- **Learning & Development Committee**

No report

- **Trials Committee**

No report

- **Digital Newsletter Update**

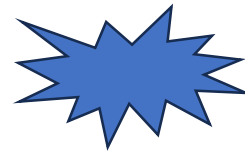
No report

- **Website update**

No report

- **Other Business**

Heartfelt Congratulations to Team Canada at the Worlds



Correspondence and follow up regarding Kingston SDT

Discussion

After reviewing the situation, the Board agreed that the action previously undertaken was appropriate. The OBCC is only one of three sanctioning bodies and not on the actual organizing committee of the Kingston trial.

Decision

OBCC should not engage in any further discussion but should direct communications to the Kingston Trial organizing committee.

Action Items

Inform Trial Committee Chair on decision

Person Responsible

Kevan

deadline

September

Year End Trophies

Discussion

Champions Kevan Gretton, Tracy Hinton, Hilary Flower, Rebecca Lawrence, Beth Harris and Daniel Turcotte

These trophies should be brought to either of the fall trials to be engraved for next year's presentation.

Action Items

Contact champions and collect trophies

Person Responsible

Kevan

deadline

October

AGM (**November 19, 2023, at 1 pm**) details

Discussion

Kelly will chair the AGM as Kevan, Kim and Marie will all be away on that date.

Retiring Board members include Kevan, Kim and Marie. Kelly agreed to stand for President, Teresa will continue as secretary, and Lynn will continue with the blog. Committee member replacements include Louise Hadley, Anne Wheatley, Lorna Savage.

Prepare a slate of nominees for AGM

We do not have a nominating committee this year. Some people have been casually approached. Possible board members; Celeste LaCroix, Susan Moore, Lori Ledingham. Possible committee members; Mary Thompson, Helen Knibbs, Lisa MacPherson, Mary Dedom, Kim Russell, Jaline Paul.

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Confirm nominees slate for board	all board members	October
Contact Zoom about alternate mtg host	Marie	October

Next meeting

October 24 at 7 pm via Zoom

Motion to adjourn 7:33 pm - Marie