



OBCC BOARD MEETING MINUTES

August 21, 2023, 8 am via Zoom

- Call to Order
- Agenda review
-
- Approval of June 4, 2023, Minutes
- Business Arising
- Treasurer's Report
- Learning & Development Committee
No report
- Trials Committee
No report
- Digital Newsletter Update
- Website update
- Other Business

Agenda Approved

- **Approval of Minutes**
- Review of June 4, 2023, Minutes
- Conclusion no errors or omissions.
- Motion to approve 1st Marie 2nd Kelly
-
- *Action Items*

	<i>Person Responsible</i>	<i>deadline</i>
Post to website	Teresa & Tracy	August
- Business Arising
 - none

ONTARIO BORDER COLLIE CLUB

Treasurers Report as of Aug 20/23

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	2176.38
Raffle & Silent Auction	984.50	800.00	0

Total Revenue	\$11,492.30	\$7200.00	\$4877.91
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EXPENSES

Bank Charges	\$29.50	\$50.00	\$6.00
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	0
Year End Awards	594.38	700.00	736.87

Total Expenses	\$10885.94	\$7050.00	\$1968.87
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Bank Balance as Aug. 20/23 \$12830.13 – o/s cheque to Kingston SDT \$800. \$12,030.13

Update

Kingston booth sales were more than reported as there was US cash and a cheque and an etransfer to be put in as well total sales \$2096.38

Diane Cox sent 2 yrs membership in August (U.S.) and Lori Ledingham in June. Marie has been paid for the zoom membership. Kingston Totes paid for but cheque outstanding.

- Learning & Development Committee

No report

- Trials Committee

No report

- Digital Newsletter Update

No report

- Website update

No report

- Other Business

Correspondence from Kingston SDT spectators was received by Trials Committee Chair (copied to City of Kingston). Concern was expressed about the commentary at the recent Doublelift at the Grass Creek SDT. It was felt that the negative comments detracted from the trial for spectators and distracted handlers (and perhaps judges)

Discussion

While the 2023 CBCA Doublelift Championships on the final day was not an OBCC trial, the perception that we are involved should be addressed and some action should be taken.

Decision was to forward the correspondence to the CBCA and Amanda and inform the spectators on our action.

<i>Action Items</i>	<i>Person Responsible</i>	<i>deadline</i>
Forward correspondence	Kevan	August
Inform the spectators of OBCC action	Carol Guy	August

Next Meeting September 22 7 PM

Motion to Adjourn – Kelly 8:25 am