



OBCC BOARD MEETING MINUTES

October 24, 2023, 7 pm via Zoom

- Call to Order
- Agenda review
 - Approval of September 22 Minutes
 - Business Arising
 - Treasurer's Report
 - Learning & Development Committee
 - Trials Committee
 - Digital Newsletter Update
 - Website update
 - Other Business
 - Year End Trophies
 - AGM (November 19, 2023, at 1 pm) date change
 - Update slate of nominees for AGM

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- **Approval of September 22 Minutes**
 - Review of September 22, 2023, Minutes
 - Conclusion no errors or omissions.
 - Motion to approve 1st Marie 2nd Kelly
 - Business Arising
 - None

- **Treasurer's Report**

Treasurers Report as of Oct. 23, 2023

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	1411.33
Merchandise Sales	6745.50	3000.00	2291.38
Raffle & Silent Auction	984.50	800.00	0

Total Revenue	\$11,492.30	\$7200.00	\$6404.24
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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 \$13189.10 * Including one 2024 membership received.

Inventory on hand: 26 tshirts, 8 ladies golf shirts, 17 hoodies

Kim moved to approved Kevan 2nd Approved

Proposed 2024 Budget discussed and amended.

Proposed Budget 2024

REVENUE

Memberships	\$2500
L&D Income	1000
Merchandise	500

Total	\$4000
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EXPENSES

Bank Charges	\$130
Legal	100
Meeting Expenses	300
Merchandise	700
Promotion of Club Goals	1000
L&D	500
Prize Expense/Ribbons	200
Trial Support	600
Website charges	500
Year End Awards	800

Total	\$4830
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- **Learning & Development Committee**
Excellent final report received and reviewed
- **Trials Committee**
No report
- **Digital Newsletter Update**
No report
- **Website update**
No report
- **Other Business**

Year End Trophies

These trophies were brought to the fall trials and will be engraved for next year's presentation.

Action Items	Person Responsible	deadline
Coordinate 2023/24 trophies	Kevan	After AGM

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

Discussion

To facilitate the presence of the retiring executive a date change was discussed

Decision

AGM change to **December 3 at 1 pm** was agreed upon.

Proposed board members slate

Kelly Morrow, President,

Still to fill, Vice President

Teresa Castonguay, Secretary,

Celeste LaCroix, Treasurer,

Susan Moore, Director at large,

Action Items

Vice President search

Person Responsible

Kelly & Kevan

deadline

November

Announcement of date change

Website

Tracy

November

Facebook

Kelly

November

Reports gathered for AGM

Teresa

November

Next meeting

Tuesday, November 28 at 7 pm via Zoom

Motion to adjourn 7:25 pm - Kelly