Ontario Border Collie Club
Date: July 7, 2014.
Present: Teresa Castonguay, Andrea de Kenedy, Cynthia Palmer and Carol Guy Regrets: Tracy Hinton
Meeting via Skype conference call commenced at 6.30pm and adjourned at….7.44pm

AGENDA ITEM	DISCUSSION/ACTIONS	PERSON(S) RESPONSIBLE
1. Approval of minutes	Minutes from April 3, 2014 corrections made – CG to forward to Ellen Donnelly for posting on website	Teresa approved and Andrea seconded the minutes CG to send to Ellen/Anne to post
2. Business Arising	Silent Auction items for Grass Creek- draft message to members	Teresa to draft and post on FB, Carol to email blast
	Suggestion by Andrea for club to provide a sterling silver whistle to most promising new handler- Open handlers to be polled at the Fall trial	Andrea to draft wording for criteria for the winner of the award, Carol to order whistle
3.Outreach & Mentoring		
a. Committee update	Suggestion to host a double lift day for 20-25 handlers –not a full course to allow more runs: perhaps double lift, fetch and proceed to shedding ring to attempt international shed then pen	Andrea and Cynthia to speak to Sheri & Hugh and Kevan Gretton and Tracy about the possibility of them hosting.
4. Fundraising		
a. Merchandise	Teresa confirmed merchandise order made from Mark's Work Warehouse	
b. Banking	Balance update as of June 25, 2014 $7559.74	CG
5. Membership	75 memberships	Carol
6. Communications		
a. Newsletter	Newsletter articles due on July 13	
b. Website		
New Business	BoD agreed to provide funds to CG for Calvin Jones clinic	BoD sans CG
Next meeting	Discuss committees ….transition Sec/Treas duties to Tracy	
	Monday, August 18, 2014	