

# OBCC Board Meeting Minutes

January 3, 2017 6:30PM

## Attendees:

Teresa Castonguay  
Tracy Hinton  
Werner Reitboeck  
Cynthia Palmer  
Sheri Purcell

## Agenda:

- Approval of the minutes from last board meeting. 10.19.16.
- Review and address business arising from AGM.
  - board positions
  - committee positions
  - Ranch class next steps
  - Others?
- Membership
- Treasurer report
- Other

## Minutes Approval

- Review of Nov 19, 2016 minutes Teresa moved to approve, Werner second, all in favour
- TO DO: Tracy to send to Rebecca for posting on website

## Business arising from AGM

- Board Positions
  - President – Cynthia Palmer
  - Vice President – Werner Reitboeck
  - Treasurer – Teresa Castonguay
  - Secretary – Tracy Hinton
  - Director – Sheri Purcell
- Committee Positions
  - Trials Committee
    - Werner Reitboeck
    - Sheri Purcell
    - Tracy Hinton- will also continue to do standings
    - Open spot
    - TO DO: Cynthia to find another person
  - Nominating Committee

- Open
  - Open
  - TO DO: Cynthia to find an open and a novice handler
- Newsletter
  - Editor – Helen Dunning
  - Layout/photos – Michelle Lawrence
  - Cynthia to help where required.
- Outreach Committee
  - TO DO: Cynthia to reach out to the last committee
- Fundraising/Merchandising
  - John Milloy
  - Teresa Castonguay
  - Michelle Taliano
- Ranch class
  - Werner presented a proposal of the trial guidelines with Ranch class
  - Discussed the challenges of adding the Ranch class. Year end awards. Move up requirements. Etc.
  - TO DO –
    - Cynthia will draft our thoughts for the newsletter
- Bylaw proposed change:
  - A quorum for the AGM shall be a minimum of 8 members in person. Do we want a revision to cover that we can have this electronic? In person by phone?
  - Werner motioned that the board draft proposed Bylaw change to support electronic attendance. Prior to 2017 AGM Andrea agreed to investigate if this is possible and then the proposed changes will be drafted and presented to the membership at 2017 AGM.
  - TO DO –
    - Cynthia to speak to Andrea
- Funding Guideline Proposed change:
  - The group asked to make the date earlier for responses. April 30th was suggested instead of May 30th.
  - The wording “Any trials and events must be OBCC sanctioned” was asked to be changed to “Any trials and events must be OBCC hosted”
  - TO DO –
    - Tracy to change and send to Rebecca

## Membership

- Teresa did a mailing, most have renewed.
- 82 current members.

## Treasurer Report

- Some merchandise sales have occurred.
- Need to look in Costco for a tent for merchandise
- Treasurer report:



**ONTARIO BORDER COLLIE CLUB**  
2017 TREASURER'S REPORT

Opening Bank Balance                   \$ 3,802.84      Nov 20, 2016  
to Jan 3 2017

	2017 Proposed Budget	Actuals
<b>REVENUE</b>		
Membership	\$ 2,000.00	\$ 600.00
Donations & Clinic Fees	\$ 500.00	\$ -
Merchandise Sales	\$ 1,900.00	\$ 225.00
Raffle & Silent Auction Sales	\$ 700.00	\$ 100.00
<b>TOTAL REVENUE</b>	<b>\$ 5,100.00</b>	<b>\$ 925.00</b>
<b>EXPENSES</b>		
Bank Charges	\$ 30.00	\$ 4.00
Insurance	\$ 420.00	\$ -
Merchandise Costs	\$ 765.00	\$ 265.55
Newsletter Printing	\$ 925.00	\$ -
Office & newsletter supplies	\$ 80.00	\$ -
Postage including newsletter	\$ 350.00	\$ -
Promotion OF Club goals (example CBCA Finals donation)	\$ 1,200.00	\$ -
Raffle licenses & prize expense		\$ -
Ribbons	\$ 50.00	\$ -
Event Support	\$ 1,000.00	\$ -
Website Charges	\$ 20.00	\$ 15.29
Year End Awards	\$ 260.00	\$ -
<b>TOTAL EXPENSES</b>	<b>\$ 5,100.00</b>	<b>\$ 284.84</b>
In year Surplus/(Deficit)	<b>\$0.00</b>	<b>\$640.16</b>
Closing Bank Balance	<b>\$3,802.84</b>	<b>\$3,162.68</b>

CBCA  
Championships  
\$1000 Kingston

**ASSETS**

Merchandise Inventory	# in stock	wholesale cost	retail	wholesale value
TShirts	7	\$14	\$20	\$98
Whistles	25	\$2	\$5	\$50
jackets	2	\$40	\$55	\$80
Vests	13	\$22	\$40	\$286
Denim Hoodies	3	\$25	\$40	\$75
Stock Sticks	9	\$11		\$99
Ball caps	12	\$10	\$20	\$120
Oilcloth ball caps	13	\$16	\$30	\$208
toques	7	\$9	\$15	\$63
Peavey Pins	19		\$10	\$190
Lip balm holders	15	\$4	\$5	\$60
bumper stickers	14	\$2	\$3	\$28
Petra sheep	18	\$0	\$5	\$40
Stained glass	2	\$15	\$20	\$30
Michelle calendar	3	\$4	\$20	\$12
<b>TOTAL INVENTORY</b>				<b>\$1,439</b>

- TO DO -
  - Cynthia to take a picture of merchandise for the newsletter, either this one or the next to try to increase sales
  - Cynthia to look in Costco for a tent for merchandise

## Other

- Goals
  - We need to set our goals for 2017.
  - Discussed support for novice handlers. Do we have the novice trial series again and fun days?
  - TO DO –
    - Board should email ideas on what we want to accomplish for 2017. Tracy will start.
- Ribbons
  - Need to order
  - TO DO –
    - Sheri to take over this from Cynthia. Cynthia to take inventory and give to Sheri
- Grass Creek
  - Need to start to think about what we are going to give
  - Werner suggested OBCC lanyard
  - TO DO –
    - Teresa will price them out.

## Next meeting:

- Next meeting will be Tuesday March 14<sup>th</sup> 6:30pm
  - TO DO –
    - Tracy to send out meeting notice.

Meeting adjourned at 7:35pm.