

## Sherwood Dog Training Club Meeting Minutes 8/7/24

The meeting was called to order by Danielle Silverstein at 7:00 PM.

Members In Attendance were:

Jill Faulmann	Robin Murphy	Danielle Silverstein	Susie McClain
Darlene Brushwein	Sandy Loeb	Nancy Crandell	Nikki Illias
Debbie Gibbons	Helen Hamilton	Marti Park	Linda Ruedy
Jan Lewis	Karen Griffin	Katrina Browne	Solomeja Garolis

**President's Message:** none.

**Secretary Report:** (Robin Murphy) August Minutes were posted on Website. Marti made the motion to approve the minutes as written. Helen seconded. Motion passed unanimously.

**AKC Delegate Report:** (Jill Faulmann) Jill is continuing to work on Agility approval. There was discussion about moving forward with Agility. Questions were asked regarding new memberships and subsidizing memberships. Questions were also asked regarding whether or not SDTC's Board has met and approved moving forward. It was discussed that our Bylaws require a board meeting every month, and this has not been happening.

Displaceable jumps situations: The jumps are being implemented and some issues have come up, such as coming off too easily and scaring dogs. They were making a lot of noise.

When you use Paypal to pay the club for matches, members are asked to please write which event, or what the payment was for.

**Treasurer Report:** (Jill Faulmann)

Funds were reported and recorded.

Money in:

- Member dues

- Trial Entries
- Match Entries
- August Match: \$125

Money out:

- \$254.79 for storage unit
- Monthly Microsoft Office 365 for club use \$8.25

**Website Report:** (Jill Faulmann)

No Report. Updates are being done continually.

**Membership:**

- Letty Goodson, returning member
- Becky Kretchbaum, Prineville

**Old Business:**

**2024, August 18th Beat The Heat Match:** (Laurie Rubin) Orchards Community Park Vancouver, WA. At the last minute, the match was moved to another location. This effects the insurance rider, so this needs to be considered. Danielle needs to talk with Laurie about what needs to be done in the future.

**2024 Sept 22:** Match at Cash's, info and entry form is on the Club Event page on the website. This match is closed.

**2024 Fall Obedience Trials October 12-13:** Chair Sandy Loeb, One ring 2 days, Judge is Susie Osburn. Secretary: Darlene Brushwein. Chief Ring Steward: Jill Faulmann. The premium list is complete and on the Club website and AKC Calendar. Sandy reported that we have plenty of ribbons. Jill has her ring stewards. Sandy is waiting to hear from the judge about flight information, and then will work on transportation. Lunches will be from Jimmy John's. Total entries so far are 48 Saturday, 48 Sunday.

**2024 Tracking Test December 1:** Nikki Berthold-Illias Chair, Sally Wells Secretary, Dave Vesley Chief Track layer, Location, fields in Carlton, OR, same as last year. Judges: Cheryl Bavister & Kyla Smay. Nikki reported that the premium has been finished, the land is secured. Dave is working on the flags.

**2025 Spring Obedience Trials April 19-20:** Chair: Jan Lentz. Judge: Michele Illes, Secretary, Darlene Brushwein.

**2025 Dates for Matches and Trials:** (all at Cash's)

- Match: Sunday, April 6, 2025 (Obedience)
- Trial: Saturday and Sunday, April 19 and 20
  
- Match: Sunday, May 25<sup>th</sup> (Rally)
- Trial: Saturday May 31 and Sunday June 1
  
- Match: Sunday, October 5<sup>th</sup>, 2025 (Obedience)
- Trial: Saturday and Sunday, October 11 and 12

**New Business:** none.

Braggs were shared.

The meeting was adjourned at 7:38 PM by Danielle.

Board Meeting

The meeting was called to order at 7:40PM by President Danielle Silverstein.

Board Members present were: Danielle Silverstein, Jill Faulmann, Linda Ruedy, Robin Murphy, Darlene Brushwein, and Helen Hamilton.

A discussion was held regarding moving forward with Agility. Clarification was made that no new Agility events are in the works, and that we are only going through the necessary procedure with AKC to become able to hold a future event. If an opportunity were to arise, details such as cost, etc. would be discussed at a meeting before any commitments had been made.

It was discussed that we need to be in compliance with our Club Bylaws and hold regular Board meetings. Improved communication was also discussed.

The meeting was adjourned at 7:52PM.