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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| --- | --- | --- |
| ***Date June 13, 2022*** | ***Time: 7:30 PM*** | ***Location: Conference Call*** |
| ***Next Meeting*** | ***July 11, 2022*** | ***Zoom Conference Call*** |

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| ***Subject*** | ***PWDCNC Board Meeting*** |

***Note: Board Meetings are now held on Mondays***

***Meeting Agenda and Minutes***

*This meeting was called to order at 7:35 PM by Becky Morin*

***Quorum:***

***In Attendance***

|  |  |  |
| --- | --- | --- |
| *Becky Morin*  | *Ann Gaskell* | *Janis Welsh*  |
| *Casey Ingram* |  *Don Niemann* | *Bill Waters*  |
|  *Dominick Amadeo*  |  *Susan Craig-absent* |  *Gail Browne-McDonald-absent* |
|  *Kathy Souza*  |  *Sherry Hanen – Guest*  | *Debbie Price-Guest* |

1. ***Minutes of the last meeting:*** *A motion was made to accept the* ***May 9, 2022*** *minutes by Ann Gaskell and seconded by Casey Ingram. The Board members unanimously concurred, and the minutes were, approved.*

***Agenda Items***

***Old Business/Open Tasks***

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***Committee Reports***

***New Business***

***Board Member Reports***

1. ***Report of the President –*** *Becky Morin* ***– see Appendix A***
2. ***Report of the Vice-President*** *– Ann Gaskell – no report*
3. ***Report of the Recording Secretary*** *– Casey Ingram – no report*
4. ***Report of the Treasurer****-Janis Welsh* ***– see Appendix B***
5. ***Report of the Corresponding Secretary*** *– Don Niemann –* ***see Appendix C***

**Comment**: Directories have been sent to the 5 new members mentioned in the Membership report.

 ***Committee Reports***

1. ***Agility –*** *Kathy Weinberg – no report*
2. ***Breeder Referral List –*** *Linda Kelly* ***–*** *no report*
3. ***Conformation –*** *Becky Morin –* ***See Appendix D***
4. ***Equipment Manager –*** *Carl Craig* ***–*** *Covered Under Water when applicable*
5. ***Health & Education*** *– Julie Conger – no report*
6. ***Junior Showmanship*** *– Ally Lantis – no report*
7. ***Membership-*** *Debbie Price –* ***see Appendix E***

***Comment:*** Draft copy will be forthcoming to BOD. Decision was made to list all charter members on a page.

1. ***Policies and Procedures –*** *Carole Corbett – no report*
2. ***Programs – Ann*** *Gaskell –* ***See Appendix F***

***Comment****: Still in discussion with DBTC regarding OB vs Rally workshop.*

1. ***Regional Specialty –*** *Janis Welsh –* ***See Appendix G***
2. ***Rescue –*** *Julie Conger*
3. ***Roster –*** *vacant*
4. ***Communication Committee –*** *vacant*
5. ***Treasure Chest –*** *vacant (Julie Conger is supporting the mailing of the club magnets only*
6. ***Water –*** *Kathy Souza – no report*
7. ***Wavies and Curlies –*** *Casey Ingram for Frank Dietrich*

***Comment****: Zoom meeting to be scheduled to discuss upcoming issues*

1. ***FCAT –*** *Janis Welsh –* ***see Appendix H***

***OUTSTANDING TASKS:***

|  | *Task* | *Assigned* | *Due Date /Status* |
| --- | --- | --- | --- |
| *1* | *Complete moving shelves from old space to new space* | *Dominic, Carl, Ann* | *New space is 10 X 10 and under $100 per month.*  |

*A motion was made by Janis Welsh and seconded by Ann Gaskell to adjourn the meeting. The board unanimously concurred, and the meeting was adjourned at 8:35 pm.*

***Appendix A***

***President’s Report***

June 13, 2022 Presidents Report

We are moving along with a wide variety of events being pulled together by our wonderful Board members and Committee Chairs. Special thanks to the Water Committee for pulling together water practice and our water trial, Janis for pulling together FastCat trials, Wavies & Curlies team for producing a beautiful newsletter, Agility Committee for putting together our wonderful agility trials, Obedience and Rally committee for our supported trials and Regional. We also have many other volunteers working to produce more club activities to bring our membership together as well as our lovely dogs.

We Celebrate our 30th year as a Regional club this year and we need to look back on our founding members and thank them for their foresight in joining together to form this club. Our Regional specialty led by Show Chair Janis Welsh will be a spectacular event for the membership so please reach out to Janis and offer to help. Our trophy committee could use some more ideas so feel free to contact Janis or I with your ideas.

Just a reminder, I will be out of the country July 1-26 and unavailable. Please reach out to Ann for any assistance.

***Appendix B***

***Treasurer Report***

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| *Committee Report*  |

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| ***Reporting Committee: Treasurer*** | ***Report Date:June 3*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***Committee Members:***

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***Current Activities:***

***Membership dues collected are $4858.21 which is 93% of last years at the same time.***

***I assisted Don Niemann with fulfilling the insurance document requirement for the National Club sanctioning requirements.***

***The July 31- March 31 PWD foundation donations (both member portion and tribute for 6 dogs) was made totaling $600.00***

Cash Flow

3/1/2022 through 6/3/2022

|  |  |
| --- | --- |
| **Category** | **3/1/2022-****6/3/2022** |

|  |  |
| --- | --- |
| INFLOWS |  |
| Membership Dues | 4,858.21 |
| Programs Income |  |
| Programs Income:Breeder Referral | 50.00 |
| Programs Income:Merchandise | 58.00 |
| TOTAL Programs Income | 108.00 |
| TOTAL INFLOWS | 4,966.21 |

|  |  |
| --- | --- |
| OUTFLOWS |  |
| Admin |  |
| Admin:Insurance | 600.00 |
| Admin:Storage | 489.00 |
| TOTAL Admin | 1,089.00 |
| Business Expenses | 195.00 |
| Fees & Charges | 242.07 |
| Gifts & Donations |  |
| Gifts & Donations:PWD Health Foundation | 600.00 |
| TOTAL Gifts & Donations | 600.00 |
| Programs Exp |  |
| Programs Exp:Reg Spec Exp |  |
| Programs Exp:Reg Spec Exp:Awards |  |
| Programs Exp:Reg Spec Exp:Awards:ParticipntGifts | -77.38 |
| TOTAL Programs Exp:Reg Spec Exp:Awards | -77.38 |
| TOTAL Programs Exp:Reg Spec Exp | -77.38 |
| Programs Exp:Water Expenses |  |
| Programs Exp:Water Expenses:Trailer Storage | 180.00 |
| Programs Exp:Water Expenses:Water Equipment | 72.00 |
| Programs Exp:Water Expenses:Water Trial |  |
| Programs Exp:Water Expenses:Water Trial:Other | 50.00 |
| TOTAL Programs Exp:Water Expenses:Water Trial | 50.00 |
| TOTAL Programs Exp:Water Expenses | 302.00 |
| Programs Exp:Website | 805.50 |
| TOTAL Programs Exp | 1,030.12 |
| TOTAL OUTFLOWS | 3,156.19 |

|  |  |
| --- | --- |
| OVERALL TOTAL | 1,810.02 |

***Appendix C***

***Corresponding Secretary***

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| **PWDCNC Regional Sanctioning Data** |  |  |
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|  |  |  |
| **CLUB LIAISON** |  |  |
|  Don Niemann,Corresponding Secretary | ddniemann77@gmail.com |  |
|  |  |  |
| **COPY OF BYLAWS IF CHANGED** | no change |  |
|  |  |  |
| **COPY OF CONSTITUTION IF CHANGED** | not applicable |  |
|  |  |  |
| **OFFICERS/DIRECTORS** |  |  |
|  |  |  |
|  **President** |  |  |
|  Rebecca Morin |  |  |
|  8080 Bayberry Court | detoraq@hotmail.com |  |
|  Citrus Heights, CA 95610 | 916-990-2024 |  |
|  |  |  |
|  **Vice-President** |  |  |
|  Ann Gaskell |  |  |
|  571 Patrick Way | ann.gaskell@gmail.com |  |
|  Los Altos, CA 94022 | 650-224-23001 |  |
|  |  |  |
|  **Treasurer** |  |  |
|  Janis Welsh | janis@ahpmllc.com |  |
|  1602 Stony Creek Court | 408-564-1290 |  |
|  Truckee, CA 96161 |  |  |
|  |  |  |
| **Recording Secretary** |  |  |
|  Casey Ingram |  |  |
|  104 Pradera Court | ezjive@sbcglobal.net |  |
|  Folsom, CA 95630 | 916-342-3303 |  |
|  |  |  |
|  **Corresponding Secretary** |  |  |
|  Don Niemann |  |  |
|  PO Box 5142 | ddniemann77@gmail.com |  |
|  St. Helena, CA 94574 | 707-287-6775 |  |
|  |  |  |
|  **Immediate Past President** |  |  |
|  Bill Waters |  |  |
|  8102 162nd St NW | billjwaters@gmail.com |  |
|  Gig Harbor, WA 98329 | 775-848-2294 |  |
|  |  |  |
|  **Directors** |  |  |
|  Dominic Amadeo |  |  |
|  932 Topaz Circle | dominick54@comcast.net |  |
|  Vacaville, CA 95687 | 704-762-6414 |  |
|   |  |  |
|  Gail Brown-McDonald |  |  |
|  PO Box 281 | gailkay@gmail.com |  |
|  Salyer, CA 95563 | 650-784-1476 |  |
|  |  |  |
|  Kathy Souza |  |  |
|  530 Buena Tierra Drive | pwdlover@pacbell.net |  |
|  Woodland, CA 95695 | 530-219-3065 |  |
|  |  |  |
|  Susan Craig |  |  |
|  1774 Ardra Lane | susan.craig@astound.com |  |
|  Concord, CA 94519 | 510-230-3286 |  |
|  |  |  |
| **RESCUE AND RELOCATION** |  |  |
|  Julie Conger | julieconger55@gmail.com |  |
|  19021 Kenleigh Drive | 707-331-0993 |  |
|  Sonoma, CA 95476 |  |  |
|  |  |  |
| **INSURANCE** | Agent-Equisure-800-752-2472 |  |
|  |  |  |
|  **GENERAL LIABILITY**  | Carrier-Lloyds of London |   |
|  **(PWDCDA add'l insured for Water Trial)** | Coverage-$2 mill. Aggregate |  |
|  | 9/11/2021-9/11/2022 |  |
|  |  |  |
|  **ACCIDENT** | Carrier-QBE Insurance |  |
|  | Coverage-$40,000 max |  |
|  | 9/11/2021-9/11/2022 |  |
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|  **DIRECTORS & OFFICERS** | Carrier-Philadelphia Indemnity |  |
|  | Coverage-$250,000 |  |
|  | 11/1/2021--11/1/2022 |  |
|  |  |  |
| **CLUB ACTIVITIES PLANNED FOR 2022** | Date | Location |
|  |  |  |
|  General Membership Meeting | 1/30/22 | Zoom |
|  Annual Meeting | 2/20/22 | Zoom |
|  Water Practice | 6/1-9/30/22 | Lake Camanche |
|  Supported Entry-Conformation | 6/9-6/12/22 | Woofstock-Vallejo |
|  Grooming Workshop | 6/25/22 | Oakley |
|  AKC All Breed FCAT Trial/Training | 7/9-7/10/22 | Prunedale |
|  Supported Entry-Conformation/Obed/Rally | 7/15-17/22 | Del Monte-Carmel Valley |
|  AKC All Breed Agility Trial | 8/13-8/15/22 | Prunedale |
|  PWDCA Water Trial | 9/30-10/2/22 | Lake Camanche |
|  Supported Entry-Conf/Obed/Rally/Agility | 10/20-10/23/22 | Harvest Moon-Pleasanton |
|  Oktoberfest | TBD | TBD |
|  Regional Specialty-Conf/Obed/Rally/Trick/CGC/Health | 11/11/22 | Napa |
|  AKC Scent Work Trial | 12/28/22 | Lodi |
| ***Appendix D******Conformation*****Conformation Chair Report June 13, 2022**1. Woofstock – Saturday, June 11, 2022 at the Solano County Fairgrounds in Vallejo.
* Specialty Judge: John Ramirez
* Sweepstake’s judge: Mary Wells- called me Thursday afternoon June 2 to advise she is not available due to an older dog’s surgery. She gave me two names of potential judges and Linda from Contra Costa KC gave me an additional name.
* I sent emails to the 3 potential judges to see if they are available to judge sweepstakes for us and was unsuccessful.
* Contra costa KC gave me one last name. Pam Schroeder from Canada, judging Rottweilers. I called Pam and she agreed to judge our sweepstakes and was thrilled to be asked. We have a signed contract which was sent to Contra Costa KC….
* Entries for Saturday’s supported entry are as follows:

Puppy Sweepstakes (0-3)Veteran Sweepstakes (0-2)Breed 5-14 (5-3)Best of luck to all exhibitors * Trophies –
	+ Breed (BOB, BOW,BOS, SD,SB, WD,WB, RWD,RWB) – Tie dyed Towels with club embroidery
	+ Sweepstakes BOB and BOS (Veteran and Puppy) Tie dyed totes with club embroidery
1. Del Monte KC – Saturday, July 16, 2022- Carmel Middle School
	* AKC Events form Submitted
	* Sweepstakes Judge Kimberly Bakker-
	* Trophies. (Budget $400)
		1. Conformation Trophies: BOB, BOS,SD,SB,WD,WB- Crate Pads with PWD design
		2. BOW- Single Hook Leash Holder
		3. BOBOH- 4 hook Leash Holder
		4. RWD/RWB Garden flags
		5. Sweepstakes Trophies: BOB/BOS (Veteran and Puppy)- Coffee mugs with PWD design
		6. Obedience
			1. HIT – Crate pad
			2. High Combined- Crate pad
			3. Qualifying scores- Garden flag
		7. Rally
			1. High Combined in Advanced B and Excellent B- Crate pad
			2. High Triple Combined-Crate pad
			3. Qualifying scores- Garden flag
		8. Ann Gaskell will bring trophies to the show and pick up any not used.

 1. Harvest Moon Classic (Pleasanton)- October 20-23. Supported entry date October 22, 2022

Events offered:* + Conformation
	+ Sweepstakes
	+ Obedience
	+ Rally
	+ Agility- 4 trials offered
		1. Del Valle offers an Agility Trial Friday and Saturday
		2. NC Bearded Collie Club hosts an Agility Trial Thursday and Sunday
	+ Barn Hunt, FastCat, Scent Work and Trick Dog trails have also been added.

 Sweepstakes judge: Chelsea Conway- signed contract on file, approved by Del Valle * + Trophies- Budget ($400) – I got a large discount on the Mendota products as I am now considered a dealer with the use of the PWDCA IEN. Mendota owner, Steve is also willing to work with us on future trophy ideas.
		1. Conformation
			1. BOB Mendota 6ft Slip lead and water bucket
			2. BOS Mendota 6ft Slip lead and water bucket
			3. BOW Mendota 6ft Slip lead and water bucket
			4. SD/SB Mendota 6ft Slip lead
			5. WD/WB Mendota 6ft Slip lead
		2. Sweepstakes
			1. Best in Sweepstakes- Float line training toy
			2. BOS to Best in Sweepstakes- Float line training toy
		3. Veteran Sweepstakes
			1. Best in Sweepstakes- Float line training toy
			2. BOS to Best in Sweepstakes- Float line training toy
		4. Obedience
			1. High In Trial PWD- Mendota 6ft Slip lead and water bucket
			2. High Combined PWD- Mendota 6ft Slip lead and water bucket
			3. Qualifying Score PWD- Water bucket
		5. Rally
			1. High Combined PWD- Mendota 6ft Slip lead and water bucket
			2. High Triple Quality PWD- Mendota 6ft Slip lead and water bucket
			3. Qualifying Score PWD- Water bucket
		6. No Trophies accepted for Agility
	+ Closing Date for show 10/5/22
	+ AKC Application to hold Sweepstakes received by AKC
	+ Specialty packet completed and returned to Del Valle Dog Club listing trophies and table order form.
	+ Inquired on whether OHBOB would be offered and if yes will supply Mendota 6ft Slip lead

**2022 Regional Specialty** * Conformation judge is Ken Murray with signed Contract
* Sweepstakes judge is Paulett Delong with signed Contract
* Trophy suggestions
	+ Embroidered Directors Chair
	+ Gift Certificate for training equipment or show equipment (4MyPWD’s, J&J Dog Supplies, Cherrybrook, etc)
	+ Coolers with 30yr anniversary design
	+ Silicone pouches (class placements)
	+ Water harness (big wins)
	+ Tina Evans platters, tiles etc and a special 30th anniversary bag (Designed by Tina) for every PWDCNC member.

**2023 Regional Specialty*** Diane Collings- conformation- fee is $4.00/dog and no expenses since she lives in the area. Contract has been sent by Janis
* Wendy Corr- 2023 Regional Sweepstakes- signed contract recieved

Respectfully submitted,Becky MorinConformation Chair |  |  |
|  |  |  |
|   |   | at Ann.Gaskell@gmail.com |
| ***Appendix E******Membership***Hi everyoneWe have new 5 new members since last meeting. the directory is going wellish. I have everyone exported and working on the bones. Will be getting the artwork shortly.I have bids for printing 28 pages at about $472 and 32 pages $496, these are from Short Run that we used last time. attached is a VERY VERY rough draft of where the directory is so far. Please advise if we want to keep the same format/pages as last time, need to add anything, delete anything, etc. Hope to have finished document in next day or two. thank you Debbie |  |  |
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| ***Appendix F******Programs*** |  |  |
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The Programs Committee works to put on events and programs for the club.  We create events, we put on events, and work with club members who would like to have their board approved events and activities added to the calendar.

Suggestions for events, workshops, seminars, . . . can be directed to the Programs Chair, Ann Gaskell.  Ann can be reached at Ann.Gaskell@gmail.com.  The Programs Committee would love to hear any suggestion, no matter how crazy it may sound.

Attached is the most current calendar, dated 6-9-2022. Everything highlighted in yellow is new.

Respectfully submitted,

Ann Gaskell

**PWDCNC 2022 Calendar**

2022

**January**

January 30, 2022: PWDCNC General Membership Meeting. 7:00 PM. Zoom meeting. Details will be sent to the entire membership. Contact Ann Gaskell at Ann.Gaskell@gmail.com

February

February 20, 2022: PWDCNC Annual Meeting. 7:00-8:00 PM. Zoom meeting. Details will be sent to the entire membership. Contact Ann Gaskell at Ann.Gaskell@gmail.com

March

April

May

June

**June 8, 2022:** Practice starts, Camanche Lake, Primitive Campsite. Contact Kathy Souza atpwdlover@pacbell.com

**June 9-12, 2021**: Saturday, June 11,2022 – PWDCNC Supported Entry for Conformation, Contra Costa Kennel Club “Woofstock” Dog Show; Solano County Fairgrounds, Vallejo, CA. Contact Becky Morin at Detoraq@hotmail.com

July

July 9 & 10, 2022: PWDCNC All Breed FCAT Trials, Manzanita Sports Complex, 17100 Castroville Blvd., Prunedale, CA 93907. Enter at Abbadogs.com Contact Janis Welsh at janis@ahpmllc.com

July 15-17, 2022: Del Monte Kennel Club Dog Show, 4380 Carmel Valley Rd, Carmel-By-The-Sea, CA 93923: Supported Entry for Conformation, Obedience and Rally, on Saturday, July 15, 2022. Contact Ann Gaskell@gmail.com

July 26, 2022: Zoom video explaining grooming equipment, brush outs,… Presented by Elaine Rasmussen and Ally Lantis, Tailored Dog Training, , Contact: Elaine Rasmussen, erasmuss@comcast.net

July 28, 2022: Grooming Workshop with Elaine Rasmussen and Ally Lantis, Tailored Dog Training, 2105 Main Street, Oakley, CA 94561, Contact: Elaine Rasmussen, erasmuss@comcast.net

August

August 19-21, 2022: PWDCNC All breed agility trials, Manzanita Park. Agility Trial, all breed Agility trial hosted by PWDCNC; Manzanita Park, 17100 Castroville Blvd., Prunedale, CA 93907: Contact Kathy Weinberg at kaweinberg1@gmail.com

August 19-26,2022: 2022 PWDCA 29th National Specialty Bavarian Inn Lodge, Frankenmuth, MI

September

October

September 30 – October 2 (DAY 2 & DAY 3): PWDCNC Water Trial. Lake Camanche, North Shore, Ione, San Joaquin County, CA. The website is [golakecamanche.com](http://golakecamanche.com) Contact Kathy Souza at pwdlover@pacbell.com

October 20-23, 2022: Harvest Moon Classic; Del Valle Kennel Club Dog Show, Sonoma County Event Center & Fairground, 1350 Bennett Valley Road, Santa Rosa, CA 95404. Saturday, October 22, 2022, supported Entry for Conformation, Obedience, Rally and Agility. Contact Becky Morin at Detoraq@hotmail.com

October 29 or 30: Dogtoberfest (Oktoberfest the PWD Way), Annual PWDCNC Oktoberfest and general membership meeting, lots of fun, great food, games and more: Ed Levin Park, Milpitas, CA: Sandy Wool Site. Contact Ann Gaskell at Ann.Gaskell@gmail.com

November

November 11,2022: PWDCNC Regional Specialty, Napa Valley Exposition, Third St and Silverado Trail, Napa, CA; contact Janis Welsh at janis@ahpmllc.com

November 25-27, 2022: Three day Agility Trial hosted by PWDCNC; all breed Agility Trial; Rancho Murieta, CA; Contact Kathy Weinberg at kaweinberg1@gmail.com

December

December 18, 2021: AKC Scent Work trial, hosted by PWDCNC; Located at Dream Big Training Facility, 19681 Brandt Road, Lodi, CA, 95240; Contact Ann Gaskell at Ann.Gaskell@gmail.com

Dates to be decided, tentative events:

Annual Picnic

Conformation primer – Del Monte?

Rally Workshop: Introduction to Rally with Billy and Dee Dee Anderson

Beginning obedience Workhop with Billy and Dee Dee Anderson

AKC Scent Work workshop

6-9-2022-1

 ***Appendix G***

 ***Regional Specialty***

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| *Committee Report*  |

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| ***Reporting Committee: Regional Specialty*** | ***Report Date:June 3*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***Committee Members:***

|  |  |  |
| --- | --- | --- |
| ***Abey Garner*** | ***Don Niemann*** |  |
| ***Kathy Souza*** | ***Becky Morin*** |  |
| ***Sherry Hanen*** |  |  |
| ***Ann Gaskell*** |  |  |

***Current Activities:***

***Alvin Eng has agreed to judge Obedience and Rally for our 2023 Regional***

***Trophy selection is under way.***

***Trophy Donation Campaign: Sue Nelson has retired from the fund raising position so I have explored other options including running the trophy donations through the website simulate to the National donation site. Sherry Hanen has assisted in getting a quote for the work that would be needed to have the website facilitate this. The cost would be over $500.00 so I don’t think the membership would like this cost for fund raising.***

***I am planning a telephone campaign with 2 or 3 volunteers who would work closely together so we don’t sell trophies twice.***

 ***I need 2 or 3 volunteers to make the phone calls.***

***I would also like to solicit donations at Woofstock which is coming up quickly before a phone campaign could begin.***

***Pro: Getting donations in person might be an easy way to collect donations. I could even used square for credit card collection.***

***Con: Would people be mad if they wanted to buy a particular trophy and it was sold before they knew they could buy it?***

**Appendix H**

**FCAT**

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| *Committee Report*  |

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| ***Reporting Committee: FCAT*** | ***Report Date:June 3*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***Committee Members:***

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***Current Activities:***

***Mail Chimp announcement went out for the Learn and Run July 9 event. I have had several inquires and questions from completely new people.***

***Ice cream cups are in 4 packs approximately $1.50 each for Purina Frosty Paws ice cream cups.***



***Ben And Jerry’s is harder to find at $3.50/ice cream cup.***

***Haagen Dazs people ice cream bars approximately $1.25/bar***

***Training & Practice runs $10.00/dog***

***Open Actions & Assignments:***