

Paws 2 Dance AGM May 3, 2008

In Attendance	Gail Walsh	Annette Granbois	Marilyn Knipp
	Lydia Francescutti	Sharon Lunde	Joan Strick
	Vickie Phillips	Lin MacDonald	Jean Dawson
	Ann Reilland		



- President's Report**
Membership: now 39 members (if everyone renews).
Some local members have not registered their dogs.
Members are encouraged to register on line - see our website on the Dog Registration page. This is required only one time or if you change your address. if you are not sure if you have registered your dog, go to our website, on the Download page (left hand side on the home page) then proceed to Paws 2 Dance titled dogs. Your dog's full name and other information should be there. If you are not sure if you have filled in all the information, send in another Dog Registration Form. To submit, simply push the button and it goes to Joan.
- Treasurer's Report**
Balance: \$1885
Dues: received dues from 22 people last couple months
Expenses: all have been paid
Purchases: rubber maid containers, parts of new sound system, 2nd speaker, flowers.
Still to come: \$400 from Rodeo.
Should we purchase a few spare packages of matting? Agreed.
- Secretary's Report**
Reviewed previous minutes.
Appreciate questions for clarification from all members.
Wag: send in your warm-up routines for performances.
Also: What do the spouses have to say?
- Demonstrations**
Rodeo: May 17, 18. Saturday/Sunday. Times: 12 and 2.
Our music system and microphone - can lock in Alice McKay.
We provide mats. They provide fencing.
We must car-pool.
- Kelowna: June 7 (details to come) Could be expensive.
- Critter Care: July 12 and 13th.
- Richmond Pet Expo: July 19 (time TBA) Gary Point:
- TNT: August 9. During Janice's workshop we will have a 2 hour clinic.
Members encouraged to support Emerald City events wherever possible.
- Judges' Clinic**
- Ray is keen on running a second one. Let's aim for a summer clinic to go over Intermediate and Advanced routines.
- Joan suggests putting minimum scores on rough worksheet.
- April Competition**
- Signs, score sheets, excellent. Thanks, Lin
- Need meeting two weeks ahead of time to do last minute checks.
- We need volunteer e-mail addresses and phone numbers in order to send them an information package. One person should be responsible for all volunteers.
- Judges: No one appointed for judge hospitality. No formal invitation to the dinner. Recommendation: Once we have determined judges, send the judges a package with thank you note, cheque, information about the event, and a formal invitation to the dinner.
- After discussion, it was decided that the judges' tables were in the right place for both the judges and the audience.
- Problem: the seniors were not able to climb the bleachers, and had a hard time seeing over the judges.
- Solution: Push the ring away from the short section of bleachers so it butts up against the far wall. We would then accommodate seniors with

chair seating either in front of the short end bleachers or to the side opposite the exhibitor's entrance.

- Entry Fees
- A couple people said they might have entered but did not want to become a member and were not going to pay \$50 as an entry fee.
 - Caroline: Thinks we should do as WCFO:
Tracking - free. Non-members - pay for tracking (time limit)
 - previous WCFO: Members - 30; Non-members - 60

Moved (Strick/Francescutti) that for non-local competitions, hosting clubs must submit \$3 per entry for every non Paws 2 Dance member toward title tracking and certificate costs.

Passed - Unanimous.

Moved (Dawson/Phillips) that non local hosting clubs are no longer required to submit \$3 for every entrant as was previously required.

Passed - Unanimous.

Will continue Fee discussion at next meeting.

Committees Save for next meeting

Premium List Will be tweaked down to one page. Lyd to send to Gail.

Confirmation Full line-up will be sent to all exhibitors.

DVDs We need to post that video taping must be for personal use only and not to be distributed.

Photos Nick took over 700 shots and has most of them done. He may charge us covering cost of sending photos over e-mail or on a DVD but no more than that as he feels he has not perfected his technique yet.

Critter Care Moved (Granbois/Phillips) that we support Critter Care rather than SAINTS. Passed - Unanimous

Moved (Strick/Dawson) that we donate Critter Care \$100 this year. Passed - Unanimous

Island Competition:

Moved (Phillips/Lunde) to give the Island group \$500 for hosting the fall Paws 2 Dance competition. Passed - Unanimous

Gail will do premium list. Lydia will be Show Secretary.

Judges will be expensive: ferry fees, hotel, food. Judges will need option.

T-Shirts A number of options are being explored by Joan and Vickie. We will be able to keep costs down if we order a minimum of 30. Also investigating embroidery as well as silk screen. We should ask membership what they would like to order.

Good news: we're going to order T-shirts!
Cost will be \$15 per shirt.

Details to follow soon.

Elections Four executive members returned by acclamation.

Meeting Adjourned.