

K9ScootersNW Winter Meeting Minutes 12-9-17

In attendance:

Kathy T., Karen W. Julie B., Donna M., Pam P., Anissa S.,
Ingrid E., Mikki D., Judge S.

Meeting called to order at: 12:06PM

Reading of Fall Minutes: Written offered for members to read.

Motion to approve: Pam B. moved to accept as read.

2nd: Kathy T.

All in favor: All in favor.

Officers Reports:

Pres	Not present	
VP	No report	
Treasure	Checking	\$1327.38
	Savings	\$ 700.30
	Cash (to deposit this week)	\$ 410.00
	Uncashed checks	\$ 80.00
	Paypal account (estimate)	<u>\$ 90.00</u>
		\$2607.68

Secretary	Not present
Race Manager	Not present
Activities Manager	Not present

Committee Reports:

Westport: Ordered business cards (1500) to hand out to advertise event. Donna M. has them. Event not approved yet. Submitted application for Ltac hotel funds. Asked for approximately \$900. Ltac committee has suggested the amount of \$350. None approved yet. Once Ltac approves an amount, event will be approved. We will have to cut out some advertising. Staying again at Westport Inn.

Store: Beanies, handlebar bags. Donna M., Donna P, Karla B., Kelly O., done a good job. Almost all beanies sold. Anissa S. suggested fanny pack/bag to fit on musher's belt. Julie B. wants zipper sweatshirt.

Education: Elizabeth B. and Karla B. have been working on that. Elizabeth B. has asked for photos. Please submit to her. 101/102 scheduled 2-10-17 at Roy Grange/Sculpture Garden. Grange not yet confirmed.

KRS: Need to get end of season awards. Also race 6 awards. Looking for volunteer to get new awards.

Old Business:

Mentorship Program: Tabled- people not here

New Business: None

Good of the Order: None

Concluded: 12:23PM