

FCRSC BOARD MEETING DEC 11, 2022

Attendance: Valerie Davidson, Sophia Fanous, Natasha MacDonald, M Lee Dickie, Joan Grainger, Shona Walsh, Gwyneth McClellan

Minutes: April 27, 2022

Motion to Approve: Sophia 2nd Lee Passed

August Minutes Amendments: Discussion held on the two co-signing. Amended to signing authority.

Motion to approve amended minutes. Motion Sophia, 2nd Shona. Passed

Membership: Lee Dickie

Just some info for you - right now we have 49 members paid up for 2023 - 4 of those are new members and I have one new member to add. Lee

Treasurer's Report: Natasha MacDonald

The following are the recurring expenses that I have been able to identify:

BFL Canada liability insurance (paid through internet banking)

Corporations Canada

Annual fee for Quicken accounting

FCRSC Awards

Flat-Out printing and mailing including the Canada Post account

Canadian Kennel Club annual renewal

Brickhost - website hosting.

BlackSun: domain name is an expense (5-year contract)

Old Business

Motions approved thru email:

Sept 24th, reimbursement to Ronnie Ross. Moved by Valerie, 2nd by Shona. Passed

Oct 14th, to approve a Booster at the Evelyn Kenny KC in January, requested by Shona.

Moved by Valerie, 2nd Kathy, Passed

Credit Card for society. Changing banks. Will discuss at the next meeting.

By-laws Review, Sophia, a first draft has been achieved. A second draft for review by spring of 2023.

Specialty 2022: Valerie. Final numbers will be available soon. Thanked Joan Grainger for ring stewarding along with Joan Simpson.

Specialty 2023: Sophia - show, judges and location have all been approved. Website to go up in the new year.

Specialty2024: Lee

Lee will send a letter to Halifax Club to confirm a contract with them.

2025: no report

New Business: Vision for the Future

Discussion was led by Sophia regarding different ways the membership can benefit by being a member. Shona put forth a discussion of members that have been lost in recent years. Discussion on the virtual membership.

Considerable discussion was held on the difficulty of newsletters and the Valerie to the membership of newsletters.

Please put your ideas, in writing, with respect to what the Society can provide the membership (other than a newsletter) and send to Valerie. She will compile a master list for review.

Motion to Adjourn: Lee

Meeting date for January 15, 2023 11:00 am EST