

FCRSC Board Minutes



Meeting Date: Jan 15, 2023 via Google Meet

Meeting Start: 11:00 am ET

Meeting End: 1:18 pm ET

| Executive | | | Regional Directors | | |
|------------------------|---|-------------------|--------------------------------|---|------------------|
| President | X | David Simpson | British Columbia | X | Joan Grainger |
| Vice President | X | Valerie Davidson | Prairies/Northwest Territories | X | Shona Walsh |
| Treasurer | X | Gwyneth McClellan | Ontario/Quebec | | Manon Lamontagne |
| Recording Secretary | X | Annie Prange | Atlantic | | Kathy Howland |
| Membership Coordinator | X | Lee Dickie | Past President | X | Sophia Fanous |

Agenda

| Topic | Status |
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| Approve Board Meeting Minutes 11-Dec-22 Motioned: Sophia Fanous, Seconded: Valerie Davidson Motion: Passed - unanimous | Complete |



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| <p>Treasurer’s Report - Gwyne</p> <p>The report Natasha supplied has been revised - final report pending completion of handover to the new treasurer.</p> <p>Judy’s Sprinter accounting and report can be found in the Appendix.</p> <p>Jantel Fund working balance year end \$5469.49</p> <p>Once everything is transferred to Gwyneth she will reconcile the reports and provide an update to the Board.</p> <p>Meeting next week with Scotiabank Manager to discuss. Gwyne currently unable to access the bank account</p> <p>Bills are coming due: Quicken, CKC Club Membership, Website Domain (BlackSun) coming due soon, Website Host (Brickhost) and so on.</p> | <p>In Progress</p> |
| <p>Membership Chair Report - Lee</p> <p>As of January 9, 2023 - 131 members which includes 7 new members.</p> <p>13 memberships are outstanding.</p> <p>Full report can be found in the Appendix</p> <p>Lee to follow up with members who have not renewed. For those intending on not renewing we should then find out why and present findings at the next board meeting.</p> <p>Discussion on Provisional members and how to better notify our membership of these new members sooner. Suggestion to email the membership quarterly with the names of recent provisional membership. A link would then be provided to the Members Only section of the FCRSC website with addresses and bios of these members.</p> <p>Additional discussion on crafting an email to better explain the terms of a provisional member. Shona to work with Lee on this email template.</p> <p>Shona also recommends the Regional Directors be notified when these new members join so they can be properly welcomed.</p> <p>Lee provided more details on the current Access membership database and its shortcomings. David suggested Lee investigate the new database recently rolled out by the FCRSA. Cost is \$350.00 USD per year.</p> | <p>In Progress</p> |



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| New Business | |
| <p>Member request for Society to support GoFundMe campaign for long time FCRSC member Susan Ware.</p> <p>Sophia motioned to send same amount as a recent previous request. \$500.00. David to ask member how best to apply this and pay until Gwyne has access to the bank account.</p> <p>Seconded by: Shona Walsh</p> <p>Motion passed – Unanimous</p> | In Progress |
| <p>November 17 – 19, 2023 Booster Aurora Kennel Club in Mississauga at International Centre. Judge Frank Whyte (flat coat breeder) - preliminary approval at this point exact date tba but that weekend Rebate \$7/entry (\$3 more than Caledon)</p> <p>Motioned: Gwyneth</p> <p>Seconded: Joan</p> <p>Motion: Passed</p> | In Progress |
| <p>July 12 & 16th Preliminary approval for Booster held in conjunction with Specialty. Judging panel is not set yet.</p> <p>Motioned: Sophia</p> <p>Seconded: Gwyneth</p> <p>Motion Passed</p> | In Progress |
| Old Business | |
| <p>Credit card for Society - this has been discussed previously so a decision should be made taking into account decision to remain with Scotia bank or change. Gwyne to discuss with Scotiabank next week as well.</p> <p>In the meantime David to talk to CIBC about Society Credit Card (where <u>Jantel</u> account is.</p> | In Progress |

FCRSC Board Minutes



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| <p>Update on Bylaw review – Sophia</p> <p>No update available yet – Review to begin in March</p> | <p>On Hold</p> |
| <p>2022 Specialty – Valerie for financials</p> <p>Wrapping up, Advances are repaid to National account. Needs to be noted in final statement for the year.</p> | <p>In Progress</p> |
| <p>2023 Specialty – Sophia</p> <p>Thanking Valerie for all her hard work on the website to get the basics up.</p> <p>Everything well underway. Working on air tickets for the judges</p> | <p>In Progress</p> |
| <p>2024 Specialty – Lee/Kathy</p> <p>Nothing new to report, discussion underway</p> <p>Judging contracts are ready, waiting for confirmation from Halifax KC on what days. Quick email to be sent to judges to explain delay.</p> | <p>In Progress</p> |
| <p>2025 Specialty – nothing to report – determining dates, location, etc.</p> <p>When is FCRSA specialty in 2025 and where? Thinking Sept timeframe for 50th.</p> <p>Group established to work on this – start in the Spring</p> | <p>On Hold till Spring</p> |
| <p>General Fundraising – can we use regular website & notify through FB site.</p> <p>Thinking just FCRSC branded merchandise – proceeds can go to current specialty, or ways and means fund.</p> <p>Suggestion to ask a member if they would be interested in handling this. Sophia to ask . If agreed any work would be pushed out until after July due to the 2023 Specialty.</p> | <p>In Discussion</p> |



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| <p>Board “Vision for the Future” follow-up</p> <p>Valerie has a received a lot of input. She will compile into categories and send out for future discussion.</p> <p>Current need to make a decision on publications.</p> <p>Lots of good discussion on how many newsletters do we need? For 2023 discuss a shift to a Spring issue and then Yearbook and Specialty combined issue in Fall. Then consider shifting to 1 major issue per year. The board felt there are ongoing challenges to get enough content fast enough.</p> <p>Due to delay in getting issues out it was suggested to make them more article based versus history based. Such as grooming tips, health topics, sports and so on.</p> <p>Valerie and David to meet with the Newsletter group to update on board discussions.</p> <p>Move that in 2023 a Spring issue and a combined Yearbook/Specialty issue be published</p> <p>Motioned: Shona Walsh</p> <p>Seconded: Valerie Davidson</p> <p>Vote in progress via email – 5 Yes Votes as of Jan 15, 2023 - Carried as of Feb 14, 2023</p> <p>Membership list with contact info should only be on website behind the member wall versus in the newsletter. This would make it easier to find as well.</p> | <p>In Progress</p> |
| <p>Valerie recommends the 4 regional director to meet and implement Shona’s process already in place in the Prairies</p> <p>Special Facebook pages for each Regional Director – for members only</p> <p>Ensures members are welcomed and kept up to date on local events, boosters, trials and so on.</p> | <p>In Progress</p> |

FCRSC Board Minutes



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| <p>Review Awards process. The application form needs updating to include all current CKC events. Annie create a draft based on current document and send to Sophia.</p> <p>Suggestion tabled the Society send out acknowledgments via mail/email to members earning titles. Another idea is to capture Flat Coat placements and recognize those somehow as well – perhaps on the website.</p> <p>Yearbook captures all titles CKC and otherwise and is really catching on!</p> | |
| <p>Next Board Meeting</p> <p>Email discussion throughout Feb</p> <p>Plan to meet in March – date to be determined</p> | |
| <p>Motion to Adjourn: Joan Grainger</p> | |

FCRSC Board Minutes



PROFIT & LOSS STATEMENT

Flat-Coated Retriever Society of Canada [SPRINTER]

Sat, Aug 20, 2022 to Sun, Aug 21, 2022

Statement Date: Fri, Sep 2, 2022

| INCOME | <u>Dogs</u> | <u>Fee</u> | <u>Amount</u> |
|--------------------------------|-------------|------------|-------------------|
| Sprinter Tests - Sprinter Test | 68 | \$22.00 | \$1,496.00 |
| Sprinter Tests - Sprinter Test | 164 | \$20.00 | \$3,280.00 |
| TCN Fees | | | \$10.50 |
| | | | \$4,786.50 |

| EXPENSES | <u>Amount</u> |
|--|---------------|
| CKC Statement Of Event Fees - Sprinter Tests - 2220217498 | \$282.00 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217498 - GST | \$14.10 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217500 | \$253.80 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217500 - GST | \$12.69 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217501 | \$277.30 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217501 - GST | \$13.86 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217502 | \$287.30 |
| CKC Statement Of Event Fees - Sprinter Tests - 2220217502 - GST | \$14.36 |
| Ribbons | \$254.86 |
| Flat-coat Bag for Fastest Flat-coat | \$50.00 |
| Payment to FGC for used of field, lure operators, event secretary, porty potty | \$1,000.00 |
| Gift bags for flat-coat participants | \$34.31 |

FCRSC Board Minutes



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| | \$2,494.58 |
| PROFIT/(LOSS) | \$2,291.92 |

FCRSC Board Minutes



Sprinters Event - Dalroy, Alberta
August 20 and 21, 2021

Submitted by Judy Perkins

Another hot and sunny weekend of the first annual collaboration of the Flat-Coated Retriever Society of Canada and the Foothills Gazehound Club for an 8 run weekend of Sprinters. The flat-coat owners and their dogs stayed as cool as they could in the shade and with lots of sunscreen.

4 flat-coats were entered during both days along with breeds of every shape and size. It was evident that the flat-coats entered showed how seriously they got game.

Three of the four flat-coats entered received their Novice Title which meant they ran fast enough to earn 150 points on the first day of 4 runs. Rio is a couple points away from his Sprinter Title. Rio and Lexi are eager to keep chasing bunnies to get to the next level of 500 points.

New Novice Sprinter Title

MBPIG Ch Inglis Above the Sky – Rio – Judy Byers
GCh Inglis Shoot For The Stars RN – Ruger – Katie Aadland
MBBPIS GCh Inglis Above The Stars RI PCD – Lexi – Judy Byers
Inglis Prairie Flynn PC RA – Flynn – Kaite Aadland (Flynn identifies as a flat-coat

CH Inglis Chanda's Magical Light AS CGN – Luna - Judy Perkins – added to her points towards her Excellent Sprinter Title

Can Ch Inglis Kountry Skye RI PCD – Skylar – Judy Byers came along to cheer on her family

A gift bag (made by Gen Dever) filled with goodies for human and flat-coat was awarded to the fastest Flat-Coat over the 4 events put on by the FCRSC. Ruger – GCh Inglis Shoot For the Stars RN was the winner with a fastest speed of 40.6 kph in the 100 yards.

The FCRSC awarded New Title Ribbons ranging from Novice to Excellent to the dogs that participated in our sponsored 4 runs over the weekend.

The weekend was successful and hope that everyone had fun.

Tally Ho!!!!



Membership Report

As of today January 9, 2023 we have 131 members which includes 7 new members. There are only 13 people who have not renewed and a couple of those people have been in touch and will send their money.

I am having some issues with the database and if I can't resolve them I may have to re-enter most of this year's info. I can't do that right now but will look into it when I get back.

There are also some people who have been members for 30 years but the database doesn't have their correct first year of membership. There are only a few but I am working on that. There are also a couple of people that missed a year, possibly because they never got an email reminder. I am going to use my own judgement about whether to have them get a sponsor etc. If they have been members for a long time I am going to forget that, with Covid and all the other things going on.

I feel we need to examine the way we publicize provisional members. It sometimes is a long time between newsletters. I think we should send the list out by email and also put it in the members only section of the website. I also think the minutes should go up there as well.

There are 4 provisional members in the new newsletter – Mike and Tanya Martens, Colin and Michele Magee, Amy Nicolas, and Tammy Bergen. Please make a motion to approve them if I am not at the meeting.