

Fall Meeting November 5, 2023

The Ville Cooperative



Members Presents:

Jeri, Brittany, Marilyn, Melissa, Meghan, Elizabeth, Paul, Ariel, Anna-Leigh, Kristin, Bev

Welcome and Last Meeting:

- Anna-Leigh welcomed everyone to the meeting. The minutes from the last meeting were not read over as they were emailed prior to the meeting for everyone to read.
- It was moved by Brittany, seconded by Melissa, that we accept the minutes. Carried.

Financial Report:

- Melissa went over the financial report and as of March 2023 we had a bank balance of \$35,188.18. We had an income of \$20,164.80 coming from membership, equipment sales, lessons/training, trials and venue rental. We have spent \$24,132.90 on equipment/repairs, venue rentals, trainers, trials and insurance fees, which left us with a bank balance of \$31,229.09
- It was moved by Meghan, seconded by Elizabeth that we accept the report of the treasurer. Carried.

Website:

- Leah was unable to attend the meeting, but said there was nothing new to report about the website. She will be refreshing the pictures in April if anyone would like to send one or two of their dogs.

Education and Training:

- Jeri said she was finishing this season with one of the largest groups of students in quite some time. Classes will be finished Tuesday Nov 7th. Jeri is concerned she will not have enough 2x2s for everyone when weave class starts if they all continue. The agreement for the 2x2s for weave class students will be updated to include a \$50.00 deposit that will be refunded upon the return of the 2x2s in good condition, as decided at the March meeting.
- Jeri has sent all the TNT tracking that she did this year to Melissa. An invoice will be sent out to anyone who has an unpaid balance.

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Field/Barn:

- It was suggested that signs go up around the field about placement/storage of equipment not in use and a corresponding email in the spring with details. Paul said he will source the signs for the field.
- An email will be going out about packing up the field. The date discussed at the meeting was November 25, but after next Tuesday if anyone wants to go to the field and start taking the trial ring down, that would be helpful.

Equipment:

- It was suggested that the club purchase a teeter trainer, two stride regulators (frame and dog walk), a wall jump, a tire cover (sleeve), teeter weight bags and 5 carts for sand bags (1 was ordered at the meeting).
- Eric made new sawhorses, and ladders for the club. Jeri has painted them already.
- The carpet on the stairs needs to be fixed. The slats on the A-frame need to be checked as members present at the meeting were unsure if they still needed to be fixed.
- It was moved by Melissa, seconded by Meghan, that the club go ahead and purchase a teeter trainer, two stride regulators, a tire cover, teeter weight bags and 5 carts for sand bags. Carried.

Trials:

- Anna-Leigh will be the trial secretary for our May/June trial, the date will be May 31-June 2, 2024. We will be doing a steeplechase and snooker Friday night. Saturday will be gamblers, standard, steeplechase and jumpers. Sunday will be standard, gamblers and jumpers, not necessarily in that order. Bev will be the trial secretary for our September trial, the date will be September 6-8, 2024. We will be doing 2 steeplechase Friday night. Saturday will be standard, snooker, steeplechase and jumpers. Sunday will be standard, gamblers and jumpers, not necessarily in that order.

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Kapers Swag:

- It was suggested to order new hoodies and t-shirts, Kristin said she would look into sourcing and pricing.

Christmas Party:

- Anna-Leigh said she would send out an email asking if anyone would like to host the Kapers Christmas party this year.

Meeting adjourned.