

Board Meeting April 29, 2018
via conference call Start 7:30PM

Charles Mielcarek, Amy Balogh, Mark Cauley, Deadra Gardner, Cheryl Mielcarek

Treasurer's Report

▼ Bank Accounts	
WOCNE CHECKING (XXXXXX 8797)	1,110.04
WOCNE Event Checking	2,200.00
WOCNE RESCUE CHECKING	13,287.68
Total Bank Accounts	\$16,597.72

Election not valid for attempt at quorum during Spring Specialty. An email went out to the membership regarding this.

Charlie proposed dates of July 14th after the field day and backup date if that does not achieve quorum - August specialty. None opposed.

Reminder that membership renewals to commence. Membership renewal invoices will be sent out on or about May 15th by mail.

Forming Bylaws Revision Committee- four members and one board member will meet to propose updates and changes going forward.

Hunt Test Sharpes Farm May 19, 20 - Tristan Boscardin Chair / Charlie Mielcarek Secretary
Discuss which of us available to help on which days. Hunt test Committee will be meeting separately

Cheryl - Reschedule event at Masterpeace - Jun 24? Demos??? Please reach out to any contacts you may have.

July 14 Field Training Day - Tristan Boscardin / Charlie Mielcarek Secretary

Aug 11,12 Hunt Test Sharpes Tristan Boscardin Chair

Possible future Hunt Test?

Adjourn 8:45