

HWA Board Teleconference Minutes Thursday April 27, 2017

These minutes were not recorded.

The HWA Board of Directors met via teleconference on April 27, 2017.

Attendees: Patricia Nemeth, Kate Ostrowski, Pat Bell, John Bell, George Gordon, Diane Cullen

President - Patricia Nemeth

- We want to thank Stuart Eavenson for donating his blue ribbon winning (from Metro-Carvers of Michigan competition) Woodcuck and chicks carving for the Spring raffle.
- Reimburse Kathy and Tom Homestead \$46 for registration, and lunches (due to sick dog). Moved by Kate Ostrowski, Opposed by George Gordon and Patricia Nemeth.
- Reimburse overpayment of \$30 to Lawrence Alexander. Moved by Patricia Nemeth, carried by all.
- Reimburse \$16 for lunches to Mary Eavenson (due to injured dog). Moved by John Bell, carried by all.
- Photos from Fun in the Field are out.
- Information for the Airedale Retriever Seminar at DeCoverly Kennels has been sent out.
- Need a nominating committee for the following vacating positions; Mike Sites, Treasurer; nominate or re-elect Kate Ostrowski, Vice President Pat Bell, Secretary; and Stuart Eavenson, At-Large. John Bell will head up the nominating committee.
- Action Items for Pat Bell: Notify the Treasurer regarding reimbursements from the Fun-in-the-Field for Kathy and Tom Homestead, Mary Eavenson and Lawrence Alexander. Also, a reminder to file the 990 NE form for non-profit organizations.

Secretary's Report - Pat Bell

March minutes were approved with the correction of the February Financial Statement Beginning Balance from \$22,897.38 to \$9,583.33. Motioned by George Gordon, carried by all.

Treasurer's Report - Michael Sites

Michael was not in attendance for this meeting. This report is from the financial statement that he sent to the board members via email.

The financial statement of April 18, 2017:

Beginning Balance March 1, 2017	\$10,517.12
Income for March	1,074.00
Expense for March	996.04
Ending Balance March 31	\$10,568.78
6-Month CD	\$10,000.00

2017 Membership:

	Previous	New	Total
Single	24	2	26
Family	30	2	32
Total Membership	84	6	90

Events Planning Committee - Patricia Nemeth

Need two retriever judges for the Nationals.

Marketing and Fund Raising - Patricia Nemeth

Fun in the Field made \$770 from the Spring raffle and \$265 from the sales of merchandise which covered our expenses.

New Business - Patricia Nemeth

No Report

Old Business

After Kate Ostrowski contacted several banks regarding their policies for handling accounts for organizations. It was clear that we will need to move our account when a new treasurer is elected. Further discussion is needed by the board to compare our needs with the bank policies before a decision on a new bank is made.

Next Board Meeting - Thursday, May 25, 2017, 7:00 p.m. EST

Adjournment - Motion to adjourn by Patricia Nemeth, carried by all.

Pat Bell, Secretary