

HWA Board Teleconference Minutes Thursday May 25, 2017

The HWA Board of Directors met via teleconference on May 25, 2017.

Attendees: Patricia Nemeth, Kate Ostrowski, Michael Sites, Pat Bell, John Bell, George Gordon, Stuart Eavenson

President - Patricia Nemeth

- Thanked Stuart Eavenson, again, for donating his wood carving for the Spring raffle at Fun in the Field.
- ATCA Club will continue to run the fur test at the Nationals, since the HWA fur test at the Nationals qualifies for ATCA titles. The same ATCA fur test rules used at the Cooley will be used at the HWA Nationals.
- Patricia Gintilis' Triumph, earned his AKC Junior Hunter title, Chris Halvorson's Mikie earned his AKC Junior Hunter title and Linda Sorak earned several legs with Euro and Laser towards their AKC Junior Hunter titles.

Secretary's Report - Pat Bell

- April minutes were approved. Motioned by Stuart Eavenson, carried by all.

Treasurer's Report - Michael Sites

- The financial statement of April 18, 2017:

| | |
|---------------------------------|-------------|
| Beginning Balance April 1, 2017 | \$10,565.08 |
| Income for April | \$936.00 |
| Expense for April | \$2,131.65 |
| Ending Balance April 30 | \$9,369.43 |
| 6-Month CD | \$10,003.70 |
| Total Bank Assets | \$19,373.13 |

- 2017 Fun in the Field Preliminary Financials:

| | |
|----------|------------|
| Receipts | \$1,810.00 |
| Expenses | \$1,418.07 |
| Net | \$391.93 |

- 2017 Membership:

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

Treasurer's Report - Michael Sites (Continued)

- Fun in the Field reimbursements for overpayment or not being able to attend due to ill dogs have been made to Lawrence Alexander, Kathy and Tom Homestead, and Mary Eavenson.
- The 990 NE form for non-profit organizations has been filed.

Events Planning Committee - Patricia Nemeth

- National Dinner: Discussing Airedale Note Cards for the tables

Nominating Committee - John Bell, Chris Halvorson, Mary Wright

- Kate Ostrowski has agreed to continue her position as Vice President and Stuart Eavenson has agreed to continue his position as Board Member at Large for 2-years, respectively.
- The Nominating Committee is having a problem finding volunteers for the Treasurer and Secretary positions. If anyone has someone in mind that would consider either of these positions, please contact someone on the committee.

Audit Committee - *George Gordon, Stuart Eavenson, Corally Burmaster, Joe Ostrowski*

- Members of the Audit Committee have read through the information they received from Michael Sites and are setting up a teleconference to discuss ways to move forward.

Trophy Committee - Patricia Nemeth

- John and Pat Bell will sponsor the Gunner's Choice Award for the 2017 HWA National Hunt Test.

Marketing and Fund Raising - Patricia Nemeth

- HWA Merchandise: The new T-Shirt from the Fun in the Field will be the Nationals' official T-Shirt.

New Business

- Discussed a coordinator position for the HWA Nationals to work closely with Michael Sites.
- Discussed the possibility of Board Members splitting the expense of Hospitality expenses. Will discuss again at next meeting.
- HWA accident insurance of \$503.45 and liability insurance of \$412.00 were approved for payment.

Old Business

No Report

Next Board Meeting

Thursday, June 22, 2017 at 7:00 p.m. EST

Adjournment

Motion to adjourn by George Gordon, carried by all.

Pat Bell, Secretary