

Chow Chows of Western Canada Ltd.

Zoom Meeting Sunday June 5, 2022 4 :00pm MST

Meeting Called to Order 4:00 pm Gail Forsythe

In Attendance:

Gail Forsythe, President	Paul Boleska, Vice President
Simone Charbonneau, Secretary and BC Director	Cyndi Eldridge, AB Director
Brian McGregor, Treasurer	Guest: Melanie Regnier
Kathleen Ross, MB Director	
Absent: Meghan Bobryck	

Motion by Paul Boleska: Adopt and approve meeting minutes from the last meeting dated

Seconded by Simone Charbonneau

All in favor – Yes

Item 1: Expand Executive of CCWCL

Paul Boleska brought forward the idea to expand the CCWCL Executive and add an International Board member. Discussion was held and this proposal does not coincide with our bylaws 34 and 35. See below

34. Director Eligibility Criteria No person shall be eligible to be nominated, elected or appointed as a Director of the Corporation unless such person is a: a) Class A voting member in good standing with the Corporation; b) A resident of Canada; c) A resident of the Province the Director represents; d) Elected by the members of the Province the Director represents; and e) A member in good standing with the Canadian Kennel Club.

35. Director's Role The Director's role shall be to encourage people to become members, to welcome input from members, to host and organize social functions or other activities for members who reside in the Province that the Director represents. The Director shall participate in Board meetings; and convey input from members to the Board. The Director shall keep the interests and objects of the Corporation paramount at all times, regardless of the interests of the members in the Province represented by the Director differ from those of the Corporation.

Discussion held regarding creating a new committee "International Liaison Committee". Most members felt it was beyond the scope of the club and do not want to grow beyond our capabilities.

Motion by Paul Boleska

Create a new committee "International Liaison Committee" in CCWCL

No seconder.

Motion denied

Item 2 Cayley, AB CCWCL Fun and Sanctioned Match weekend July 22-24, 2002

Gail applied for a change of date to July 22-24 and approved by Leanne Bateman of CKC. We can hold our second match 90 days after the 1st match date July 22 – this takes up to late October. Once we have held and evaluated the July 22 weekend, we will decide on next match date. Possibility to be held in conjunction with Camrose Oct 28-30. Need to apply 60 days in advance of event. National club may be holding a booster the same time.

Cyndi provided a report on the campground – it is a private event for CCWCL and closed to other campers. Campers can start Thursday night if required.

Cyndi has most of the equipment required for the ring: table and ramp, ring poles and tape, table for ring. Also a pool for the dogs to cool off. She will need help for setup the day before.

Gail has contacted an aspiring judge, Leeza Friedman Prokopishyn, to judge our sanctioned match. The event is best suited for aspiring judges. Leeza needs to judge another group to attain her permit.

Motion by Brian McGregor

Invite Leeza Friedman Prokopishyn to judge our July 24 match. Seconded by Paul Boleska

All in Favor – Yes

Item 3 Premium List

Gail has started the premium list.

Some updates include:

- Ribbons to be awarded not rosettes
- Remove items for prizes from Chow Chows of Canada
- Official veterinarian – Nanton Vet
- Match start time 10:00am Sunday July 24th
- Entry fee to be \$10.00
- Secretary for entries and Judges Book – Simone Charbonneau
- Remove catalogue
- Camping \$20 and ten \$5 collected at the event
- Remove payment by Visa and MC – e-transfer or cash/cheque
- Deadline for entries Saturday July 23, 2002 at 4:00pm

Premium List to be distributed to:

- CCWCL website
- All members
- Facebook page
- Alberta Dog Show Facebook page
- Western Canadian Show Dogs Group
- Judith Tilluch
- Chow Chow of Canada Facebook page
- Chowrdige puppy group
- Canuck Dogs
- Show Scene

Paul could not find list on CKC website. Reviewed materials needed.

Agenda to be confirmed:

- Friday set up and fire pit
- Saturday
 - Pet grooming with Cyndi and Jackie
 - Handling class Bring your own Barb b q 4:00 ish
 - Dog massage
- Sunday Match 10:00am
- Leeza judging insights

Item 4: Fundraising

Paul has been investigating how to raise funds for the club.

Motion by Simone Charbonneau Seconded by Brian McGregor Paul to apply for an Albert Gaming License.

All in Favor – Yes

Item 5 Social Media CCWCL

Discussion regarding some members of our CCWCL facebook page have been using as a promotional site for their litters. We do not promote litters of individual breeders or your personal facebook accounts. We will limit the number of posts a member can do in a day. We have 2 social media presence – CCWCL members only (paid members) and one for public presence. Kathleen to rename our page however it is named by Ann Morley for CCWCL International dog show. Need to contact An to have it removed/changed.

Kathleen is the administrator of our social media. She requires the passwords for website and zoom login.

Next meeting Sunday June 26th @ 5:00pm

Meeting adjourned 7:07pm