

Chow Chows of Western Canada Ltd.

Zoom Meeting Sunday February 19, 2023 4:00pm MST

Meeting Called to Order 4:11pm Gail Forsythe

In Attendance:

Gail Forsythe, President	Brian McGregor, Vice President
Simone Charbonneau, Secretary, Membership and BC Director	Cyndi Eldridge, AB Director
Kathy Pasukonis, Treasurer	Cheryle McGregor, Founding Member
Kathleen Jones, MB Director	Brian McGregor Vice President
Absent: Meghan Bobryk, SK Director	

Motion 1 Cheryl McGregor Seconded Kathy Pasukonis

Please adopt the meeting minutes from January 22, 2023

All in favor – YES

1. Membership

Membership list share with Executive in the meeting (shared online). To date we have 16 members. Some may have sent directly to Treasurer if paid by cash/cheque. List shred with Treasurer, Kathy P to review and confirm any missing members.

Some members have not submitted forms with their membership dues. Simone will send reminder to club members to fill out CCWCL membership form.

A letter will be sent to those members in good standing welcoming them to the club and benefits of being a member. Email or letter depending on preference of correspondence.

Going forward, membership process;

1. Send via messenger, memberships received
2. Board to accept membership
3. Membership Director to send out Welcome Letter

Motion by Cheryle McGregor to accept the membership process as presented in the meeting.

Seconded by Kathy Pasukonis

All in Favor – YES

Ideally, it would be nice for members to be able to complete membership registration online and have the ability to pay online. Cheryle will inquire with her son, webmaster, if this is possible.

Once we have completed our 3rd Sanction match, and we can hold official events, best time to hold a membership drive using various social media and methods. Mentioned: Facebook with kep chow chow groups and breeders. Meet the Breed in Calgary. Pet chow chow owners.

2. Silent Auction Red Deer, AB

Fundraiser at the Red Deer show to include an Auction. Best option to run an auction, highest bid.

Cheryl to organize bid slips for Red Deer. Simone to send Cheryle template for Auction Sheet – indicating CCWCL Mika Sekine logo, Bids ONLY \$1 increments; cash or e-transfer to chowchowsofwesterncanada@gmail.com

Please prepare your bid sheets for Cheryle prior to the Auction. Table will be set up in our bencking area. Cheryle will cover at night to protect items and bids. If prizes are expensive they will be secured in the evening.

Kathy to prepare a float of small denominations in the amount of \$100. Cyndi has a cash box for us to use.

For those donating items, take pictures and send to Kathleen Jones so she can post on Facebook/Alberta Dog Show share with.

3. Treasurer Report

TD bank balance \$824.43

Motion by Kathleen Jones to accept Treasurers Report as presented. Seconded by Cheryle McGregor

All in Favor - YES

4. Fundraising

Gail inquired with Amy Young how the online auction works. Items are posted online and accept bids. Winner of the item is responsible for shipping item to themselves.

May want to consider approaching for donations – companies etc.

Gail recommended we consider reviewing premium lists on Dogshow.ca to see how other shows award different categories/specialties/unofficial classes. How do we want our shows to function?

NOTE: Chow Chow Nationals Oct 6,7,and 8th in Red Deer, AB potential to host an event???

Future fundraising activities to include:

- a. Gift Card draw
- b. Wine draw – wine night at Gail's

Next Meeting dates:

March 26 2023 5:00 MST

April 16 2023 5:00 MST

Motion to adjourn Simone Charbonneau seconded Cheryle McGregor

Meeting Adjourned 5:45pm MST