



## Minutes of Barrie Kennel & Obedience Club Inc.

**Upcoming Events:** Next General Meeting – Wednesday March 5, 2025 - Zoom Only

Show Committee Meeting February 19, 2025 @ 7:30 pm via Zoom

**Date:** Wednesday February 5, 2025

**Place:** Zoom Only

**Meeting Chair:** Julia Maguire (lost internet connection part way into meeting and so did Kristy so Angela took over)

**Meeting Start:** 7:37 pm

Zoom: Julia Maguire, Kristy Parmeter, Laura Middleton, Kim Taylor, Judy McArthur, Angela Scott, Brian Scott, Elizabeth Numbers, Gretta Hutton, Catt Skimin, Kim Leblanc, Krisztian Vas, Carol Brech, Peter Brech, Kim Leblanc, Kim Sheehan, Shirley Newby-Tate

**Absent:** Peter Archer, Bruce Brown, Erwin Giles, Nicole Jamison, Cheryl Mehaffey, Mike & Julie Mushnick, Diane Wein, Wendy Pilger, Andrea Walli, Casey Nesbitt, Kim Sheehan, Adam Kinsella, Shelley Grady, Donna Hawkins,

**Regrets:** Gina Bailey, Michelle St Pierre

**Guest:** None

### Approvals of Minutes

Motion to accept:

**Moved by:** Shirley Newby-Tate

**Seconded by:** Carol Brech

Carried

### Report of the Secretary & Reading of Correspondence

Report from Angela

- Julia picked up mail from the mailbox - all items were forwarded to our Treasurer and Bookkeeper
  - 2 account statements from TD
  - CRA Notification of HST filing dates
  - CRA Notice of Assessment
- CKC email received with regards to dogs with communicable diseases not being allowed at shows while ill, within 30 of being ill or if they had been exposed to other dogs that are ill.

Motion to accept:

**Moved by:** Shirley Newby-Tate

**Seconded by:** Kim Leblanc

Carried

### Report of the Treasurer

Report by: Laura Middleton – Catt Supplied Report numbers



### Minutes of Barrie Kennel & Obedience Club Inc.

Catt made some progress on the TD GIC front - she now has a name of someone at the branch who is supposed to be able to help. She has yet spoken to him but will provide an update once she does

#### AS OF FEBRUARY 5, 2025 AMOUNT

##### ASSETS

TD Bank Account	\$2,120.22
RBC Bank Account (net of outstanding cheques)	\$1,904.04
PAYOUT TD GIC 1 - Interest Rate .54% Matures Feb 24, 2025	\$10,646.16
ROLLOVER TD GIC 2 - Interest Rate 5.15% Matures March 4, 2025	\$7,676.18
PAYOUT RBC GIC - Interest Rate 5.05% Matures February 15, 2025	\$25,000.00
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Total Assets	\$47,346.60

##### REVENUE

Other

Total Revenue	\$0.00
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##### EXPENSES PAID

RBC 02-Dec-24 Service Charge - RBC	\$3.75
TD 31-Dec-24 Service Charge - TD	\$4.95
RBC 28-Jan-25 BFL Canada - Club Insurance	\$364.44
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Total Expenses	\$373.14

##### CHEQUES WRITTEN & OUTSTANDING

Total Outstanding	\$0.00
31-Jan-25 HST Refund Filed	\$225.36

Motion to accept report.

**Moved by:** Kim Leblanc  
Carried

**Seconded by:** Shirley Newby-Tate

### Report of the Committees

#### Education:

Report by: Krisztian Vas

- Supplied a link to a video on Livestock Guardian Dogs that he had done for the Grey Bruce Farmers Week.

[https://greycountyag.sharepoint.com/\\_layouts/15/stream.aspx?id=%2FShared%20Documents%2FGrey%20AG%20Documents%2FGBFW%2FGrey%20Bruce%20Farmers%20Week%2F2025%2FOn%2DDemand%20Recordings%2FVideos%2FLGD%20Video%2Emp4&referrer=StreamWebApp%2FWeb&referrerScenario=AddressBarCopied%2Eview%2Ef8db5fb%2D15d8%2D4938%2Dbc1d%2D0d427e543732](https://greycountyag.sharepoint.com/_layouts/15/stream.aspx?id=%2FShared%20Documents%2FGrey%20AG%20Documents%2FGBFW%2FGrey%20Bruce%20Farmers%20Week%2F2025%2FOn%2DDemand%20Recordings%2FVideos%2FLGD%20Video%2Emp4&referrer=StreamWebApp%2FWeb&referrerScenario=AddressBarCopied%2Eview%2Ef8db5fb%2D15d8%2D4938%2Dbc1d%2D0d427e543732)



### **Minutes of Barrie Kennel & Obedience Club Inc.**

- Kim Sheehan asked if we had polled the Club Members on topics they'd like to see for our Education talks at the 2025 meetings
  - Angela asked if Krisztian would mind sending out an email to the Club Members
- Krisztian suggested that maybe we could post a link to the talk on our website
- Krisztian would like to bring in guest speakers

**Moved by: N/A**

**Seconded by: N/A**

#### **Membership:**

Report by: Elizabeth

- Nothing to report

**Moved by: N/A**

**Seconded by: N/A**

#### **Show Report:**

Report by: Carol

- Dates have been approved by the CKC for our 2025 Show - August 2-4, 2025
  - Still looking for a couple judges
  - Saturday -
    - Kuvasz Booster
    - Black Russian Terrier Booster
  - Sunday -
    - Boxer Booster - If we find a judge
- Innisfil Creek Honey is sponsoring the Show again this year and they will have a booth inside next to Vicki.
- Angela brought up that we need more Members to actively look for Sponsors and was told that this was normal for most Clubs
- Laura asked what we were looking for in terms of \$\$ or items from Sponsors - she has some contacts but will need to be able to tell them what we are looking for.
  - Angela will forward off the Sponsorship Forms we used last year if the Club agrees.
- Rec'd email from Ryan @ Essa Agriplex with approval from the Board for ½ of the Barn
  - Only concern was the level of dog barking
  - Carol assured him that there would be no dogs left in the barn after the shows and that dog barking is kept to a minimum during the show as it disrupts the other dogs in the rings
  - Opposite end of the barn will be Horseshow Vendors and Carol suggested we put ours there as well but we don't know if there will be room. - need to confirm with space
- It was suggested that we have Ryan put up a partition between our Show area and the other half of the barn which would allow people to flow freely from one side to the other but help minimize sound
- Received a quote from Ryan for the Porta-Potties and it was twice as much as what we paid last year so we're going to go with KWinter again
  - Brian to arrange for them again - 5 Regular, 2 Handicap and 2 Wash Stations with cleanouts Saturday, Sunday and Monday morning
- Angela suggested we have a meeting with Ryan again in the spring to confirm everything and look at layout.



### **Minutes of Barrie Kennel & Obedience Club Inc.**

- Carol proposed a Show Committee Meeting for Wednesday February 19, 2025 @ 7:30 pm
  - Angela to send out Zoom invite
- Was asked when the Premium List comes out and Carol said we have to have a list of Sponsors and Judges prior to submitting the Premium List

**Moved by:** Kim Leblanc

**Seconded by:** Catt Skimin

#### **Website:**

Report by: Brian Scott

- Brian asked Carol to forward the dates of the Show, Specialties and Boosters so he can post them on the BKOC Website

**Moved by:** Carol Brech

**Seconded by:** Judy McArthur

#### **Social:**

Report by: Gretta Hutton

- BKOC Annual Christmas Social Bowling evening was a lot of fun.

**Moved by:** Judy McArthur

**Seconded by:** Kim Sheehan

#### **Old Business**

- Health Clinic
  - Julia has said that our Health Clinic may need to be side tabled as she has not had any Volunteers step forward to spearhead the work.
  - Catt, Kristy, and Shirley all volunteered with Julia to form a collective group to tackle the job. Elizabeth had already volunteered at the December meeting.
  - Kim S would be willing to be on the committee and if we go that route Julia will be part of the committee
  - **Any other volunteers are welcome as more hands make for lighter work**
- By-Law revamp
  - No objections from Club Members to the proposed Bylaw & Code of Ethics Amendments.
    - Angela will make the adjustments and forward the amended Bylaws and Code of Ethics to the CKC as well as Brian to post on the Club website.
    - Angela asked if it is just sent to the CKC general mailbox and Judy confirmed yes
- Sanction Match
  - Potential Sanction Match at Red Barn Event Center - Friday June 27, 2025 - waiting on confirmation and details from Red Barn
  - Once Laura gets details from Daniele at Red Barn she will update the Club Members
  - Carol had asked if she would be qualified to Judge but it was confirmed that all Judges must have completed Judges 101 in order to be allowed to Judge at any sanction match.



### **Minutes of Barrie Kennel & Obedience Club Inc.**

- No other Members showed interest so this was tabled
- Meaford Pet Expo
  - When: Saturday July 26, 2025 10 am - 4 pm
  - Where: Meaford Community Centre

#### **New Business**

- Canadian Pet Expo - Easter Weekend for 1 Day
  - 6 Hour Commitment w/ 10 x 10 area
  - Would any Club Members like to get together and have a booth for a Meet the Breeds day?
  - Catt mentioned the Cavalier Club is there for 1 day and cannot commit to another
- Admin Access for Club Platforms and Password Update
  - Facebook - Full Access for President and Vice President
    - Elizabeth was asked to provide Julia and Kristy with full Facebook admin under the new Bylaw Amendments.
    - Elizabeth had said they already have this however Kristy confirmed they do not and asked that Elizabeth make the adjustments
  - Facebook - Posting Access for Show Chair
    - Elizabeth was asked to provide Carol with posting access to Facebook as that Julia or Kristy do not have full administration access
  - Facebook - Posting Access for Social Media Chair
  - Google IO - Admin Access for Secretary
    - Elizabeth was asked to provide admin access to Secretary under Bylaw amendments.
  - Update Passwords for Google IO, Facebook, Website, Emails for Secretary, Show Chair, Main, Events and Treasurer, Zoom, GoDaddy
    - Under the new Bylaw Amendments all Club platforms are to have their passwords changed annually or when a person leaves a role.
    - Updated passwords are to be forwarded to the Secretary for safe keeping in case something happens and we lose a member. We do not want to be locked out of any of the emails or platforms.
    - Will follow up at March club meeting to ensure this is completed.
- Elizabeth brought to the Club's attention that the Vendor who had the dog cloths booth at our last Show lost everything to a house fire including her pets. Her name was Sandy
  - If any Club members have any spare/scrap fabric to donate it would be appreciated
  - Contact Elizabeth contact information

#### **Next Meeting**

Wednesday March 5, 2025

#### **Adjournment**

Motion that the meeting adjourn: 8:59 pm

Moved by: Judy McArthur

Carried

Minutes submitted by: Angela Scott