

Agenda for Monthly Meeting Wednesday March 5, 2025 – 7:30 PM

Location: Zoom Only Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/7119863484?pwd=6FGvqWYzZAeudLazI7Uy6ot0xO7qvS.1\&omn=87595002011}$ 

Meeting ID: 711 986 3484

Passcode: 194816

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Dial by your location

• +1 647 374 4685 Canada

• +1 647 558 0588 Canada

## Approval of Minutes

- 1. Secretary Report Angela
- 2. Treasurer's Report Laura
- 3. Committee Reports
  - 1. Education Krisztian
  - 2. Membership Elizabeth
  - 3. Show Carol
  - 4. Website Brian
  - 5. Social Gretta

## Old Business:

- Health Clinic
  - Catt, Kristy, and Shirley, Kim S and Elizabeth all volunteered with Julia to form a collective group to tackle the job
- By-Law revamp
  - o Angela has notified CKC of changes
- Sanction Match
  - Save that Date notification went out
- Meaford Pet Expo Anyone interested in volunteering? Booths are 75% spoken for
  - o When: Saturday July 26, 2025 10 am 4 pm
  - o Where: Meaford Community Centre
  - o Booth \$50
- Admin Access for Club Platforms and Password Update
  - o Facebook Full Access for President and Vice President
    - Facebook page is set up under Elizabeth's personal email. Should we move the Facebook page to the BKOC General email so that whoever the acting President/Vice President will have the proper access to meet the Bylaw Requirements?
  - o Facebook Posting Access for Show Chair
    - Carol still does not have posting access
  - o Facebook Posting Access for Social Media Chair completed?
  - o Google IO Admin Access for Secretary



- Has moderator access but no Admin as the email associated with the Google IO account is Elizabeth's personal email.
- Should the Secretary's access as moderator be set up under secretary.bkoc@gmail.com?
- Update Passwords for Google IO, Facebook, Website, Emails for Secretary, Show Chair, Main, Events and Treasurer, Zoom, GoDaddy
  - Updated passwords are to be forwarded to the Secretary for safe keeping in the Clubs Google drive
  - If Club doesn't have login access the if someone leaves without providing the password the Club is stuck recreating everything or losing Club Communications

## **New Business**

- <u>Updating Assets</u> as discussed at the Show Committee Meeting on February 19/25
  - o Grooming Tables x 4 Elizabeth to ask Kevin if he'll give us a discount on 4
  - o Ring Gates x 4 Brian to look into options for Ring Gates
    - Need height requirements
  - o Folding 8' Tables Carol to look into
  - o Folding Chairs Carol to look into
  - o Table Cloths / Grooming Table Skirts Elizabeth
  - Then we can look at selling our old Ring Gates
- Reinvestment of GIC funds as discussed at the Show Committee Meeting on Feb 19/25
  - It was suggested that we re-invest \$35K and use the remaining \$13K to update assets but this will be tabled and brought up at the next General Monthly meeting so all Members can weigh in