

PSDC BOARD MEETING

DENVER, PA. MAY 11, 2018

Submitted by Secretary Carolyn McKenrick

1. **Call to Order:** President Johnn Molburg called the meeting to order at 7:13 PM.

Members present: President-Johnn Molburg, Vice-President-Meredith Michener, Treasurer-Jessica Borman, Secretary-Carolyn McKenrick, Board of Directors-Dan Rehak, George Chianese, Chris Jacobs, Mary Beth Logue, & Lynda Ninos.

2. **Secretary's Report:** A motion was made by George Chianese to accept the Secretary's Report as it was presented from the October 20, 2017 meeting at the Fall Campout at Blakeslee, Pa. The report was sent out through a mass email to all PSDC Members. The motion was seconded by Meredith Michener. The motion passed.
 - A. **Amendments Report-** A report was made by Secretary -Carolyn McKenrick on the Proposed Amendments. All Amendments were passed with 100 per cent Approval.
3. **Treasurer's Report:** Jessica Borman reported to the Board that the Savings account balance at this time is \$6892.11 and the Checking account balance is \$1255.58. A motion was made to accept the Treasurer's Report as is by Chris Jacobs and seconded by Mary Beth Logue. The motion passed.
4. **Equipment Report:** President-Johnn Molburg ask Vice-President-Meredith Michener to put together an inventory list of all Club Equipment. Along with that to locate the whereabouts of the equipment so it can be evaluated for any updates or upgrades that may be necessary for the upcoming racing season. If anyone has any equipment please contact Meredith.
5. **Committee Reports:**
 - A. **Election Committee:** Secretary-Carolyn McKenrick reported that we have nominations for the positions as follow: President, and for the two Board of Directors seats that will be open. But as of now we do not have a nomination for the Treasurer position.
 - B. **ISDRA Report:** Jessica Borman reported that the upcoming ISDRA Conference will be held in Anchorage, Alaska, June 22-24,2018. She also reported that ISDRA had made a ruling on the type of vehicle you use in dryland events.
 - C. **Merchandise Report:** Meredith Michener reported that the PSDC Company Store was ready to roll out. A link will be added to the web page for access through Café Press. Insa Robinson will be managing the Company Store. Meredith Michener made a motion to have 5 percent of all sales come back to the club. Mary Beth

Logue seconded the motion. The motion passed. Meredith was thanked by all Board Members for all the time and effort she put into this project.

D. Social Media Coordinator: Donna Quante has taken over the position of Social Media Coordinator. Donna has done a great job with this new position. She updates the Facebook page along with posting pictures and news articles. She also contacts the webmaster to have information updated on the web page. Thank You Donna for all your work as the Social Media Coordinator!

E. Website: Jessica Kizman is our current webmaster. Jessica continues to amaze us as to how quickly she updates info on the web page. We would like to thank Jessica for all the work she puts into the web page.

6. Old Business:

A. Past Events Review

- 1. Mount Misery-** Jessica Borman & Chris Jacobs reported that this event was canceled due to weather.
- 2. Grand Canyon Challenge-** Mary Beth Logue reported this event was canceled due to weather, but they did put on a demo with the help of other members of the club and this really helped to promote the sport and the club. Mary Beth would like to Thank everyone that helped with the demo.
- 3. Tug Hill Challenge-** Jan Haring and Jessica Borman reported that this event went on as planned with a good turnout. They had fantastic conditions, with good snow and great weather. In the future they would like to limit the number of entries due to limited parking and to be able to manage the time to get all the classes run in a timely manner. As this will need to be advertised as "limited entries" as we plan our future races. Sponsorship turned out good. Also, a possible Dryland Event is being considered.
- 4. Fair Hill Challenge-** Lynda Ninos & Ed Schreckner reported that this event was very successful. It did have low entries. The trail has had many improvements and hopefully this will result in an increase in entries. Conditions are much improved for future races. Those that ran the trail may want to spread the word on the improvements.
- 5. Fall Campout-** LuWanna Krause reported to the President-Johnn Molburg, that we had a small turn out. We did have good weather. Along with training and conditioning the dog teams, a

timing clinic, turkey dinner and Halloween dress up contest was held. Everyone enjoyed the weekend.

B. Current Events

1. **Spring Meeting**-Jessica Borman & Chris Jacobs -Registration for this event was lower than past events. Guest speaker Walter Herrmann will be giving a presentation of a trek he participated in. LuWanna Krause and Nancy Molburg will once again be handing out gag awards. Along with our Banquet and PSDC awards.

C. Up Coming Events

1. **Summer Campout**-Diane Geitzenauer & Liz Stanaitis are the organizers for this event. The scheduled dates are August 3-5, 2018 at Twin Streams Campground in Morris, Pa. Plans include, a Calcutta and drag races, Guest speaker third place finisher in the Yukon Quest, Laura Neese, and Rich will once again be making his famous Chicken along with a pot luck dinner
2. **Fall Campout**- Plans are in the works for the fall campout, with more info coming soon.
3. **Fair Hill**-Lynda Ninos & Ed Schreckner are considering ways to increase the purse. The tentative dates are December 1 & 2, 2018 with a possible training day the Sunday prior to that. Also planned for the race weekend is a 50/50 or silent auction.
4. **Mount Misery**- At this time there is no race scheduled.
5. **Tug Hill**-Jan Haring reports that she is considering February 16 & 17, 2019 for this race. This race will be advertised as "limited entries" 85 is the number we are currently looking at. Considering parking and time to be able to complete the event as the driving force for the limited entries.
6. **Grand Canyon Challenge**-Mary Beth Logue reported that everyone involved with this race would like to plan this event again. The race will be scheduled for February 23 and possible a training day on February 24, 2019.

- D. **Review of PSDC Policy & Procedures** – As the business of operating the PSDC, changes are necessary to keep our Policy & Procedures current. The PSDC Board reviewed and discussed these Policy & Procedures. A motion was made by Chris Jacobs to accept all the changes that needed updating. Lynda Ninos seconded the motion. The motion passed.

- E. **Longer Distance Canicross events**-Laurie Stone suggested to President Johnn Molburg that there was interest in longer distance Canicross events. The Board held a discussion to look at ways to incorporate this into our current race structures. At this time no decision has been made until we can further explore the possibilities with race organizers.

7. New Business

- A. **Possible Valley Forge Canicross**-Meredith Michener has an idea for a Canicross event in the Philadelphia area. She discussed what was needed to organize a race. She was looking for ideas to help plan this event. No dates have been set till further planning takes place.
 - B. **Proposed Entry Fees for the 2018-2019 events**- The Board discussed how our entry fees are calculated and made the decision to not make any changes now. A motion was made by Meredith Michener to approve the current race fees. Chris Jacobs seconded the motion. The motion passed.
 - C. **Proposed 2018-2019 Events**-All the events presented today has the Board approval. The Board will approve all dates in the near future.
 - D. **New Club Equipment**- Dan Rehak and Johnn Molburg suggested that we have some new signs made up for future events. The generator and Pa System were both very helpful with communications at our events, especially at Tug Hill.
 - E. **For the good of the club**- A motion was made by George Chianese to make the Treasurer a paid position this position would be paid \$100 a month as it is a position that requires a great deal of time. Meredith Michener seconded the motion. The motion passed. The Board also thanked Jessica Borman and Chris Jacobs for all their service and work they have done for the club.
8. **Adjournment** – A motion was made by Jessica Borman to adjourn the meeting at 11:07 PM. and seconded by Lynda Ninos.
