

HWA Board Teleconference Minutes
Thursday February 23, 2017

The HWA Board of Directors met via teleconference on February 23, 2017 at 7:00 p.m.
Attendance was as follows:

Patricia Nemeth	President	Present
Kate Ostrowski	Vice President	Absent
Pat Bell	Secretary	Present
Michael Sites	Treasurer	Present
John Bell	At-Large	Present
Diane Cullen	At-Large	Present
Stuart Eavenson	At-Large	Present
George Gordon	At-Large	Present

Note: This board meeting was not recorded.

Secretary's Report — *Pat Bell*

The minutes of January 26th were accepted as is. Motion to accept by George, seconded by Michael Sites, motion carried.

Treasurer's Report — *Michael Sites*

The Treasurer's Report covered the financial summaries for January 2017

Beginning Balance	\$19,013.33
Income for December	\$570.00
Expense for December	\$10,000.00
Current Balance	\$19,583.33

2016 Preliminary ending check balance is \$18,983.33 but, the bank statement shows \$19,013.33. Motion to accept the higher number by John Bell and seconded by Stuart Eavenson, motion carried.

2017 Preliminary Budget Summary was emailed to board members.

Board members to review 2017 budget before next board meeting.

It was confirmed by Patricia Nemeth and Pat Bell that the copy of the \$10,000 CD was received.

Event Planning Committee — *Patricia Nemeth*

Board members attending Fun in the Field: Patricia Nemeth, Pat and John Bell, Diane Cullen and Stuart Eavenson.

Our members section webmaster, Mike Logsdon, will be sending a bill to the treasurer for all payments he's paid out of pocket for our web site.

Lawrence Alexander has retired as an Airedale breeder. The HWA list of breeders on our web site needs to be updated showing same.

The problems with making hotel reservations for our events has been resolved.

The banquet set-up for HWA events will be presented in a different way to be more accommodating for our members and guests.

Marketing and Fund Raising — Patricia Nemeth

Stuart Eavenson announced that he has completed his carvings for our National Hunt Test silent auction in September.

Old Business — Patricia Nemeth

It was suggested that the check writing limit for a single authorized signature be \$250. Two authorized signatures are required for amounts from \$251 up to and including \$1,000

The board members were asked to review check writing rules, sent out by Michael Sites, so a vote can be taken at the March board meeting.

New Business — Patricia Nemeth

Michael Sites was asked to have our HWA bank account set up with viewing privileges for the HWA President and Vice President.

John Bell suggested that committees and their members be listed in the members section of the web site.

Sheri Glass has new puppies on the ground.

There was a discussion regarding merchandise internet sales after the Nationals. Will Lori Taylor handle the internet sales or should we use Jamie for merchandise? Previous internet sales did bring in some revenue for the club.

Next Board meeting: Thursday, March 23, 2017. Call in number: 712-775-7031;
ID 694-719-889; PIN 1594

Adjournment at 8:00 p.m.

Motion to adjourn by George Gordon and seconded by Michael Sites. Motion carried.

Respectfully submitted,

Pat Bell, Secretary