

**Western Region Executive Board Meeting Minutes**  
**Friday, October 21, 2005**  
**At Lehi, Utah**

The meeting was called to order by Ray Reid, President at 5:40 PM, MST.

Members present: Ray Reid, Ann Thomas & Robert 'Mac' McClellan

Members absent: John Hellman & JoAnne Rowles

Bank Account Interest Income:

Ray asked Ann Thomas if she had found a better interest rate for our money market and national savings accounts? Ann reported she had not done so yet. Ray asked her to start looking even if we need to go to a different bank or credit union. Ann said she would start looking and get back to Ray.

By-law changes:

Add electronic mail as a means of sending region information to the members. And, add individual members from any area of the county can become members of WKG Clubs, but clubs have to be active and located in the geographical region of the Western Region.

Club seminars for membership & trial paperwork:

There will be 3 paperwork seminars per year. We have divided the Western Region into the East (Colorado, Utah, New Mexico), North (British Columbia, Alberta, Washington, Oregon) and the South (California, Arizona). There can be one seminar in each of the 3 regions that the WKG will provide financial assistance.

Training Seminars:

Ray wants to start helping clubs get obedience, tracking & protection seminars to WKG clubs. The region would pay up to \$300 for airfare only to the host club once copies of ticket and credit card receipts are submitted to the WKG Treasurer. WKG will fund 3 training seminars per year, one in each of the 3 regions within the WKG. Criteria will be developed for selection of clubs and how many years before a club can apply again.

Ray made a motion to fund 3 training seminars per year for up to \$300 for airfare, Mac seconded. The motion carried.

Executive Board Expense Reimbursement for WKG Annual Membership Meeting:

Mac McClellan made a motion regarding providing \$200 per Executive Officer for the WKG Annual Membership Meeting each fall. This would help get better attendance of board members, and not create a financial burden to the officers. Expenses would be submitted on an expense form. Ray Reid seconded the motion. The motion carried.

Western Region – Annual Regional Competition

The board wants the Trial Chairperson to be one of the Executive Board Members. They would be assigned each year. This would be a resource to the host club for information and procedures. Ray moved to assign an Executive Board Member as Trial Chairperson for the WKG Regionals each year, Mac seconded the motion. The motion was carried.

Western Region – Regional Helper Selection

Ray suggested the OFS should run their helper selection by the Executive Board for approval before announcing to the membership. This provides the board with the selections and reasoning for selections, and backs the OFS up in the event of a problem.

Western Region Website:

Britt Reed was too busy to complete the website for the region. Ray contacted Jeff Uhrlaub and Jeff has agreed to build a website for the Western Region.

Meeting was adjourned at 6:40 PM, MST.

Respectfully submitted,

Ann Thomas  
Treasurer

On December 12, 2005, John Hellman and JoAnne Rowles approved the minutes as printed.