

**Ottawa Valley Golden Retriever Club  
Board of Directors Meeting  
September 10, 2012  
Home of Frances Holmes, Carp, ON**

President Pat Enright called the regular Board of Directors meeting to order at 7:10 p.m. at the home of Frances Holmes in Carp, ON. Those in attendance and constituting a quorum were:

Present: Pat Enright, Frances Holmes, Pamela Martin, Bruce Hiscoke, Darwin Boles, Deb Brunner-Walker, Ginny Chafe, Liz Doran.

Absent: Susan Roberts

**Director's Reports**

President

- P. Enright welcomed everyone to the meeting.

Past President

- No report.

Vice President

- No report.

Secretary

- P. Martin noted that the club inventory has been updated to reflect recent field training equipment purchases.
- L. Doran has volunteered to check the Club's post office box on a monthly basis.

Treasurer

- B. Hiscoke requested that all event budgets and financial reports be submitted in Excel format.
- B. Hiscoke will be updating the Treasurer's "Ground Rules" to clarify that we are using a cash accounting method and not an accrual method. Therefore, all expenses (ie, ribbons, etc.) will be charged against the event as the bills are received. If stock is left over, it is assumed that the costs for next year will be less, and that year will see a benefit. OVGRC does not have a suitably robust accounting system to properly execute an accrual system and track inventory, so this is really our only option.

**Action: B. Hiscoke will amend the hunt test budget accordingly. Target Date: September 14, 2012.**

**Action: B. Hiscoke will amend the "ground rules" for cheque/cash reimbursement for Club events to reflect the above and distribute the policy to members of**

**the event committees for information and action as appropriate. Target Date: September 17, 2012.**

- B. Hiscoke reported that the banking information for the OVGRC is up to date and the club account currently has a balance of approximately \$20,000. This number in part reflects the entry fees for the upcoming Bridget Carlsen seminar.

Agility:

- F. Holmes reported that the agility trials made a profit for the OVGRC of \$632.42. Income was lower than expected due to lower entries (see attached report). The Committee will be meeting at the end of September to discuss options for 2013 (a different date, lower entry fees etc.).

Obedience:

- D. Boles reported that plans for the November trials are well underway. The premium list has been distributed.
- D. Boles submitted the budget for the February 2013 trials.

***Motion: By D. Boles to approve the 2013 Obedience Trial budget as presented. Seconded and passed.***

- P. Martin presented an update on the November seminar with Bridget Carlsen. Working spots are full for Saturday/Sunday with a few spots remaining on Monday. Auditor registrations are coming in. Overall attendance and the event budget are looking very healthy.

Field:

- D. Brunner-Walker noted that the final accounting for the hunt test is complete and a profit of more than \$2000 was made.

**Action: D. Brunner-Walker will circulate a final report of the event to the Board. Target Date: September 17, 2012.**

- At the July 2012 meeting, D. Brunner-Walker presented a proposal to sell the thirty unused hunt test birds to recoup costs. All birds have now been sold.
- D. Brunner-Walker reported that while not yet final, entries appear quite low for the Club's September WC tests.

Membership

- The Club would like to welcome Judy Kauffeldt to the Club - welcome Judy!!!

Conformation

- P. Enright proposed the idea of organizing a Group 1 (Sporting Group) specialty show in 2013.

**Action: P. Enright to draft a proposal for the show to be presented to the Board for review and comment. Target Date: November 11, 2012.**

- P. Enright proposed the idea of organizing a bus trip to the Westminster Kennel Club show in New York in February 2013.

**Action: P. Enright to research and draft a proposal for the trip to be presented to the Board for review and comment. Target Date: No later than November 11, 2012.**

Social Director

- L. Doran reported on plans for the October 28 OVGRC Halloween Party. The Dog Ranch has been booked and a budget and flyer for the event have been finalized (see attached). All OVGRC members are welcome and they are encouraged to bring any friends with their goldens.

**Action: L. Doran to solicit volunteers for the event as needed and to start advertising. Target date: September 24, 2012.**

Director at Large

- No report.

**Old Business:**

Letter to Breeders re: free one year membership to new puppy buyers

- The Board briefly discussed the most logical process for implementing this program.

**Action: D. Brunner-Walker will amend the letter to OVGRC Breeder Members proposing a free one-year club membership to new puppy buyers and send the letter and sample certificate to P. Enright for distribution. Target date: October 1, 2012.**

**Action: P. Enright will send the letter announcing and explaining the program to OVGRC breeder list members. Target date: October 15, 2012.**

Survey of Conformation/Breeder Members

- Denis Saumure will be contacting OVGRC conformation/breeder members to request input/suggestions for future Club activities. S. Roberts is acting as the Board Liaison with D. Saumure on this project.

**Action: D. Saumure to report to the Board with feedback by November 11, 2012.**

#### GRCC National Specialty Meeting/Next Steps

- On behalf of the OVGRC, a letter was sent by P. Martin to the GRCC informing the National Club that the OVGRC is not interested or able to host a National Specialty (attached). A response has not yet been received.

#### Litter Listing Policy

- In light of recent changes in hip/elbow certification, new DNA testing, and new website protocols, the Board discussed the desire to reexamine both the litter listing policy itself and the broader role and responsibilities of the OVGRC in regards to breeders and puppy buyers. Work on this project is ongoing.

**Action: S. Roberts to research and develop a proposal for Board discussion on the future directions of the OVGRC in this area. Target Date: November 11, 2012 Board Meeting**

- Per the action item in the July minutes, the website has been updated to remove any reference to independent review of litter listings.

#### Open Membership Meeting

- Per the action item in the July minutes, available dates were proposed for an open meeting to provide members the opportunity to learn of current and future Board activities on behalf of the Club and to provide feedback/suggestions for future areas of activity. Unfortunately, a date in September/October was not available.

**Action: This item will be revisited following results of the survey of conformation/breeder members with dates explored for January/February 2013. Target Date: November 11, 2012.**

#### Puppy Evaluation Seminar

- P. Martin provided an update on the Puppy Raising/Evaluation Seminar (see attached). The seminar will be held in March 2-3 2013 in Kemptville, ON. HealthyWhelp has agreed to sponsor the event. The flyer will be distributed within the week and will be sent to the dog community at large.

**Action: P. Martin to begin flyer distribution. Target date: September 17, 2012.**

#### New Business

##### Dock Diving

- F. Holmes proposed that the Club organize a dock diving day for members. Cost, logistics etc. will be researched and a date chosen for summer 2013.

**Action: F. Holmes to investigate organizing a dock diving day for the Club. Target date: April 2013.**

Multipurpose Seminar

- P. Martin proposed the Club consider organizing a multipurpose sampler seminar (see attached) for spring/fall 2013. This would consist of one-two days of mini-plenary sessions, i.e., four 2-hour mini-sessions each day, comprising a variety of topics in the areas of field, obedience, agility, health and welfare etc. Sessions would take place concurrently; people would sign up for whichever sessions they were interested in.

**Action: All Board Members to give some thought to this seminar (logistics, location, topics, presenters etc.) and come prepared to discuss at the next Board Meeting. Target date: November 11, 2012.**

Photo Shoot

- P. Martin proposed organizing a portrait session for Club members.

**Action: L. Doran will contact Wendy Beard and look into organizing a session in conjunction with the October Halloween Party. Target date: September 24, 2012.**

**Next Meeting**

- The next meeting will be held on November 11, 2012. Date and location TBD.

Meeting adjourned at 9:00 p.m.

Minutes submitted by Secretary P. Martin.

## **Activity Plan for Hallowe'en Party:**

1-1:30: Set up and decorate hall

Activities: 1:30-3:30

- Costume Parade with prizes for best dog and human costumes and for best “matching” costume
- Mummy Wrap: group who wraps their canine “mummy” the fastest with toilet paper wins!
- Trick for Treat Contest—prizes for the best 3 dog tricks performed
- Obstacle Course—fun combination of agility tunnels and rally type stations. Dogs and owners go through the course and do simple and fun tricks (go through tunnel, speak, shake paw etc.)
- Musical Tombstone game –a variation on musical chairs, performed to Hallowe'en music
- Trick or treat time—treats for all dogs and people (potluck)

3:30-4:00 Clean up

Jobs/Help required:

- Set up and clean up
- Judges/timers for various contests
- Advertisement for event posted on website/emailed to members

### **Prospective Budget for Hallowe'en Party**

Rental of Space at Dog Ranch (3hrs)	\$75.00
Prizes for games:	\$100.00
Treats for Dogs:	\$10.00
Loot Bags for Kids:	\$10.00
Decorations:	\$20.00
Soft Drinks, cups, plates:	\$25.00
Supplies for games (toilet paper)	\$10.00

**Estimated total: \$250.00**



## OVGRC "Howl'oween Party

Date: Sunday, October 28, 2012, 1:30-3:30

Location: Dog Ranch, North Gower

Who: OVGRC members, families and guests and Golden Retrievers

A family friendly opportunity to get together with other Golden owners for a different kind of Halloween celebration. People and dogs are encouraged to don their spookiest attire and participate in a variety of eerily fun activities, such as:

- Costume parade
  - Mummy wrap
  - Trick for Treat contest
  - Obstacle course
- ...and more!

Prizes, treats and fun for all!



The Ottawa Valley Golden Retriever Club  
proudly presents

## Transformational Puppy Rearing: Creating Dogs that Enrich People's Lives

a seminar with  
Gayle Watkins, Ph.D., Gaylan's Golden Retrievers

March 2-3, 2013  
University of Guelph, Kemptville Campus, Kemptville, ON

### **About Gayle:**

Dr. Gayle Watkins of Gaylan's Golden Retrievers has actively shown and bred multi-purpose golden retrievers since 1979. Over the past thirty years, she has produced, owned and/or shown over 50 American and Canadian conformation, obedience, agility and tracking champions, as well as Master Hunters and Qualified All-Age field trial goldens. Her breeding program has also produced over a dozen GRCA Outstanding Dams and Sires.

The keys to Gaylan's success are the techniques Gayle has developed to rear litters, evaluate puppies, and match them to homes based on measurable traits. The Gaylan's puppy rearing system is carefully designed, from conception to placement, to bring out the best in every puppy. It mixes science, nature and experience in a balanced blend of mental, physical, and social development opportunities with nutritional support. Furthermore, before pups are placed, they are thoroughly assessed on conformation (structure, type and athleticism), temperament, and working ability using a comprehensive evaluation process that seeks to give every owner the ideal puppy for them and provide them a training plan for their individual puppy.

In recent years, Gayle has applied these methods elsewhere by working with breeders of field and show golden retrievers, German shepherds, Labrador retrievers, Irish setters and more.

### **Seminar Details:**

The seminar will focus on the why, what and how of the ground-breaking system Gayle has developed to bring out the best in puppies. Day 1 will focus on Puppy Rearing from birth to nine weeks. During this session, she will present the many different things she does to raise pups, week by week, emphasizing Weeks 5 through 9 while not ignoring those important early weeks.

In Day 2, Gayle will present her Puppy Evaluation and Matching program. This portion of the seminar will focus on the temperament test that she has developed and uses to evaluate litters, as well as other opportunities she creates to assess puppies. She will also discuss how to use these assessment results to appropriately match puppies to buyers and guide new owners in the training and development of their puppy.

This seminar will include detailed videos and practical exercises, in addition to lectures.

### **Who Should Attend:**

The seminar has something to offer any serious dog person but will have particular appeal to present and future breeders of performance, conformation and pet dogs who are seeking to produce stable, confident canine competitors and companions. Dog owners involved in performance sports and working dogs, as well as those who test and evaluate litters, will also benefit from this seminar.

**Registration Details:**

Spots are limited so register early! Registration closes February 15, 2013.

Full payment must be mailed with the registration to hold your spot. No refunds after the closing date.

\_\_\_\_\_ Day 1 (Puppy Rearing) and Day 2 (Puppy Evaluations and Matching) - \$140  
\_\_\_\_\_ Day 1 (Puppy Rearing) - \$90  
\_\_\_\_\_ Day 2 (Puppy Evaluations and Matching) - \$90

Name : \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Province/State: \_\_\_\_\_ Post Code: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

I will not hold Gayle Watkins, the OVGRC, or their members liable for any loss, damage or injury to myself or my dog, or my property while attending this event.

Signature (required) \_\_\_\_\_

**Acknowledgment and seminar details will be sent upon receipt of registration.**

Please mail registration form and payment (payable to OVGRC) to Pamela Martin, 1735 Development Road, Mountain, ON K0E 1S0. For more information, please contact Pam at 613-989-6163 (evening) or [hiscoke@magma.ca](mailto:hiscoke@magma.ca).

Presented with the generous support of



<http://www.healthywhelp.com>

## Agility Report Sept 10, 2012

<u>Income =</u>	<u>Budget</u>	<u>Actual</u>	<u>Dif</u>
Trial fees- 375 runs @\$19 -	\$7125.00	\$6929	-\$196
 <b><u>Expenses =</u></b>			
Judges - fees and expenses	\$1250.00	\$1901.44	+\$651.44
CKC fees – 95 runs @\$4.97(472.15 x 4)	\$1890.00	\$1510.25	-\$379.75
Vol.lunches and drinks	\$ 675.00	\$413.70	-\$261.30
Trial Secretarial Fee -	\$ 750.00	\$594.00	-\$156
Secretarial expenses –	\$ 350.00	\$224.93	-\$125.07
Facility rental -	\$ 1600.00	\$1000.00	-\$600
 Total Expenses -	 \$6515.00	 \$5644.32	 -\$870.68
 Ribbons- OVGRC	 \$ 300.00	 \$0	
 <b>Profit/Loss</b>		 \$1284.69/2= <b>\$632.34</b>	

We share the expenses and income with the Poodle club so the totals are 50%.  
Ribbons are separate.

### Rational

- Income less since entries were down slightly-we are considering lowering entry fees to draw participants
- Expenses were under budget for several reasons:
  - entries were down
  - caterer charged significantly less
  - budgeted facility rental was overstated
  - we did not need to buy any ribbons this year.
- Expenses were over budget for judges
  - all travel expenses (hotel, gas, etc.) have increased

Frances Holmes  
Agility Director

## OVGRC OBEDIENCE TRIALS FEBRUARY 2013

### BUDGET FORECAST

ITEMS	PROJECTED REVENUES	PROJECTED EXPENSES
1. Entry Fees for Trial (29\$ PER ENTRY)	5327,00	
2. Show and GOs Jan 11 <sup>th</sup> & Feb 1 <sup>st</sup> (Sanction Match Feb 1 <sup>st</sup> )	400.00	
<b>TOTAL REVENUES</b>	<b>5727.00</b>	
Hall Rentals		853.15
Trial Secretary's Expenses		686.05
CKC Event Fees		
• 120141		233.91
• 120142		233.91
• 120143		218.66
• 120144		239.00
Rosette Prep		400.00
Hotel Expenses		
• Sharlene Manderson		NA
• Michelle Armitage		NA
Judges' Fee		
• Michelle Armitage		300
• Sharlene Manderson		300
Trial Chair Advance		300.00
<b>TOTAL</b>	<b>5727.00</b>	<b>3764.68</b>
<b>DIFFERENCE</b>	<b>1962.32</b>	

## OVGRC Multi-Purpose Event

- 1-2 days of multi-purpose mini-plenary sessions, i.e., four 2-hour mini-sessions each day, comprising a variety of topics.
- sessions would take place concurrently; people would sign up for whichever sessions they were interested in
- there are a ton of very high level trainers/experts in the Ottawa area with experts in a number of broad areas
- min/max numbers on each session
- people would prioritize their choices for each timeslot
- location - Dog Ranch? Hiscoke/Martin?

### Sample Multi-Purpose Seminar Schedule

	Field	Obedience	Health/Grooming	Other
8:00-10:00	Marking Drills	Fronts and Finishes	Canine Massage	Photo Shoot
10:00-12:00	Hold	Changes of Pace	Ears and Feet	Intro to Tracking
1:00-3:00	Starting Multiple Marks	Rally 101	Aromatherapy	
3:00-5:00	Handling Drills	Obedience for Agility	First Aid	Photo Shoot

#### Other Session Suggestions:

- agility (front crosses; how to perfect your start-line stay; into session; running contacts vs 2 on 2 off - I have no idea here, I'm just making these up)
- obedience (creative proofing; handler errors; drills for obedience; sorting out field/obedience confusion; heeling; run-throughs with critiques, getting started with puppies etc)
- tracking (getting started in VST work, nosework, SAR)
- field (lining drills, intro to field, overview of a handling program; things you can't find in a book)
- conformation (how to go over a dog; handling)
- general training (clicker work, impulse control)
- grooming (taming the golden coat)