

WWSDA Extraordinary General Meeting

January 23rd, 2010 2:00 PM, Days Inn Portage WI

Agenda

1. Minutes from May 2nd General Meeting
2. Treasurer's Report (Jean Bass)
3. Financial Audit
4. Membership Committee Report (Laura Wentz)
5. Newsletter Report (Laura Wentz)
6. Nominating Committee Report (Ronnie Bingham, Samantha Jones, Steve Kunkel)
7. Year-End Awards Report – Jim Chaffin

Old Business

1. Purchase of additional handling system panels (tabled from May 2nd meeting)

New Business

1. Clinics
 - a. Jack Knox clinic February (Jean Bass)
 - b. Other club clinics in 2010
 - c. Youth Clinics (Becky Poulos)
 - i. Report on 2009 program
 - ii. Schedule for 2010
 - iii. Program Development
2. Trials
 - a. Caledonia Trial
 - i. Trial Committee
 - ii. Entries
 - iii. Setout
 - iv. Judge
 - v. Budget
 - b. 25th Anniversary Labor Day Trial
 - i. Trial Committee
 - ii. Judge
 - iii. Budget
 - iv. Promotion
 - c. Novice Trial Series
3. Year End Awards Program
4. Other New Business.