**NEW ENGLAND REGIONAL MEETING**

SEPTEMBER 9, 2023

GLENVILLE, NEW YORK

MINUTES

Don called the meeting to order at 4:50PM, welcoming everyone and thanking them for hosting, participating and attending.

Call of Members:

* Amherst Working Dog Club (NY)
* Berkshire Working Dog Club (MA)-Present
* Central New York Working Dog Club (NY)
* Connecticut Working Dog Club (CT)-Present
* First HGH Herding Club (NY)
* Hudson Valley Working Dog Klub (NY)-Present
* Inner City Working Dog Club (MA)-Present
* Liberty Working Dog Club (NY)-Present
* Lighthouse Schutzhund Club (NY)-Present
* Maine Schutzhund Club (ME)-Present
* Monadnock Working Dog Club (MA)-Present
* Northeast K9 ((NY)
* Ocean State Schutzhund Club (MA)-Present
* OG New Hampshire (NH)-Present
* Pine Barrens Schutzhund Club (NY)-Present
* Quinebaug Schutzhund Club (CT)-Present
* Schutzhund Club of Buffalo (NY)
* Schutzengal Working Dog Club (NY)
* Southern New Hampshire Working Dog Club (NH)-Present
* Vom Aariz Dog Training Club (NY)
* Whiskey Mountain Schutzhund Club (NH)-Present

**2022 Minutes**. Motion to approve, Seconded, passed.

**Director’s Report-Don**:

\*This is an election year for Regional Officers. All current officers are willing to continue serving if there are no nominations.

There were no nominations, so a motion to continue with the current slate of officers was given, seconded, passed. Please be aware that reaching Don Monday-Friday is somewhat challenging due to work and judging of trials, but he will get back to you as soon as he is able.

**Assistant Director’s Report-Scott**: Nothing to report.

**Training Director’s Report-Frank:** Nothing to report.

**Breed Warden’s Report-Ivana**: Forthcoming.

**Treasurer’s Report-Judy:**

2023 Expenses to date: $24.83 (Yahoo small business Fee)

 $59.40 (WINHOST charge)

 $500 to Regional IPG Host

 $500 to Regional Show Host

Income: $1,108.34 (USCA)

Ending Total Balance: $1,463.66

The Region has received a total of $500 from several clubs to set aside for the purchase of sides for the Regional Tent.

 If other clubs would like to contribute – any amount would be helpful – please let Don or Judy know.

**Ending Balance excluding donations: $963.66**

**Other Business**:

Regional tent - with current donations and any that come in from additional clubs, should the Region once it receives the 2023 dues payment from USCA, go ahead and purchase the sides? Motion to approve, seconded, passed.

There was discussion regarding Helper Selections for the Regional Championship -should helpers be selected at the Regional Training/Helper weekend rather than at Regionals? Frank offered to draft a document on the process and work with Don on it. They will report out on January 1, 2024.

2024 Regional Events:

The Regional Training Weekend and Helper Seminar will be held on the same weekend - Inner City.

Regional IGP Championship – Quinebaug 2024 and Hudson Valley 2025

Regional Confirmation, one day event-Liberty with support

Next year is an election at USCA, therefore, it would be nice to have the nationals in our Region.

With no further business to discuss it was motioned and seconded to adjourn, all agreed, meeting concluded at 5:31PM.