



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, January 15, 2025
AGENDA

APPROVAL OF MINUTES

December 2024 Video/Teleconference Board Meeting
(Please see: Attachment A – December 2024 Board Meeting Minutes)

PRESIDENT'S REPORT

None submitted

SECRETARY'S REPORT

None submitted

TREASURER'S REPORT

None submitted

REGIONAL DIRECTOR REPORTS

None submitted

COMMITTEE REPORTS

None submitted

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Hiring Webmaster
Submitted by Cindy Lindemer

Proposal Description and Justification: I propose that the NSDTRC-(USA) hire an independent contractor to perform the duties as Webmaster. This individual would be working as an independent contractor for the period of one year or longer. We would utilize their skills to maintain our website and most importantly our Store. The purpose is to maintain continuity and the working function of our events and the Club.

Administration: It would be up to the Club Treasurer to make sure the monthly costs of service and expense reimbursements are paid directly to the new hire.

Financial Implications: I propose we pay the Webmaster \$500 per month for services and additional reimbursement for expenses as needed. The website and our store are too important to be left unattended.

Specific Board Action Requested: Given the urgent situation we are in to continue with our Trophy donations, fundraising, merchandise for events such as the National Specialty, membership, etc., I feel this is an expense the club now needs to figure into our annual budget. In speaking to other clubs, the monthly cost can be much higher than \$500, but we will start there and see if this is possible. I am asking the board to approve at the January 15, 2025 meeting.

ADJOURNMENT

EXECUTIVE SESSION

ADJOURNMENT