

**February, 2022  
CARO Executive Minutes**

<b>Motion</b>	<b>Moved</b>	<b>Second</b>	<b>Votes</b>	<b>Date</b>
That we have an expanded meeting to include everyone that is in a supporting role as per the CARO website on February 19.	Maggie	Jeanne	Julia Debby Judy	Feb 6
That for trials that are only working class, the application be due only 3 weeks before the trial date	Maggie	Judy	Debby Julia Barb Jeanne	Feb 19
That for trials that have a regular rally component, the approval time frame be 6 weeks	Maggie	Judy	Debby Julia Barb Jeanne	Feb 19
That the time line for COURSES submitted for approvals be reduced 3 weeks before the trial date from 4 weeks	Maggie	Judy	Debby Julia Barb Jeanne	Feb 19
That we proceed with the printer that Judy has been in touch with	Debby	Julia	Maggie Debby Jeanne Judy	Feb 20
That we accept the amended January minutes	Jeanne	Debby	Judy Julia Barb	Feb 20

**Other discussions and actions:**

1. Discussion of cost of getting new signs printed. Estimates gathered from printers
2. Slightly lightening the colour of the orange signs
3. Search for bookkeeper
4. No nominations for treasurer
5. Discussion of judges' conference and what needs to be included
6. Common errors in course design (for judges' conference)
7. Minutes and translations of minutes (June to December 2021) sent to be posted on website
8. Nomination forms for treasurer and vice chair sent out to members and posted on fb page and to website
9. Discussion re: walkthrough times for trials ....resulted in a poll on FB and discussion there.
10. Sneak Peak of draft novice signs was released
11. Continued discussion and reworking of CARO MGH....thank you Maggie Bird and her 'working group' who are diligently moving through the whole handbook
12. Discussion re: who should receive a packet of signs from CARO (with others able to purchase at cost as long as they are part of the initial order)
13. The FB group was polled on their thoughts on Brace.
14. Barb compiled a list of titles earned in 2019, 2020 and 2021.
15. Maggie compiled a list of videos that competitors have sent in for the judges' conference
16. Maggie is compiling a list of requirements so that competitors can send in video to a CARO YouTube channel so that people can see how stations can be performed
17. Maggie posted a message to the judges' fb group to address the concerns about the lack of communication with the station sign committee (2019 to 2022)
18. Discussion re: members and judges who have not renewed and how to make sure that people feel that their concerns are heard

19. Email sent to all judges re: virtual conference March 19
20. Request for a CARO sponsored trial in April—decision not to have one at this time
21. Discussion re: allowing people to enter Versatility after Novice
22. Discussion re: the role of treasurer.....we cannot operate without one. Does this role need to be divided into two roles? Would it help to have a paid bookkeeper?
23. Barb has updated the standing resolutions...they will be reviewed at a later date.
24. Julia presented the draft for the application for the judges for the virtual trial and later presented the chosen judges and the courses they would be judging.
25. Barb presented the financial statements for 2021.