

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – March 3, 2010**

Roll Call: Janet Boyd, Val Tangen, Cynthia Kongorski, Sandy Overton, Cathi Jzyk, Suzanne Malick, Amanda Ford, and Pam Coffeen; Dave Sliger joined at 7:48 PM.

The meeting was called to order at 7:38 PM by President, Sandy Overton.

The January 2010 meeting minutes were approved.

President's Report, by Sandy Overton

- Sarah Kahn and Jesse Peterson are organizing the grooming seminar that includes both private and group lessons. The seminar will be held at the same location as last year in Snohomish, WA.

PNWPWD Club By-Laws, by Janet Boyd

- Janet will send to the members via US mail an information packet that includes a letter explaining the need for the proposed by-laws, FAQs, a copy of the proposed by-laws and a ballot. A link will be provided to the Club's current by-laws for members to reference. Janet will target to send the mailing out on Monday, March 15, 2010.

Recording Secretary Report, by Cynthia Kongorski

- The board of directors voted by e-mail for two activities, with all board members approving:
 - Budget for the Dry-land Water Seminar
 - Proposed Club By-laws

Corresponding Secretary Report, by Suzanne Malick

- About 20 members haven't renewed. Suzanne mentioned that she will contact the members either by e-mail or US mail those that haven't renewed. To date, there are about 90 members that have renewed, which includes two new members.

Treasurer Report, by Cathi Jzyk

- In advance of the Board Meeting, Cathi sent an e-mail with the PDF of the check register. There were no unanswered questions in the review.
- Val Tangen reviewed the financial documentation and there wasn't enough information available to do an official audit as the previous financial records were maintained in MS Money. QuickBooks will provide easier reporting and record keeping for the future.

Water Workshop and Trials

Dry-land Water Seminar, April 11-12, 2010, by Pam Coffeen

- Pam Coffeen reported that she has received to-date registration for 7 teams and 1 auditor.

Horseshoe Lake, July 16-18, 2010, by Suzanne Malick

- Suzanne reported that the City of Woodland provided the approval for the Club to hold the two-day water workshop and one-day trial the weekend of July 16-18, 2010 at Horseshoe Lake, in Woodland, WA. More details will be forthcoming.

- Amanda Ford mentioned that she will submit the water trial application to the PWDCA, but it will be pending until certificate of insurance is renewed.
 - It was mentioned that Suzanne Malick would be Chief Steward and the Janet Boyd would be the Trial Chair at this event.

Water Trial in British Columbia, Canada, Aug. 21-22, 2010, by Amanda Ford

- Tammy Hibberson received approval from the BC parks to hold the water trial on Vancouver Island, BC. More details will be forthcoming.

Flowing Lake, Sept. 11-12, 2010, by Amanda Ford

- Amanda Ford mentioned that she will submit the water trial application for this site as well, but it too will be pending the certificate of insurance. More details will be forthcoming.
 - It was mentioned that Sarah Kahn volunteered to be Chief Steward at this event.
 - Amanda mentioned that she will send an e-mail to the members asking for help with the organizational aspects of the water trial. Cathi Jzyk also mentioned that she would be willing to be co-Trial Chair under someone's tutelage.

Unfinished Business

- **Club Picnic**, August 7, 2010, by Val Tangen
 - Hosted by Val Tangen at her house, the date selected for the Club's annual picnic was Saturday, Aug. 7, 2010.

New Business

- **Club Sanctioning**, by Amanda Ford
 - Working to complete this week.

Next Meeting: Wednesday, May 5, 2010 at 7:30 PM by conference call

The meeting was adjourned at 8:31 PM.

Submitted by Cynthia Kongorski, Recording Secretary