

**Pacific Northwest Portuguese Water Dog Club  
Board of Directors Meeting  
by Conference Call – May 5, 2010**

**Roll Call:** Janet Boyd, Val Tangen, Cynthia Kongorski, Sandy Overton, Cathi Jzyk, Suzanne Malick, Amanda Ford, Dave Sliger, and Pam Coffeen.

The meeting was called to order at 7:33 PM by President, Sandy Overton.

The meeting minutes from March 3, 2010 were **APPROVED UNANIMOUSLY**.

**President's Report**, by Sandy Overton

- The Club received a request from the Northern California Club to donate \$500.00 for the hospitality Welcome Party at the PWDCA National Specialty 2010. Sandy mentioned that other clubs allocate specific dollar amounts each year for Specialty charges and it may be the time for our Club to come up with a protocol or handle it one-year at a time.
  - **MOTION** by Amanda Ford to allocate an annual amount of \$300.00 per year for Specialty donations in the Club's budget, seconded by Pam Coffeen. **APPROVED UNANIMOUSLY**.
  - **MOTION** by Amanda Ford to support the Northern California Club request to donate \$500.00 for the hospitality Welcome Party at the PWDCA National Specialty 2010, seconded by Cathi Jzyk. **APPROVED UNANIMOUSLY**.
  - **MOTION** by Janet Boyd to purchase an Ad for \$60.00 and fund a trophy donation of \$100.00 for the PWDCA National Specialty 2010 (total of \$160.00), seconded by Val Tangen. **APPROVED UNANIMOUSLY**.
  - **ACTION ITEM:** Cathi Jzyk will issue checks for the 2010 Welcome Party as well as the Ad and trophy donation.

**Report of the Vice President**, by Dave Sliger

- Nothing to report at this time.

**Recording Secretary Report**, by Cynthia Kongorski

- On May 15, 2010, Amanda Ford published the PNWPWDC 2010 Membership Directory as a draft for members to review before the official Membership Directory is published.
  - **ACTION ITEM:** Amanda will shortly send to the members an updated Membership Directory.

**Treasurer Report**, by Cathi Jzyk

- Cathi reviewed the Club's YTD Profit and Loss statement and the Land/Water Workshop Report. The Land/Water Workshop was profitable at \$602.85, and should be more when the refund from the Hansville Community Center is received. Val Tangen mentioned that she would follow-up on the status of the refund.
- The Club's insurance coverage needs to be reviewed as it omits Directors and Officers coverage. Cathi and Amanda Ford will review and consult with Boyd Blanchard, another Club member for advice on what coverage is needed overall.
  - **ACTION ITEM:** Cathi will follow-up with the Board as to the recommendations for enhanced insurance coverage.

### **Corresponding Secretary Report, by Suzanne Malick**

- Suzanne mentioned that there were about 6 new members that signed up in the last month. May 1, 2010 was the cut-off date for renewal for this year.
- Since the Club is now an approved AKC sanctioned club, the membership application needs to be changed.
  - **ACTION ITEM:** Suzanne Malick and Janet Boyd will come back to the Board with a new membership application.

### **COMMITTEE REPORTS**

#### **Equipment Committee, by Dave Sliger**

- Dave mentioned that it was unclear of whether Jim Smith was still on the Equipment Committee. Sandy Overton mentioned that Jim “retired” at the last trial.
  - The new Water Trial Equipment Committee members are Dave Sliger, Tom Jzyk and Ken Kongorski.
- The “big tent” was sold as it was too difficult and cumbersome in the setup/take-down. Dave would like to purchase 1: 10x20 and 1: 12x12 tent that would be used for the judges/stewards and hospitality areas.
  - **MOTION** by Dave Sliger to set aside \$600.00 for the purchase of 2 tents (10x20 and 12x12), seconded by Cathi Jzyk. **APPROVED UNANIMOUSLY.**
- Currently, the Club uses “baby-gate” fencing for the water trials. Dave suggested that the Club consider a change to sheep fencing as it is easy to transport, less bulky and works very well for setting up a ring. Dave estimates that it would cost less than \$200.00 to purchase the fencing for the water trial ring.
  - The current “baby-gate” fencing would be used for future Fun matches.
  - **TABLED** the purchase of the fencing until after the tents are purchased to determine if there is money still available.
- Cathi Jzyk mentioned that the two boats have been fixed and need to be storage elsewhere. Sandy Overton agreed that the boats can stay at her house.
  - **ACTION ITEM:** Sandy will follow-up with Dave Sliger on towing the boats to the water trials.

#### *Water Workshop and Trials*

#### **Horseshoe Lake, July 16-18, 2010, by Amanda Ford**

- Amanda reviewed the budget that was sent to the Board on 4/27/2010 for the Horseshoe Lake workshop and water trial. The proposed budget might not cover all expenses.
  - **MOTION** by Amanda Ford to increase the workshop entry fee to \$80.00 per member, seconded by Cathi Jzyk. **APPROVED UNANIMOUSLY.**

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

- Amanda mentioned that to submit the water trial application she needed to designate names for the water trial chairperson and secretary. Rebecca Sliger and Cynthia Kongorski have agreed to work together on the Flowing Lake water trial as Amanda will be Water Trial Secretary at the PWDCA National Specialty 2010. It was agreed that Rebecca Sliger would be the Water Trial Chair and Cynthia Kongorski, the Water Trial Secretary.

#### **Supported Entry, by Sandy Overton**

- Sandy mentioned that the Supported Entry at the Rainier Working Dog Club Show and Trials on Saturday, August 28, 2010 was approved by the PWDCA.
  - Suzanne Malick may request a Supported Entry in the Portland area for the end of the September. More details will be forthcoming.

- **Club Picnic, August 7, 2010**
  - **ACTION ITEM:** Val Tangen will work on a flyer and information about the picnic to post to the Club's web site.

**Accreditation, by Janet Boyd**

- Janet mentioned that on 4/30/2010, the Club was officially an AKC Specialty Club, Sanctioned B-level status. The Board agreed on the quarterly meetings for May, July and December 2010.
- Coordinated with Hallie Howe, the first Scheduled B Match will be held at Janet's house on June 16, 2010 at 4 PM, for Conformation, Obedience, and Rally. The goal is to hold the second Scheduled B Match at the December 2010 holiday party.

*New Business*

**Web Site Updates, by Janet Boyd and Sandy Overton**

- Janet mentioned that as a courtesy, Belinda Harvey (web administrator) waived the April website maintenance fees.
- **ACTION ITEM:** Janet will work to have the Club's web site updated with the following information:
  - Approved new by-laws
  - Quarterly meeting dates
  - Supported Entry, August 28, 2010
  - Board meeting minutes
  - E-mail updates to the PNWPWDC list announcing updates to the web site

**New Committees, by Amanda Ford**

- Amanda Ford mentioned that in light of our Club's AKC sanctioning, we may want to consider forming Conformation and Performance Committees. It was mentioned that the Supported Entry Committee was discussed in the November 2009 board-elect meeting that Angela Harding, Kristle Marangon, Suzanne Malick and Jessie Person would form the Supported Entry Committee.
  - **TABLED:** to look at what other Clubs are doing with respect to separate or combined committees.

**Next Meeting:** Wednesday, June 30, 2010 at 7:30 PM by conference call

The meeting was adjourned at 9:13 PM.

Submitted by Cynthia Kongorski, Recording Secretary