

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – June 30, 2010**

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

The meeting was called to order at 7:34 PM by President, Sandy Overton.

The meeting minutes from May 5, 2010 were **PREVIOUSLY APPROVED**.

President's Report, by Sandy Overton

- Nothing to report at this time.

Report of the Vice President, by Dave Sliger

- Nothing to report at this time.

Recording Secretary Report, by Cynthia Kongorski

- Nothing to report at this time.

Treasurer Report, by Cathi Jzyk

- Cathi presented the cost of Directors and Officers insurance coverage of \$687.00 per year. Based on the advice from the insurance agent, she will review insurance coverage next April to determine if there is a better policy that offers discounts for multiple policies.
 - **MOTION** by Val Tangen to approve the purchase of Directors and Officers coverage, seconded by Pam Coffeen. **APPROVED UNANIMOUSLY.**

Corresponding Secretary Report, by Suzanne Malick

- Suzanne reviewed the letter from the National Animal Interest Alliance (NAIA) requesting a donation. The Board decided that a donation from the Club was not appropriate, but the request and letter that Suzanne received could be sent to the Club members via the e-mail list for individual donation.
 - **ACTION ITEM:** Suzanne agreed to send the e-mail to the Membership list.

COMMITTEE REPORTS

Equipment Committee, by Dave Sliger

- Dave reported that the tents will be purchased from Costco and he will bring the tents to Horseshoe Lake in July.

Water Workshop and Trials

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

- Amanda mentioned that the workshop is full, with a wait list for Working/Courier. The trial registrations are at 27 entries. Amanda reported that Julie Hicks offered to coordinate the hospitality, but volunteers for stewards are still needed.
- Suzanne Malick reported that the certificate of additional insurance was sent to the City of Woodland in advance of the July water workshop and trial. Suzanne also agreed to coordinate the donations for a day of trial drawing.

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

- Nothing to report at this time.

Club Picnic, August 7, 2010

- In advance of the Board Meeting, Val Tangen provided the information about the Club's picnic and general meeting notice.
 - **ACTION ITEM:** Janet Boyd will have this information updated on the Club's web site.

Accreditation, by Janet Boyd

- Janet reported that the AKC acknowledged the paperwork for the first B Match.
 - **ACTION ITEM:** Janet agreed to follow-up with the AKC on whether the second B Match could be held in conjunction with the Club's holiday party on Dec. 12, 2010. The guidelines from the AKC indicate that the second B Match could be held 6 months from the date of the first, which technically would be Dec. 16.
- The second B Match will be more organized, perhaps start at 10 AM, stop for lunch and the general meeting, then continue. It was agreed to keep the second B Match limited to Portuguese Water Dogs as the event would be held at the Club's holiday party.
 - **ACTION ITEM:** Sandy Overton will contact Cindy Thorson on whether she would be willing to lead the holiday party.

Unfinished Business

New Business

Club's Tax-Exempt Status, by Cynthia Kongorski

- Cynthia summarized the e-mail discussion regarding the Club's tax-exempt status and outlined the process to register with the federal government and the steps needed to maintain tax-exempt status.
 - **MOTION** by Cathi Jzyk to proceed with the EID/FIN, seconded by Cynthia Kongorski. **APPROVED UNANIMOUSLY.**
 - **ACTION ITEM:** Cynthia Kongorski and Cathi Jzyk will register for the EID/FIN.

Banner for the Club, by Amanda Ford

- Discussed visual elements of the banner graphic that includes the Club's logo. The banner would be used at the 2010 Specialty, supported entry and other events. The cost of the new banner is \$10.00 per square foot, the size that is considered is 2½'x4' or 4'x4'.
 - **ACTION ITEM:** Janet Boyd and Amanda Ford will work together on various graphical elements that might work for the new banner.

Next Meeting: Wednesday, September 1, 2010 at 7:30 PM by conference call

The meeting was adjourned at 8:46 PM.

Submitted by Cynthia Kongorski, Recording Secretary