

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – September 22, 2010**

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

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

The meeting minutes from June 30, 2010 were **PREVIOUSLY APPROVED**.

President's Report, by Sandy Overton

- Confirmed that the Club's banner would be displayed with all Club's banner in the atrium at the PWD Specialty in October. The Club would be given acknowledge for supporting the Welcome Party.
- For the Live Action, a Courier net made by Dave Sliger, cart provided by Sandy Overton, with Dummies and Pouches, etc., would be donated by the PNWPWDC.

Report of the Vice President, by Dave Sliger

- In advance of next year's water trial season, Dave discussed the need to replace the oar locks on the Club's boats.
 - **MOTION** by Val Tangen to approve the purchase of new oar locks, seconded by Suzanne Malick. **APPROVED UNANIMOUSLY.**

Recording Secretary Report, by Cynthia Kongorski

- Nothing to report.
- Cynthia mentioned that all the paperwork had been submitted for the Flowing Lake Water Trial.

Treasurer Report, by Cathi Jzyk

- Cathi presented the financial results of the Flowing Lake Match and Water Trial held the prior month.
- Sandy Overton asked that Dave Sliger be reimbursed for the sheep fencing purchased and used for rings at the water trial.
 - **MOTION** by Cathi Jzyk to approve the reimbursement of the sheep fencing of approximately \$119 to Dave Sliger, seconded by Amanda Ford. **APPROVED UNANIMOUSLY.**

Corresponding Secretary Report, by Suzanne Malick

- Suzanne provided the names of four new members to the Club.
 - Associate: Kay Adamson and Arlene Phillips
 - Associate Household: Tom & Kari Black and Ki & Seon Kang

COMMITTEE REPORTS

Supported Entry, by Suzanne Malick

- Suzanne mentioned that she is targeting a one-day Supported Entry with sweepstakes for April 2011 in Albany, OR. This event will also hold Obedience and Agility for the performance dogs. More details will be available closer to the event.

Flowing Lake, Sept. 11-12, 2010, by Cynthia Kongorski

- Cynthia mentioned that all the required paperwork to close out the Flowing Lake Water Trial had been submitted to Jane Freeman and Verne Foster.

Water Committee, by Janet Boyd

- Janet reported that Charlie White had been confirmed as the September 2011 water trial judge.

Holiday Party, by Janet Boyd

- The Match and Holiday Party will be held at the Academy of Canine Behavior, Saturday, Dec. 11 beginning at 10 AM.
 - Janet will coordinate the paperwork to the AKC one month prior to the event as well as confirm the match judges for Obedience, Rally and Conformation. The Holiday Party and Annual Meeting will follow the Match.
 - Janet will send an e-mail to ask for volunteers to coordinate the Holiday Party.

PWDCA National Specialty 2013, by Janet Boyd

- Janet previously provided summary documents on the goal, specialty planning guidelines, background, proposed site and list of potential questions on whether the Club may wish to support the efforts of hosting the Specialty for 2013.
 - **MOTION** by Janet Boyd to support the research of the effort to host the 2013 PWDCA National Specialty, seconded by Suzanne Malick. **APPROVED UNANIMOUSLY.**

Nominating Committee, by Sandy Overton

- Sandy recommended that Val Tangen, Rebecca Sliger, and Jim Smith serve on the Nominating Committee.
 - **MOTION** by Amanda Ford to appoint Val Tangen, Rebecca Sliger, and Jim Smith, seconded by Pam Coffeen. **APPROVED UNANIMOUSLY.**

NEW BUSINESS

Spirit Dog, by Val Tangen

- Val mentioned that the Club may want to look into the options to copyright the Spirit Dog image.
 - Val agreed to have JP Tangen look into what options are available to copyright the logo and present back to the Board.

Club Events, by Amanda Ford

- Amanda discussed the idea of the Club sponsor a Bobby Lyons seminar on stretching and core conditioning for dogs.
 - Amanda agreed to further explore the feasibility for the November Board Meeting.

Unfinished Business

Next Meeting: Wednesday, November 3, 2010 at 7:30 PM by conference call

The meeting was adjourned at 8:33 PM.

Submitted by Cynthia Kongorski, Recording Secretary