

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – January 9, 2011**

Roll Call: Janet Boyd, Val Tangen, Cynthia Kongorski, Sandy Overton, Cathi Jzyk, Suzanne Malick, Suzanne Foisie, Brandon Fleming, Hallie Howe

The meeting was called to order at 7:32 PM by President, Sandy Overton.

President's Report, by Sandy Overton

- Nothing to report.

Report of the Vice President, by Hallie Howe

- Nothing to report.

Recording Secretary Report, by Cynthia Kongorski

- Nothing to report.

Corresponding Secretary Report, by Suzanne Malick

- Nothing to report.

Treasurer Report, by Cathi Jzyk

- Cathi reported that the Club has \$10K in the bank account. It was also mentioned that the Club's EIN application was in progress.

Corresponding Secretary Report, by Suzanne Malick

- Nothing to report.

COMMITTEE REPORTS

Water Committee, by Suzanne Malick

- Suzanne provided an overview of the water workshop and tentative dates.
 - June 24-26, 2011 at Horseshoe Lake, WA: one-day workshop with two instructors, followed by a two-day water trial. Pending City of Woodland permissions.
 - July 2011 at Deep Lake, WA: back-up location should City of Woodland, WA not grant permission for the June dates. Exact dates TBD.
 - Sept 10-11, 2011 at Flowing Lake, WA: Charlie White has been confirmed as the water trial judge.
- Suzanne provided to the Board a late proposal that had been received by the Water Committee to hold a dry-land water seminar in April 2011. The Water Committee had not reviewed the proposal in full, but Suzanne wanted to bring the proposal to the Board's attention. Suzanne summarized that for the last two-years, the Club had hosted dry-land water seminars, and this year, the Water Committee had decided to shift the focus of education from dry-land to group training sessions.
 - **ACTION ITEM:** Suzanne to obtain a recommendation from the Water Committee on whether to pursue a dry-land training seminar this year.

AKC Accreditation, by Janet Boyd

- Janet reported that the second B Match report was submitted to the AKC and that she received a letter that the report was accepted. The application for A status was mailed to the AKC on Jan. 3, 2011. The Club should receive a reply from the AKC in the next week or two.

Membership, by Val Tangen

- Val previously provided a draft of the new committee mission statement for board members to review in advance of the board meeting. Discussion focused on the intent of the committee and whether the draft mission statement was too encompassing.
 - **ACTION ITEM:** Val Tangen and Rebecca Sliger would rewrite the mission statement based on feedback by the Board and continue the discussion by e-mail.

AKC Events, by Suzanne Malick

- Suzanne reported on the status of the Supported Entry, April 2, 2011 in Albany, OR at the Chintimini Kennel Club show. The show chair had been good at providing details about what was available. Closer to the event, more details will be provided.
 - The show dates are April 1-3, 2011 and will include an all breed dog show, obedience and rally trials. Suzanne mentioned that she was still waiting confirmation that an agility trial would be held at the event, as it had in past years.

NEW BUSINESS

Core Conditioning Seminar, by Sandy Overton

- Sandy previously provided to the Board an e-mail from Amanda Ford that due to scheduling constraints, she would not be able to coordinate the Core Conditioning Seminar that was discussed at the General Meeting on 12/11/2010. At this time, another person is not available to coordinate the seminar.

Canine First Aid Class, by Janet Boyd

- Janet provided a summary of what's offered in a canine first aid class taught by the American Red Cross. The first aid class includes doggy CPR, supply list for a first aid kit, etc.. No decision was made on whether to pursue hosting a Canine First Aid class by the Club.

Annual Picnic, by Sandy Overton

- Sandy discussed the possibility of moving the Club's picnic to Deep Lake near Enumclaw, WA. The change of location might increase attendance to one of two "high profile" Club meetings as not as many members would have to wait for the Ferry. Exact dates for the Club picnic will be determined based on water trial dates.

Agility Fun Day, by Janet Boyd

- In conjunction with the accreditation with the AKC, Janet mentioned that the Club may want to apply to hold an agility trial. It might make sense to turn the Agility Fun Day into one of the two A Matches. Janet mentioned that she had a previous conversation with Dave and Rebecca Sliger about this option.
 - **ACTION ITEM:** Janet will contact Dave and Rebecca Sliger to ask if they would help coordinating an A Match at Argus Ranch in Auburn, WA.

Open Board Meetings, by Val Tangen

- In advance of the Board Meeting, Val presented the idea advertising the Board meeting schedule and agenda to the Club members and invite members to join the conference calls. Non-board members would have the option to listen and would have non-speaking roles unless prior approval. Discussion netted that this was perhaps over-kill for a Club this size, but that changes could be made to communicate in advance to the Club members, the agenda for the Board meetings.
 - **ACTION ITEM:** Sandy Overton and Janet Boyd will propose a schedule for agenda and provide to the Board for review.

Spirit Dog, by Val Tangen

- Val mentioned that there was a \$50 filing fee for copyright application.
 - **MOTION** by Janet Boyd that Val completes the copyright application for Spirit Dog and that the Club provides the application fee, seconded by Sandy Overton. **APPROVED UNANIMOUSLY.**

Next Meeting: Sunday, March 6, 2011 at 7:30 PM by conference call

The meeting was adjourned at 8:47 PM.

Submitted by Cynthia Kongorski, Recording Secretary