

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – July 14, 2011**

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

The meeting minutes from May 8, 2011 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:09 PM by President, Sandy Overton.

President's Report, by Sandy Overton

- Reported that the Picnic and Water Practice and Match will be near the assigned shelter site on July 15 and 16. Amanda Ford sent an e-mail reminder to Club members on Thursday, July 14.

Report of the Vice President, by Hallie Howe

- Nothing to report.

Recording Secretary Report, by Cynthia Kongorski

- Nothing to report.

Treasurer Report, by Cathi Jzyk

- Cathi reported on the Club's positive bank balance. Also, that the Club received a donation Helping Udders.

Corresponding Secretary Report, by Suzanne Malick

- Suzanne reported that the Club has received membership applications from a couple of new people. A membership roster will be made available to the Club members shortly.

COMMITTEE REPORTS

Water Committee, by Suzanne Malick

- Water Trial Site for 2013 Specialty: Suzanne mentioned that a water trial site was found that would work for use in conjunction with the Albany, Oregon venue for the 2013 National Specialty. The site is the Mongold Day Use area at Detroit Lake. The State of Oregon Parks Dept. has been contacted for permission to use the area and we are awaiting an application packet from them to complete and submit.
- Committee Structure: Suzanne reported that the Committee has had an ongoing discussion seeking to refine our committee structure and improve communication. Some of the discussion has centered on better defining the duties of the "host committee" (responsible for the workings of an individual trial) and the "water committee" (see our mission statement - more general responsibilities such as educational opportunities, aiding in policy decisions, equipment upkeep...). We have also discussed having a written "manual" that would describe how we run our trials and could serve as an aid when members wish to become involved in a new aspect of participating in working at/running a trial.

AKC Accreditation, by Janet Boyd

- May 2011 Match Results: Janet reported that the Agility “A” Fun Match at Argus Ranch in May had 100 entries (35 were needed to break-even) with the event making a profit. The A-AO/Rally Match in May had 11 entries, which also netted a profit.
- Final A-AO/Rally Match – Dec. 3, 2011: The next and final A-AO/Rally Match will be December 3 at Country Classic Kennels in Arlington, WA (Judges Maryl Foster, Sarah Kahn, and Debbie Addicoat). The application with the AKC will be filed in August 2011.

Companion Events Committee Report, provided to the Board by Sarah Kahn, Chair

- Sarah provided a written report on the new AKC Companion Events Committee that will be working on Agility, Obedience, Rally and Tracking events for the Club, as per the AKC.
- We are currently licensed for agility events, and our next Obedience and Rally match is on December 3rd. After that we hope to be able to go forward in those venues as well.
- Agility Trial in 2012: our plan for the first Agility trial is coming together for 2012.
 - Date: Friday, Nov. 30, 2012, Saturday, Dec. 1, 2012 and Sunday, Dec. 2, 2012
 - Location: Argus Ranch, Auburn, WA
 - Trial Chair: Hallie Howe and Sarah Kahn
 - Trial Secretary: Robin Cohen and Robin Kletke
 - Chief Course Builder: Dave Sliger
 - Chief Steward: Rebecca Sliger

NEW BUSINESS

- None

Next Meeting: Next Board meeting Thursday, Sept. 29 at 7:00 PM by conference call.

The meeting was adjourned at 7:36 PM.

E-MAIL TRANSACTIONS

- 5/10/2011: **MOTION** by Cynthia Kongorski, seconded by Val Tangen to approve the three A Match budgets as submitted by Janet Boyd. **APPROVED UNANIMOUSLY.**
- 6/3/2011: **MOTION** by Janet Boyd, seconded by Sandy Overton on June 9, 2011, to create a Companion Events Committee to oversee our club’s agility, obedience, tracking, and rally trials and appoint Sarah Kahn as chair of this new committee. In addition, the current committee that oversees Supported Entries would be renamed Regional Specialty Committee and oversee our conformation show events. **MOTION PASSED:** Yes: Sandy Overton, Hallie Howe, Janet Boyd, Suzanne Malick, Suzanne Fosie, Cathi Jzyk, Val Tangen, and Cynthia Kongorski; *Abstained:* Brandon Fleming.

Companion Events Committee

Purpose: To oversee organization of PNWPWDC AKC Licensed Companion Events

Duties:

- *Assure proper AKC paperwork from the application process through to the final trial reports is completed in a timely manner.*
- *Research contracts with vendors for trial sites, equipment and supportive services.*
- *Provide for the availability of adequate and necessary trial awards per AKC specifications.*

- *Hire trial judges to fulfill requirements of each trial, working with other specialty clubs or all-breed clubs to share judge slates as applicable.*
- 6/12/2011: **MOTION** by Sandy Overton, seconded by Janet Boyd on June 11, 2011 for the PNWPWDC to support the bid for the 2013 PWDCA National Specialty to be hosted by the PWDCA SEAT Committee using the Linn County Fairgrounds in Albany, Oregon. **APPROVED UNANIMOUSLY.**

Submitted by Cynthia Kongorski, Recording Secretary
July 17, 2011