

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – Sept. 29, 2011**

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

The meeting minutes from July 14, 2011 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:06 PM by President, Sandy Overton.

President's Report, by Sandy Overton

- Hallie Howe has agreed to host the 2011 Holiday party, and Judy James has agreed to help.
- Cathi Jzyk has agreed to represent the Board on the Nominating Committee. Suggestions of other individuals to serve on the Nominating Committee were provided.
- **MOTION** by Sandy Overton to appoint Rebecca Sliger and Cynthia Kongorski to the Water Committee, second by Val Tangen. **MOTION CARRIED**

Report of the Vice President, by Hallie Howe

- Absent

Recording Secretary Report, by Cynthia Kongorski

- Nothing to report

Treasurer Report, by Cathi Jzyk

- Cathi reported that the final payments for the September water trial are pending. Reimbursement checks have been sent to everyone that has submitted expense reports.

Corresponding Secretary Report, by Suzanne Malick

- New members since the last Board meeting are:
 - Darlene Brushwein, Beaverton, OR, Associate
 - Pam Burton, West Linn, OR, Associate
- Received copies from the AKC on letters sent to Robin Cohen, the Agility Trial Secretary, regarding to the Club's 2012 Agility Trial (Nov 30, 2012, Dec. 1 – 2, 2012). Approval of the trials is pending until the Judges are selected. Trial Chair Sarah Kahn was advised of receipt of the letters.

COMMITTEE REPORTS

Water Committee, by Suzanne Malick

- Fall 2012 Water Trial is scheduled for Sept. 8 and 9, 2012 at Flowing Lake. Catherine Gadd has agreed to judge the trial.
- 2012 Workshop and/or Water Trial: Pam Coffeen has agreed to network with Lauren McDermott about holding a workshop and/or workshop/trial in the summer of 2012.
- 2013 Special Water Trial site still pending approval from the State of Oregon.

AKC Accreditation, by Janet Boyd

- Conformation/Obedience/Rally “A” Match (2nd Match): The paperwork for the December 2012 Match was submitted to the AKC this month. Volunteers are needed to help with this event as the Obedience and Rally Match will be open to all breeds. Entries will close the week before the Match.

Companion Events Committee, provided by Janet Boyd

- Janet Boyd reported that Sarah Kahn submitted an application to hold the agility trial with AKC, pending judges, so that the date is held for the Club at Argus Ranch.

NEW BUSINESS

- **MOTION** by Suzanne Malick to hold a Supported Entry conjunction with the Chintimini Kennel Club on March 31, 2012 in Albany, Oregon, seconded by Sandy Overton. **MOTION CARRIED**

Next Meeting: Next Board meeting Thursday, Nov. 17th at 7:00 PM by conference call.

The meeting was adjourned at 7:44 PM.

E-MAIL TRANSACTIONS

- 8/6/2011: **MOTION** was made by Suzanne Malick to approve the Flowing Lake Water Trial budget, seconded by Cathi Jzyk. **APPROVED UNANIMOUSLY**

Submitted by Cynthia Kongorski, Recording Secretary
September 29, 2011