

**Pacific Northwest Portuguese Water Dog Club  
Board of Directors Meeting  
by Conference Call – Nov. 17, 2011**

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

The meeting minutes from Sept. 29, 2011 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:04 PM by President, Sandy Overton.

**President's Report**, by Sandy Overton

- Discussed the Club's bylaws, policies and procedures. Discussion tabled for the new 2012 Board.

**Report of the Vice President**, by Hallie Howe

- Hallie provided the budget for the Holiday party. **MOTION** by Sandy Overton, seconded by Cathi Jzyk to approve the budget submitted for the Club's holiday party. **APPROVED UNANIMOUSLY.**

**Recording Secretary Report**, by Cynthia Kongorski

- Nothing to report.

**Treasurer Report**, by Cathi Jzyk

- Cathi reported on the Club's positive bank balance.

**Corresponding Secretary Report**, by Suzanne Malick

- Suzanne mentioned that she had received a reminder from the AKC to update the officer's information after the Club's elections in Dec. 2011. Also, provided the Club's upcoming activities to the contact for the calendar in the Courier publication.
- New members since the last Board meeting are:
  - Shelly Hebert, Lake Tapps, WA, Associate Member
  - Molly Exner and Reinhard Speckhardt, Lynnwood, WA, Associate Household

**COMMITTEE REPORTS**

**Nominating Committee**, by Cathi Jzyk

Cathi reported that the following individuals were nominated to the 2012 Board by the nominating committee:

- President: Sandy Overton (continuing)
- Vice President: Hallie Howe (continuing)
- Recording Secretary: Cynthia Kongorski (continuing)
- Corresponding Secretary: Val Tangen
- Treasurer: Cathi Jzyk (continuing)
- Directors:
  - Suzanne Foisie (2<sup>nd</sup> year of 2-year term)
  - Brandon Fleming (2<sup>nd</sup> year of 2-year term)
  - Suzanne Malick
  - Kristle Marangon

#### **AKC Events Committee**, by Suzanne Malick

- Suzanne mentioned that the application for the March 30, 2012 supported entry in conjunction with the Chintimini Kennel Club in Albany, Oregon was approved by the PWDCA. Also, the Club will receive \$100 support money from the PWDCA. A budget for the event will be available shortly.
  - Trophies offered will be:
    - Best of Breed: PWD Motif Glass Cutting Board (sponsored by PWDCA)
    - Best Opp. Sex, Best of Winners: PWD motif Switch plate cover (sponsored by PNWPWDC)
    - Winners Dog, Winners Bitch: Pair of PWD motif tapestry placemats (sponsored by PNWPWDC)
    - Highest scoring PWD in obedience and HIT PWD in agility: PWD License plate cover (sponsored by PWDCA)

#### **Water Committee**, by Suzanne Malick

- Suzanne reported that the Club was given approval by Oregon Parks to use the Mongold Day use area in Fall 2013 as our proposed site for the National Specialty Water trial.
- The trial committee for the July trial has been formed.
  - Barbara Temple-Thurston, (Chair), Kimberley Hart, (Trial Secretary), Val Tangen (Chief Steward), Dave Sliger and Ken Kongorski (Equipment), and Sandy Overton (Hospitality).

#### **AKC Accreditation**, by Janet Boyd

- Entries for the “A” Match (PWD only) close next Wednesday. Information for the “B” Match (all breed) have been sent to various trainings centers and interested parties.

#### **Companion Events Committee**, provided by Janet Boyd

- Janet mentioned that AKC has approved the Club’s application to hold an agility trial Nov 30, 2012, Dec. 1 – 2, 2012. The site at Argus Ranch, in Auburn, WA has been contracted; Trial Secretary and equipment vendor have been engaged.
- AKC also approved the Club to hold an “A” Match for tracking. Upon successful completion of the “A” Match, the Club may apply to hold a licensed Tracking competition in conjunction with its Specialty Shows. Sarah Kahn is leading the effort for the “A” tracking Match.

#### **NEW BUSINESS**

The meeting was adjourned at 7:35 PM.

#### **E-MAIL TRANSACTIONS**

- 10/18/2011: The Nominating Committee members for the 2012 Board were unanimously approved.
  - Committee: Cathi Jzyk (Chair), Sarah Kahn, and Amanda Ford. Alternates: Angela Harding and Suzanne Aarts.

Submitted by Cynthia Kongorski, Recording Secretary  
November 17, 2011