

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – Jan. 25, 2012**

Roll Call: Suzanne Foisie, Cynthia Kongorski, Hallie Howe, Sandy Overton, Suzanne Malick, Val Tangen, Cathi Jzyk, Brandon Fleming, and Kristle Marangon. Guest Listener: Peg Jeffries

The meeting minutes from Nov. 17, 2011 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:03 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.

Treasurer Report, by Cathi Jzyk

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

Corresponding Secretary Report, by Val Tangen

- Discussed changes to the Club's membership application and renewal forms. Membership dues for 2012 would not change from 2011. A membership waiver would not be included in the membership application or renewal forms, as waivers are used for most Club events.

COMMITTEE REPORTS

Bylaws / Policies and Procedural Manual, by Sandy Overton

- Sandy discussed the need to review the job descriptions in the Club bylaws as there are overlaps in several of the duties between the offices. Sandy designated a committee with Val Tangen, Cathi Jzyk, Cynthia Kongorski, and herself review and report back to the Board with the recommendations.

Water Committee, by Suzanne Malick

- Suzanne mentioned that the Water Committee will be working on the July Deep Lake water work shop details shortly, and Amanda Ford will work with Barbara Temple-Thurston and Kimberley Hart on their duties for the July workshop/trial.

Specialty 2013, by Sandy Overton

- From the PWDCA Board minutes, Dec. 2011
 - *Received 11/29/30, a motion by Ginnie Santoli, seconded by Deb Zorn, to accept the bid for the 2013 National Specialty to be held at the Linn County Fair Grounds and Expo Center in Albany, OR with proposed dates of September 6 through September 12, 2013 hosted by members of SEAT, as submitted by Janet Boyd. Approved unanimously December 1, 2011*

- Site contract has been signed by the PWDCA President and \$6,000 deposit will be paid from seed money allotment. Beverly Capstick (judge receiving the most membership votes to judge the 2013 national) has been contacted, and has agreed to judge, and has been advised of (and agreed to) our Club policy restricting Portuguese Water Dog assignments for 6-months prior to her national specialty judging assignment. A contract letter will be sent detailing club policy and defining the further terms of her assignment. The following members have accepted chair assignments, and the require approval of the PWDCA Board:
 - Sarah Kahn: Performance Chair
 - Barb Avila: Water Trial Secretary
 - Kathleen Jose: Water Trial Chair
 - Suzanne Malick: Obedience Chair
 - Approved in the bid submittal:
 - Sandy Overton/Janet Boyd: Co-chairs
 - Don Niemann: Treasurer
 - Jane Freeman: Trophies
 - Submitted, but not yet approved by the PWDCA Board for chair assignments are:
 - David and Rebecca Sliger: Agility Co-chairs
 - Pam Coffeen and Val Tangen: Tracking Co-chairs
 - Notice from the PWDCNC to support the water trial with volunteers

NEW BUSINESS

Quarterly Meeting Dates, by Sandy Overton

- Discussed the following dates for the Club's quarterly meetings for 2012.
 - Seattle Kennel Club, March 10, 2012: location and time TBD
 - Deep Lake Water Trial, July 20, 2012: location and time TBD
 - August or September: date, location, and time TBD
 - Holiday Party, December, 9, 2012: Academy of Canine Behavior in Bothell, WA, time TBD

Summer Picnic, by Sandy Overton

- Amanda Ford has agreed to host the Club's annual picnic at her home, the weekend of August 11-12, 2012. More details will be available as to the exact date, time and activities.

Club Regional Specialty, Kristle Marangon

- Kristle mentioned that she and Angela Harding agreed that the venue that would work best for Club's first Regional Specialty (pending AKC approval), is the Olympic Kennel Club (OKC) three-day show in Enumclaw, WA. Dates for the event are August 17-19, 2012. More details will be available, pending AKC approval.

Board Meeting,

Wednesday, March 14, 2012 at 7pm

The meeting was adjourned at 7:37 PM.

Submitted by Cynthia Kongorski, Recording Secretary
January 25, 2012