

**Pacific Northwest Portuguese Water Dog Club  
Board of Directors Meeting  
by Conference Call – Mar. 14, 2012**

**Roll Call:** Kristle Marangon, Cynthia Kongorski, Hallie Howe, Sandy Overton, Suzanne Malick, Val Tangen, Cathi Jzyk, Suzanne Foisie, and Brandon Fleming who joined at 7:10 pm. Guest Listener: Peg Jeffries joined at 7:25 pm.

The meeting minutes from Jan. 25, 2012 were **PREVIOUSLY APPROVED**.

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

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

- Sandy reported that the Club's March quarterly meeting that was held in conjunction with the Seattle Kennel Club show had around 20 individuals who attended the meeting.

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

- Nothing to report.

**Recording Secretary Report**, by Cynthia Kongorski

- Cynthia reviewed the proposed changes to the Board Members email voting procedure. The current email voting procedure as outlined in the Club's Policies and Procedure Manual is cumbersome, not timely, and does not flow in how Board Members communicate via e-mail. The fundamental change allows:
  - a. Any Board Member may make a motion, and send to all Board Members for a second.
  - b. Once a second is received, Board Members may start to vote immediately.
  - c. The Recording Secretary would still send out the vote's closing date, and status of the vote tally, but there isn't a delay in voting based on an individual's schedule.
- A **MOTION** was by Suzanne Malick, and seconded by Sandy Overton to accept the proposed Email Voting Procedure. **APPROVED UNANIMOUSLY**. Cynthia will work to have the Policies and Procedural Manual updated on the Club's web site.

**Treasurer Report**, by Cathi Jzyk

- Cathi reported on the Club's positive bank balance.
- Cathi agreed to identify and coordinate three individuals to audit the Club's books within the next two months.

**Corresponding Secretary Report**, by Val Tangen

- Val Tangen and Sandy Overton discussed the "Note" paragraph in the new member application that was added last year for the first year that the Club was AKC sanctioned. The "Note" paragraph is no longer applicable.
  - A **MOTION** was by Suzanne Malick, and seconded by Sandy Overton to remove the entire "Note" paragraph from the new member application. **APPROVED UNANIMOUSLY**. Sandy Overton will have the membership application updated on the Club's web site.

## COMMITTEE REPORTS

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

- Suzanne presented July 2012 Water Trial and Workshop budget.
  - A **MOTION** was by Cynthia Kongorski, and seconded by Sandy Overton to approve the July 2012 Water Trial and Workshop budget. **APPROVED UNANIMOUSLY.**
- Suzanne reported the Cynthia Kongorski and Rebecca Sliger have resigned from the Water Committee, and proposed adding Kimberley Hart and Barbara Temple-Thurston (Trial Secretary and Chair for the July 2012 Water Trial and Workshop) to the Committee.
  - A **MOTION** was by Suzanne Malick, and seconded by Hallie Howe to add Kimberley Hart and Barbara Temple-Thurston to the Water Committee. **APPROVED UNANIMOUSLY.**

## NEW BUSINESS

### **Quarterly Meeting Dates**, by Sandy Overton

- Discussed the following dates for the Club's quarterly meetings for 2012.
  - Deep Lake Water Trial, July 20, 2012: time TBD
  - Flowing Lake Water Trial, September 8, 2012: 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 on Saturday, August 11, 2012. Hallie Howe and Brandon Fleming have volunteered to coordinate the activities, food and refreshments for the event.

### **Club Regional Specialty**, Kristle Marangon

- Kristle reported that the Olympic Kennel Club (OKC) three-day show in Enumclaw, WA was not available for the desired date in August. However, the Sammamish Kennel Club is available for the Club's first Regional Specialty (pending AKC approval) on August 24, and Supported Entry on August 26, 2012. More details will be available, pending AKC approval.

**Next Meeting:** Wednesday, May 16, 2012 at 7:00 PM by conference call.

The meeting was adjourned at 7:42 PM.

## E-MAIL TRANSACTIONS

- 2/6/2012: A **MOTION** was by Sandy Overton, and seconded by Val Tangen on Feb. 1, 2012 to approve the budget for the Tracking Match. **APPROVED UNANIMOUSLY.**
- 3/6/2012: A **MOTION** was by Suzanne Malick, and seconded by Sandy Overton on Feb. 24, 2012, to have the Club donate \$100 to the Portuguese Water Dog Foundation in memory of PNWPWDC founding member Laird Philbrick, who recently passed away. **APPROVED UNANIMOUSLY.**

Submitted by Cynthia Kongorski, Recording Secretary  
March 15, 2012