

**Pacific Northwest Portuguese Water Dog Club
Board of Directors Meeting
by Conference Call – July 18, 2012**

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

The meeting minutes from May 16, 2012 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:02 PM by President, Sandy Overton.

President's Report, by Sandy Overton

- Sandy reported that Amanda Ford did the catalog ad for the 2012 PWDCA Specialty (\$60). As a reminder, in 2010, the Board allocated \$300 each year to support the PWDCA Specialty.
- Sandy mentioned that Judy James, a club member, donated a quilt that she made for the club to use as a fundraiser. Tickets for the quilt are one for \$3.00, 2 for \$5.00 and 5 for \$10.00, and be on sale at the PNWPWDC water trials and picnic, or purchased via the US mail. The drawing will be Sunday, Sept. 9, 2012 at the PNWPWDC water trial, after the awards are presented. The winner need not be present to win. Proceeds will go to support the club's participation to help sponsor the 2013 PWDCA Specialty. Cathi Jzyk will keep a recording of the funds received.
- A **MOTION** was made by Suzanne Malick, and seconded by Val Tangen to have Amanda Ford explore the creation of a Facebook or Yahoo group for the club's use. **APPROVED UNANIMOUSLY BY THOSE IN ATTENDANCE.**

Report of the Vice President, by Hallie Howe

- The club picnic is scheduled for Aug. 11, 2012 at Dash Point State Park in Federal Way, WA will be held from 11 am – 3 pm. Dogs must be on leash. Puppy and adult dog games will be organized by Eastside Hush Puppies (ESHP) 4-H group.

Recording Secretary Report, by Cynthia Kongorski

- Cynthia reported that the AKC reviewed and suggested minor changes to the proposed bylaws on 7/12/2012. The next steps are:
 - 1) *Create a letter* explanation why we're recommending the bylaw changes to the membership
 - 2) *Create a ballot* for Regular and Regular household members to vote (voting will be at the general meeting held at the September water trial)
 - 3) *Mail the letter and proposed bylaws* to the membership at least 2-weeks (by Aug. 24, 2012) before the September water trial where the general membership meeting will occur.
 - 4) At the general meeting, *a secret vote* will be taken as whether the proposed bylaws are approved
 - 5) If approved, then *submit to the AKC* the following:
 - a. Redlined copy of the amended bylaws
 - b. Final copy of the amended bylaws
 - c. Date of the vote
 - d. % of total membership that voted
 - e. Breakdown of the vote (yays, nays, and abstentions)
 - 6) AKC provides the final approval

Treasurer Report, by Cathi Jzyk

- Cathi reported on the Club's positive bank balance.
- Cathi discussed her findings about the club's ability to hold raffles in Washington State. The club, as a registered non-profit social organization in Washington State, may hold two raffles per year as long as the combined revenue does not exceed \$5,000. Some of the general raffle rules are: tickets can't be sold to anyone under the age of 18-years old, raffle items can't include wine. Record keeping is also required and the documentation is to be kept for three years. Additional requirements and documentation are available the Washington State Gambling Commission web site <http://www.wsgc.wa.gov/newsletters/5-164.pdf> and http://www.wsgc.wa.gov/forms/record_keeping/2-150_raffle_pkt.pdf.

Corresponding Secretary Report, by Val Tangen

- Val reported on two new members who joined since the last board meeting:
 - Michael Herbert, Associate, Seattle, WA
 - Elana Winsberg, Associate, Shoreline, WA
- Val provided new membership forms that she has worked on with Amanda Ford for the board to review. Feedback and approval will be provided via email.

COMMITTEE REPORTS

Water Committee, report provided by Sarah Kahn

- September 2012 Water Trial is on schedule. Suzanne Malick is Chair
- Summer 2013 Water Trial: Plans are in process for this event. We are hoping that we will still be able to use Deep Lake in July 2013. I am hoping to know the Regional date so we don't bump into each other.
- Fall 2013 Water Trial: Will not be held in 2013 due to the PWDCA Specialty in Oregon, and our commitment to that event.
- Sandy Overton discussed that the issue with hospitality volunteers will be discussed by the Water Committee, and will also tie in to the Regional Specialty for hospitality at that event too.

AKC Companion Events Committee, report provided by Sarah Kahn

- Nov 30 – Dec 2, 2012 Agility Trial is scheduled for Argus Ranch, Auburn, WA (indoors on dirt). The judges have been assigned. Robin is secretary.
- March, 2013 Agility Trial is scheduled for the Fairgrounds in Monroe, WA (indoors on dirt). Jo Ann Mather is secretary, and the judges have been assigned.
- In progress for November, 2012/January, 2013 Tracking Test: Plans are in process for hosting a 6 dog test in Bow, WA. Jim Smith and Sarah Kahn are the contacts.

Club Regional Specialty, by Kristle Marangon

- Kristle provided a report and budget for the club's Regional Specialty:

REGIONAL SPECIALTY HELD AT MARYMOOR PARK: August 24 2012
SUPPORTED ENTRY MT. RAINIER WORKING DOG CLUB: August 25, 2012
SUPPORTED ENTRY SAMMAMISH KENNEL CLUB: August 26, 2012

Our official Regional Specialty committee on file with AKC consists of:

Kristle Marangon - Show Chair
Angela Harding: Assistant Chair
Janet Boyd - Obedience/Rally Chair
Sandy Overton - Judges
Sarah Kahn - Trophies
Kerstin Weinberg - Silent Auction/Drawing
Janet Lankester - Catalog Ads & Sales

AKC has finally approved the judges slate and also gave the approval for us to offer Junior showmanship.

We are under contract with BaRay to use them as our Superintendent for the show and the Premium List is now up on their site and will be mailed out.

The Sammamish Club has approved us to hold our specialty in conjunction with their show. Ring fees have been paid for; contracts have been signed with the agreement of \$2.00 per dog entered as our fee. The Sammamish club has offered to give us a rebate of \$1.00 per dog that is entered at their show on Sunday if we agreed to do a Supported Entry, which we agreed to do. The Sammamish Club has also assigned us a front RV space that we will need to pay for, but with that all of the grass area in front of the RV space up to the fire lane will be reserved for our club use.

Angela Harding is contacting someone who is very experienced to be our ring steward and she is also coordinating getting the items that need to be embroidered for trophies.

Janet Boyd is taking care of coordinating with the Sammamish club for all of the Obedience/Rally and Agility trials with the help of Sarah Kahn. Janet has also agreed to do the budget for submittal to the board for approval.

Sandy Overton had emailed the proposed judges to see if they would agree to judge at our specialty. Both graciously accepted. Contract letters were sent to both the sweeps/juniors judge - Honey Glendinning from Canada and the regular conformation judge - Rita Walker from Canada, outlining what is and is not being paid for as had already been discussed via emails between them and Sandy. Both judges have signed and sent back the contracts. We are using the Obedience/Rally/Agility judges that were already contracted with the combined Sammamish KC Specialties. Sandy will be handling the Judges gifts and Hospitality.

Sarah Kahn has graciously agreed to take on soliciting funds for trophy and general funds donations. The committee has decided upon club logo embroidered items with the exception of Best puppy in regular classes and Best bred by which will be handmade braided leather leashes by Jonathan Villicero. For Junior Showmanship - Best junior will receive an embroidered club logo item and an iTunes

card. First through fourth in each class will receive an iTunes card. Katrina Jackson is donating all of the exhibitor gifts. Anyone who gives a donation and has chosen what trophy to sponsor and if it is in Memory of... or just because will be listed in the catalog as well as a list of general donators.

Kerstin Weinberg has begun the daunting task of asking for items to be donated for our general drawing/raffle and silent auction items. If anyone from the board or the general membership would like to step up and help her, I am sure she would appreciate it.

Janet Lankester will be doing our Catalog this year. All ads will need to be sent to her via email per the instructions in the premium list. She has also offered to sell the catalogs the day of the show.

For the Mount Rainier Working Dog Club Supported Entry - we have opted to use their trophy package

For the Sammamish Kennel Club Supported Entry - we are offering stainless steel water buckets and/or food dishes filled with misc. items.

We are still looking for someone to head up the club hospitality for our luncheon.

Big thanks to everyone who has stepped up to help make all of this possible.

- A **MOTION** was made by Sandy Overton, and seconded by Kristle Marangon to approve the Regional Specialty budget as submitted. **APPROVED UNANIMOUSLY BY THOSE IN ATTENDANCE.**

OLD BUSINESS

Quarterly Meeting Dates, by Sandy Overton

- Confirmed the Club's quarterly meetings for 2012.
 - Deep Lake Water Trial, July 20, 2012: after the awards are presented at the end of the trial
 - Flowing Lake Water Trial, September 8, 2012: time TBD
 - Holiday Party, December 9, 2012: Academy of Canine Behavior in Bothell, WA, time TBD

NEW BUSINESS

- A **MOTION** was made by Val Tangen, and seconded by Sandy Overton for the club to purchase a 18" x 24" Coroplast outdoor sign to be displayed on the upper portion of the main fenced exercise area for the duration of the 2012 PWDCA Specialty. **APPROVED UNANIMOUSLY BY THOSE IN ATTENDANCE.**
 - Suzanne Malick and Hallie Howe agreed to come up with the design for the sign.

Next Meeting: Wednesday, Sept. 19, 2012 at 7:00 PM by conference call.

The meeting was adjourned at 7:42 PM.

Submitted by Cynthia Kongorski, Recording Secretary
July 19, 2012

E-MAIL TRANSACTIONS

- 6/24/2012: A **MOTION** was by Sandy Overton, and seconded by Hallie Howe on June 10, 2012 to approve the proposed club bylaws as submitted. **APPROVED UNANIMOUSLY.**
- 7/18/2012: A **MOTION** was made by Cynthia Kongorski, and seconded by Sandy Overton on July 2, 2012 to approve the PWD Agility Fun Day, scheduled for Oct. 13, 2012 and the proposed budget. **APPROVED UNANIMOUSLY.**