

**Pacific Northwest Portuguese Water Dog Club  
Board of Directors Meeting  
by Conference Call – Sept. 19, 2012**

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

The meeting minutes from July 18, 2012 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:01 PM by President, Sandy Overton.

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

- For the upcoming Holiday Party, Sandy reported that Brandon Fleming and Corine Knudsen have agreed to coordinate the event. More details will be available closer to the event.
- Sandy mentioned that she asked Hallie Howe to be the Board representative to the Nominating Committee. Hallie will send an email to club members asking for volunteers to join the committee. Sandy provided an excerpt from the club's current bylaws for on the election and nominating process.

Elections.

Elections will take place at the end of New Business at the December meeting. The nominated candidate receiving the greatest number of votes for each office shall be declared elected. The two nominated candidates for Directors who receive the greatest number of votes shall be declared elected. All candidates for uncontested races shall be assumed elected.

SECTION 4. Nominations.

No person may be a candidate in a club election who has not been nominated. By October 15th, the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Corresponding Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before November 1st.

- a) The committee shall nominate one candidate for each office and positions on the Board and, after securing the consent of each person so nominated, shall immediately report their nominations to the Corresponding Secretary by November 15th. All nominees must have been regular members for at least one year by the time of the election
- b) Upon receipt of the Nominating Committee's report, the Corresponding Secretary shall notify each member of the candidates nominated. The nominating committee's slate shall be distributed by written or electronic mail to the members at least two weeks prior to the December meeting.
- c) Additional nominations must be made in person at the annual meeting, provided that the person so nominated meets the membership requirements and does not decline when their name is proposed. No person may be a candidate for more than one position except as allowed in Article III Section 2(f).
- d) Nominations cannot be made at the annual meeting or in any manner other than as provided in this Section.

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

- Nothing to report.

### **Recording Secretary Report**, by Cynthia Kongorski

- Cynthia reported in a prior email that the proposed bylaws at the Club's general meeting on Sept. 8, 2012 were approved by a secret vote, by 85% of the voting members present. The vote breakdown was:
  - 26 voting members present
  - Yes: 22
  - No: 3
  - Abstain: 1

The AKC has been sent the documentation required for the changes to the bylaws. Until the AKC has approved the new bylaws, the current bylaws are still in effect.

### **Treasurer Report**, by Cathi Jzyk

- Cathi reported on the Club's positive bank balance.
- There are a few expenses outstanding from the Regional Specialty in August and the Water Trial in September.

### **Corresponding Secretary Report**, by Val Tangen

- Val reported that one membership application had been recently received. Associate membership to the club was **APPROVED UNANIMOUSLY**.
  - Tracie Lindren-Rakus, Associate, Duvall, WA

## **COMMITTEE REPORTS**

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

- 2012 Flowing Lake Water Trial: Suzanne reported that Catherine Gadd, the judge of the Flowing Lake water trial, sent a lovely thank-you note to the club.
- July 2013 Deep Lake Water Trial – the exact dates have not been confirmed. The Water Committee has asked Amanda Ford to be the judge. Suzanne reported that due to the 2013 National Specialty, there will not be a September 2013 water trial hosted by the Club.

### **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). Contact Sarah Kahn or Rebecca Sliger for more details.
- January 6, 2013 Tracking Test: Hosting a tracking test in Bow, WA. Contact Sarah Kahn for more details.
- March 15 - 17, 2013 Agility Trial is scheduled for Evergreen State Fairgrounds in Monroe, WA (indoors on dirt). Contact Sarah Kahn for more details. Also, if anyone is interested in chairing Agility events in the future, please contact Sarah.

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

- Kristle reported that the 2012 committee members have agreed to remain on the committee for the 2013 Regional Specialty. The day of the Regional Specialty will change from Friday to Saturday. Also, Angela Harding and Kristle have agreed to co-chair the 2013 event. More details will be available closer to the actual event.
- Kristle provided a wrap-up report for the 2013 Regional Specialty to the Board (shown below).

Sept 6, 2012 - Wrap- up Report for 2012 Regional Specialty/Mt. Rainer SE/Sammamish KC SE  
Regional Specialty committee:

Kristle Marangon – Show chair	Anglea Harding – Assistant chair
Janet Boyd – Obedience/Rally chair	Sandy Overton – Judges / Hospitality
Sarah Kahn – Trophies	Kerstin Weinberg – Raffle/Auction
Janet Lankester – Catalog Ads and Sales	

We had a beautiful day for our first Regional. We had a few glitches along the way with getting this all together but with a group effort from the committee and volunteers we pulled it off without a hitch.

- Honey Glendinning from BC Canada was our Sweeps judge and Juniors judge
- Rita Walker from Ontario Canada was our regular Conformation judge

Janet Boyd was our go to person with the AKC and really helped get this whole Regional off the ground. She also took care of getting the judges their gifts which were ring side bags that both judges were thrilled with. Thank you Janet.

Sandy Overton took care of contacting the judges and getting the contracts signed. She also did a fantastic job with the hospitality and shadowing the ring steward so that she could learn and be able to be our ring steward next year. Big thanks to Annie for helping Sandy.

Cathi Jyzk had the daunting task of trying to figure out the breakdown of the sweeps money at the last minute. Thank you so much Cathi, it would have been a disaster without your help.

Kerstin Weinberg did the raffle and auction. It was a huge success with the proceeds near \$600.00. Thank you Kerstin!

Sarah Kahn took care of soliciting trophy donations. Thanks to all that donated and huge thanks to Sarah for spearheading this. Without this money we would not have made a profit.

Janet Lankester took care of the catalogs for us.

Angela Harding took care of all the dealing with the superintendent, running around getting the stuff for the regional trophies and just taking care of whatever needed to be done.

Janet B and Sarah K took care of all of the performance stuff for us. Way to go girls!!!!

Budget:

It looks like we actually made a profit but we won't know for sure until all of the final numbers come in but with the preliminary numbers, for the regional specialty we made an estimated profit of \$271.41. If you add in the expenses from the Mt Rainier Supported Entry and the Sammamish Supported Entry we made an estimated profit of \$35.00

Angela has provided us with a run-down of all of the winners that I am enclosing.

Thank you so much to all that helped out, exhibited or just came to watch and support our PWD family.

Kristle Marangon  
2012 Regional Specialty Chair

From Angela Harding: The weather was sunny, the grass was green, and the Northwest PWD's came out to strut their stuff in conformation, obedience, and rally obedience at our first regional specialty on Friday at beautiful Marymoor Park in Redmond, WA. Thanks to everyone who helped make this happen, helped it run smoothly, or just came out to cheer us on. We appreciate every one of you!

**Here are the results:**

**Obedience** - sadly, no qualifiers

**Rally Obedience** (Judged by Betty Ribble) -

- o Qualifying from Novice A was Amarinhar Zaq of All Trades MX MXJ XF "ZaQ", owned by Rebecca and Dave Sliger (handled by Dave)
- o Qualifying from Novice B was CH Stowaway Magic of the Blk Pearl OA OAJ "Jack", owned by Dorrit Evensen and Janet Boyd (handled by Dorrit)
- o High Combined from the Advanced B and Excellent B classes was CH RainCity's All That Jazz CD RE "Roxie", owned by Angela Harding and Pamela Harding Reich (handled by Angela)

**Best Junior Handler** (Judged by Honey Anne Glendinning) -

- o Sarah Fugman, showing CH RainCity's Zanzibar RN "Bear", from the Open Senior class

**Sweepstakes** (Judged by Honey Anne Glendinning) -

- o Best in Sweepstakes was Stowaway Drive It Like U Stole It "Hemi", owned by Janet Lee Boyd, from the 12-15 month dog class
- o Best of Opposite Sex in Sweepstakes was RainCity's Caramel Macchiato "Cara", owned by Angela Harding, from the 12-15 month bitch class

**Veteran Sweepstakes** (Judged by Honey Anne Glendinning) -

- o Best in Veteran Sweepstakes was GCH Del Sur's Keno of Cascade "Keno", owned by Cynthia Thorson, from the 7-10 year old dog class
- o Best of Opposite Sex in Veteran Sweepstakes was CH Stargazer's Iwannaholdyourhand "Beatle", owned by Sandy Overton, from the 10 years and older bitch class

### **Regular Classes** (Judged by Rita S. Walker) -

- o Best of Breed was GCH Vindouro's By All Means "Sinta", owned by Kerstin Weinberg and Melanie Groth
- o Best of Winners/Best of Opposite Sex/Winners Bitch was Downeast Sea-cret Stowaway "Seacret", owned by Janet Boyd and Steven Dostie
- o Select Dog was GCH Marinella's Saturday Night Special "Bullet", owned by Kristle and David Marangon
- o Select Bitch was CH Marinella's Black Magic Woman "Portia", owned by Kristle and David Marangon and Natasha Kramlich
- o Award of Merit/Winner of the Working Bitch Class was CH Sisu Life's a Beach OA OAJ AWD "Shelly", owned by Hallie and Bruce Howe
- o Best Bred By Exhibitor/Winners Dog (and new champion!) was Saltyseas Golden Touch of Cold Iron "Midas", owned by Janet and Jamie Lankester
- o Best Veteran was CH MACH Stargazer's Legend of the West VCD2 UD MXB MJB OF "Ace", owned by Sarah Kahn and Sandra Overton, from the 10 years and older dog class
- o Winner of the Stud Dog class was GCH Del Sur's Keno of Cascade "Keno", owned by Cynthia Thorson
- o Winner of the Brood Bitch class was CH Saltyseas Siren of Driftwood "Sireina", owned by Robin Husted, Janet Lankester, Lindsay Gorder

Congratulations to all the winners and qualifiers! (For more detailed results, please go to [www.barayevents.com](http://www.barayevents.com))

Hope to see you next year,

Kristle Marangon and Angela Harding, for the 2012 PNPWDC Regional Specialty Committee

### **National Specialty 2013**, by Sandy Overton

- Sandy reported that a group of individuals went to Detroit Lake near Albany, OR to check out the water trial location for the National Specialty 2013. Both Suzanne Malick and Sarah Kahn were part of the group that reviewed the site. Suzanne Malick mentioned that the conditions at the site, and clarity of the water were good.

### **Hospitality**, by Suzanne Foisie

- In a previous email, Suzanne Foisie provided hospitality guidelines that she prepared that may help volunteers provide hospitality at the various events. Suzanne Foisie discussed that after the holiday party, she will do a complete inventory, provide a hospitality binder and consolidate the hospitality bins.

### **OLD BUSINESS**

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

- Confirmed the Club's quarterly meetings for 2012.
  - Holiday Party, December 9, 2012: Academy of Canine Behavior in Bothell, WA, time TBD

## NEW BUSINESS

Upcoming Events, by Sandy Overton

- Oct. 13, 2012 - PWD Agility Fun Day - Sandy reminded everyone that the next club event was the Agility Fun day in Woodinville, WA.

**Next Meeting:** Thursday, Nov. 15, 2012 at 7:00 PM by conference call.

The meeting was adjourned at 7:26 PM.

Submitted by Cynthia Kongorski, Recording Secretary  
Sept. 19, 2012

## E-MAIL TRANSACTIONS

- 8/3/2012: A motion was made by Suzanne Malick, and seconded by Sandy Overton on July 30, 2012 to approve the Flowing Lake Water Trial budget as prepared by Amanda Ford. **APPROVED UNANIMOUSLY.**
- 8/6/2012: A motion was made by Cynthia Kongorski, and seconded by Sandy Overton on Aug. 6, 2012 approve the new and renewal membership forms that were presented on July 18, with the one change noted by Val Tangen to have the words “over” (or similar) added to the first page of the forms. **APPROVED UNANIMOUSLY.**
- 8/21/2012: New Associate membership application was **APPROVED UNANIMOUSLY** for Gary Cummins, Renton, WA.
- 9/12/2012: A motion was made by Cynthia Kongorski, and seconded by Sandy Overton on Sept. 11, 2012 to accept the job description for the Membership Chair position. **APPROVED UNANIMOUSLY.**