

**Pacific Northwest Portuguese Water Dog Club  
Board of Directors Meeting  
by Conference Call – Nov. 15, 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 Sept. 19, 2012 were **PREVIOUSLY APPROVED**.

The meeting was called to order at 7:02 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 provided the current positive P/L statement for the club.

**Corresponding Secretary Report**, by Val Tangen

- Nothing to report.

**COMMITTEE REPORTS**

**Nominating**, by Hallie Howe and Val Tangen

- The following names were nominated to the 2013 PNWPWDC Board:
  - President, Sandy Overton
  - Vice President, Hallie Howe
  - Treasurer, Cathi Jzyk
  - Secretary, Judy James
  - Directors:
    - Returning directors (1-year left in term): Kristal Marangon and Suzanne Malick
    - New directors (2-year term): Brandon Fleming and Katrina Jackson
- A short list of questions will be sent to nominated board members to answer and return to Val Tangen. Val will include the questions/answers in the email to the general membership of the nominees.

**Water Committee**, by Suzanne Malick

- July 20 and 21, 2013 at Deep Lake Water Trial – Amanda Ford will be the judge for the venue.

**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.

**Holiday Party**, by Brandon Fleming

- Working with Hallie Howe regarding the Holiday Party plans.

**AKC Rescue Effort ‘Sandy Fund’**

- A **MOTION** was made by Cathi Jzyk to donate \$100.00 to the ‘AKC Sandy’ fund, seconded by Brandon Fleming. **APPROVED UNANIMOUSLY.**

**Membership Chair Position**, by Sandy Overton

- Amanda Ford has agreed to temporarily transition to the Membership Chair position for 2013 renewals. The position will then be moved to another club member once the membership renewals are complete for 2013.

**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**

The meeting was adjourned at 7:36 PM.

Submitted by Cynthia Kongorski, Recording Secretary  
November 16, 2012