

PWD BOARD MEETING

January 23, 2013

The meeting was called to order by teleconference at 8pm by Sandy Overton. Present were board members: Hallie Howe, Cathi Jzyk, Judy James, Brandon Fleming, Katrina Jackson, Kristle Maragon, and Suzanne Malick. Val Tangen was present as an observer.

REPORTS:

Treasurer: \$18,000 balance which includes accounting for the agility trial and Tracking test just held. The March Agility Trial is difficult to figure as far as costs since the site will be more expensive.

Secretary: received an AKC document indicating close out of information for Jan., 2013 tracking test and information for Jan. 5, 2014 test will be sent to Sarah.

Membership: renewals are arriving; Kristle will keep track of those members moving from regular to associate membership

Ship's locker: report submitted to the board and will be attached to the minutes

NEW BUSINESS

Tracking: ***Judy moved and Cathi seconded that we go forward with plans for a tracking Test to be held January 5, 2014. The budget for the tracking test was Approved as well.***

Agility Trial: will be held March 16, 17, 18 in Monroe

Audit: will be made of the books in the next couple of weeks as per constitution

The Board discussed:

- Forming a Social Committee a request will be sent out for volunteers
- Use of a credit or debit card. Guidelines will be developed

Water Trial: Deep Lake July 19, 20, 21

Regional Specialty: August

National Specialty: Albany, Oregon Sept. 6-12

FUTURE MEETINGS

General Membership: March 9th in conjunction with SKC, July 20th in conjunction w/water trial

Board : March 20th, 7pm

Adjourned 8:35

Judy James, Secretary