

PNWPWD Board of Directors Meeting March 20, 2013

The tele conference meeting was called to order by Sandy Overton at 7:03 pm. Board members present were: Sandy Overton, Hallie Howe, Cathi Jzyk, Judy James, Brandon Fleming, Kristle Maragon and Suzanne Malick. Peg Jefferies was present as an observer.

REPORTS: *Vice-president:* Agility trial was a success. There were 1571 entries.
 Treasurer: Club continues to remain solvent.
 Secretary: incoming correspondence consists of an application from PAWS for nomination of hero dogs, breeders' directory applications, certificate from SKC recognizing our participation in "Meet the Breeds".

Committees:

Suzanne: Water workshop will be held April 14 at Nancy Gaffney's.

Budget was approved as presented.

Cathi moved and Suzanne seconded a motion to purchase appropriate participant gifts for the workshop. Cost not to exceed \$120. Passed

The date for the cleanup @ Deep Lake will be in May or June. Lunch will be provided. Notification will be on the member list.

Kristle: Leslie Hill was accepted as an associate member.

The following have applied to move to regular voting memberships from associate: Darlene Brushwein, Kimberly Hart, Molly and Reinhard Speckhardt. **Their applications were approved by the Board** and will be voted on at the next general meeting.

NEW BUSINESS

Brandon will work with Martha Ford regarding the PNWPWD Facebook page.

The Board is attempting to set recurring dates for the quarterly membership meetings and is proposing that we continue with our meeting in conjunction with the SKC show, the summer water trial, and the Holiday party. We will need to schedule one more possibly the end of September or beginning of October.

Next Board meeting will be held May 15th at 8pm via tele-conference.

Adjourned: 7:40 pm

Judy James, Secretary