

PWD BOARD MEETING

May 15, 2013

The meeting was called to order by teleconference at 8:03 pm by Sandy Overton. Present were board members: Hallie Howe, Cathi Jzyk, Judy James, Brandon Fleming, Katrina Jackson, and Suzanne Malick. Board member Kristle Marangon was absent. Val Tangen was present as an observer.

REPORTS: Secretary: The following Board motions have passed unanimously via e-mail:

**The PWD Board has voted unanimously to donate \$200 to the Snohomish County Parks to support Flowing Lake Park as an expression of our gratitude for their allowing us to use the Park for our fall water trial each year and in the hopes that they will look continue to look favorably upon future requests to use the venue. Motion was made by Suzanne and seconded by Cathi**

**I move that the Club donate \$200 to be earmarked for New Title Rosettes for the 2013 PWDCA National Specialty for any dog which, according to its owner's records, completes the requirements for an AKC title at this show. If any amount is left after New Title Rosettes are purchased, remainder of donation will go to general trophy fund. Motion was made by Suzanne and seconded by Hallie**

**Treasurer:** Club liability insurance has been renewed.  
Agility trial held at Monroe realized a profit of \$6800.

**Membership:** The Board has accepted the applications from:

*Benjamin Ward & Vicki Greer* - Associate household

*Steven and Kathy Johnston* - Associate household

*George and Karen Baker* - Associate household

*Luann Albertson* - Associate

Upgrade:

*David and Tally Nelson* - Associate household to Regular household  
sponsored by Cathi J and Dixie M

**New members are elected by secret ballot at the next quarterly meeting.**

**Regional Specialty:** Judges are in place for Sweeps (Fred Thomas), Juniors (Ms Demery Paladichuik), and Breed (Brian Myer).

Kristle is looking for someone to head up the raffle.

AKC: Rally cannot be approved until final approval of the associated obedience trial.

2015 Specialty Judge, Joe Purkheiser returned his contract.

Water: **Suzanne moved and Sandy seconded a motion to allow the purchase of trophies for the July Water Trial, cost not to exceed \$500.** Excess trophies will be used for other purposes. **Motion passed unanimously by members present.**

Plans for 2014 include: probable land-based workshop in the spring, followed by a 2-day workshop and a 1 day trial on the 3<sup>rd</sup> weekend of July at Deep Lake and our usual 2 day trial at Flowing Lake the weekend after Labor Day.

#### UNFINISHED BUSINESS

In the interest of having a meeting schedule which can be consistent year to year, **Sandy moved and Judy seconded that the**

**-First quarterly meeting will be held in conjunction with the SKC March show-following the show at a nearby restaurant.**

**-Second Quarterly meeting will be held following awards on the Saturday of the July water trial.**

**-Third quarterly meeting will be on an evening in late September at a time to be determined by the board and in a restaurant in the greater Seattle area.**

**-Annual meeting will be held the first weekend in December and be a daytime event welcoming dogs. Motion passed unanimously by members present.**

#### NEW BUSINESS

The Board discussed the advisability of creating a yearly budget with the idea of using funds in the treasury to benefit members and PWDs. Cathi J. will collect ideas from members for a future discussion.

Suzanne Foisie submitted a request for volunteers at the National Specialty which will be posted on the WEB page.

Motion to adjourn at 8:34pm passed.

Next Board meeting to be held July 17, 2013 by teleconference at 7pm.

Judy James, Secretary

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