

PNWPWD BOARD MINUTES

July 17, 2013

Sandy called the meeting to order via teleconference at 7:21 PM. Present were: Hallie Hall, Judy James, Kristle Marangon, Katrina Jackson, and Cathi Jzyk. Val Tagen entered the meeting as an observer.

Secretary's report: We have received approval for our August specialty.

Treasurer's report: Balance is positive. Discussed purchasing a CD. No decision.

Discussed obtaining a rental facility to house club equipment at a cost of not more than \$150. We are also looking for an equipment manager.

Files older than 7 years will be destroyed.

Membership: Joy Rochester and Rick Wannamacher were approved as associate members.

Regional: Approval received as noted in Secretary's report. Contract received from Polly Smith to judge the 2014 Specialty.

NEW BUSINESS

Discussed: Finance committee as well as a committee to research member thoughts on using any monies we may wish to use in new ways.

Next Board Meeting: September 18th @7pm via teleconference.

Judy James

Secretary