

PNWPWD BOARD OF DIRECTORS
November 20, 2013
Minutes

Sandy Overton called the meeting to order via teleconference at 7PM. Present were: Sandy, Hallie Howe, Judy James, Cathi Jzyk, Brandon Fleming, Kristle Marangon, Suzanne Malick and guest Val Tangen. Katrina Jackson was absent.

REPORTS

Secretary: Minutes of last Board meeting were approved via e-mail. Notice of annual meeting and proposed slate of officers will be sent by November 24th.

Treasurer: Positive balance of approximately \$25K remains in our account. Finance committee consisting of Sarah Kahn, Jonathan Bowman, Linda Rieman and led by Cathi Jzyk submitted their proposal to the Board. **Cathi moved and Sandy seconded the motion that *The Board accept the proposal by the Finance Committee for the calendar year 2014.*** After discussion, the Board members present passed the motion unanimously. Brandon will prepare a poster to share at the December meeting.

**Finance Committee Meeting Report
November 18, 2013**

Members Present: Cathi Jzyk, Sarah Kahn, Jonathan Bowman, Linda Rieman

The Finance Committee has evaluated club expenditures and income for the past 18 months. Based on this information we have put a financial plan together for the board to consider for the calendar year of 2014.

*Maintain an operating/general funds amount of \$10,000.

*Set aside \$5,000 as a contingency fund to cover expenses if some disaster were to happen and we had to cancel our scheduled agility trial. (snow storm, flood, power outage etc...) Method to be determined by the board.

- Certificate of Deposit
- Savings account

Balance after these items is approximately \$10,000. We have added into the budget the expense for the club equipment storage and additional funds for some club events. From there we have chosen a conservation figure of \$6,000 to allocate above "usual expenditures" for 2014.

Suggested allocation of funds: \$6,000

5% Donation to Canine Legislation Support:

AKC Club Presidents Challenge
State legislation (Washington and/or Oregon)
To be determined by Board of Directors

5% Donation to Disaster Relief / Aid
To be determined by Board of Directors

10% Donation to Health research & Rescue
To be determined by Board of Directors

20% Club Promotion
Double page ad in The Courier with water trial qualifiers from all 2014 club water trials.
(in the water issue)

30% Member workshops
First Aid, Grooming, Agility, Tracking, Water
To be determined by Board of Directors

30% allocate extra funds for club events to cover hosted hospitality, SWAG (gifts), awards, etc...
Amounts per event to be determined by Board of Directors

Membership: No new application. Mandy and Kristle are working on an up to date roster.

Regional: Nothing new.

Nominating Committee: Proposed slate of officers is as follows: Pres. Sarah Kahn, Vice Pres Kristle Marangon, Treasurer Suzanne Malick, Secretary Judy James, Directors: Brandon Fleming and Katrina Jackson returning ;Mary Masten and Barbara Temple-Thurston new.

Events: Water: We are still working on judges for our fall trial
Report on future events submitted by Sarah Kahn

Holiday Party/annual meeting: Flyer has been sent. Will include a fun match and a photo op.

Next meeting will be scheduled by the incoming Board.

Adjourned: 7:30PM

Judy James
Secretary

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