

PNWPWD Board of Directors
January 26, 2014

Sarah Kahn called the meeting to order via teleconference at 6:02 pm. Present: were: Sarah, Kristle Marangon, Judy James, Suzanne Malick, Mary Masten, Brandon Fleming and Barbara Temple-Thurston. Katrina Jackson was absent.

Presidents report:

Discussed the Super Bowl Challenge with the Denver PWD club. In addition to winning the challenge by having the most individuals donate; we are proposing that the winning club (#of donators) will donate \$100 in the name of the losing club and the losing club will donate \$200 in the name of the winning club. Monies to come from the treasury.

Membership info has been sent to the AKC as required. Thank you Mandy.

Discussed activities the club takes part in/sponsors to maintain our sanctioning with the AKC.

Determined quarterly meeting dates for 2014: March 8 (Seattle Kennel Club), July 19 (Enumclaw water trial), August 23 (regional specialty), December 7? (holiday party). Board meetings as of this meeting are scheduled for: March 30, June 14, Aug. 23. Meetings for October and December will be set at a later date.

We will survey members regarding other activities they may wish to have.

Secretary's report:

Minutes from November board meeting have been approved via e-mail.

Responded to Ken Anderson re: puppies.

Received notification of closure on our Tracking Test.

Contacted Bo Gloster to judge Regional Sweeps (puppies and veterans). He has accepted.

Treasurer's report:

We have upgraded the Club's QuickBooks software and imported the old data file.

COMMITTEES

Companion Events: At agility in March we will offer a PWD HIT award. At Sammamish we will offer PWD HIT for obedience and rally. We are investigating requirements to hold a TDX test.

Water: Kathryn Monroe has agreed to teach a workshop and judge our July trial at Deep Lake. We are currently working out details with Kathryn. We have reserved the Deep Lake trial site for July 18-20, 2014.

Sue Zgol has agreed to judge our trial at Flowing Lake on September 6/7. We have reserved the Flowing Lake trial site.

Membership: ** The Board approved 3 new associate family memberships. They are: Ann and Wade Duffy, Greg and Robin Ilchuck, Cathy and Don Marshall. Johnathan Bowman and Steven McGregor have applied to become regular household members and will be voted on at the March Quarterly meeting. A roster in booklet form is being proposed. Board will decide once we have costs and particulars.

Regional: Polly Smith will judge breed and possibly Jrs. Bo Gloster will judge sweeps.

NEW BUSINESS

Board passed the following motions:

*****The PNWPWDC will join the newly formed event calendar at [www.NorthwestDog Events](http://www.NorthwestDogEvents.com) and list our activities there.***

*****The PNWPWDC will support the Mr. Rainier show at the silver level for breed as well as Obedience HIT for the breed at a cost of \$65.***

The Club will use the Seattle Times weekend edition to notify the public of our water activities as part of our public outreach.

Meeting adjourned at 7:24pm Next Board meeting will be March 30th @ 6:00pm

Judy James

Secretary

****action items**

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