

PNPWDC Board Meeting Minutes

March 30, 2014

Sarah Kahn called the meeting together at 6:03 via teleconference. Present were Board members: Sarah Kahn, Suzanne Malick, Judy James, Katrina Jackson, Brandon Fleming, Mary Masten and Barbara Temple-Thurston; Kristle Marangon was absent. Leslie Hill joined part way through as a guest.

Presidents report: Super Bowl challenge, well done.,

V. President/membership: no report

Secretary: E votes: Approved sending an additional \$200 to the PWD Foundation. Approved awarding coupons to those who worked at the event to be used at the Concessions stand. Documents have been sent to PWDC re: sanctioning renewal for the PNPWDC. Answered an inquiry from Sarah McGee re breeders and sent her to the National site.

Treasurer: We have a healthy positive bank balance. Since the last meeting, we fulfilled some of the recommendations of the Finance Committee for 2014 by making a \$200 donation to the PWD Foundation in honor of the Seahawks win and our competition with the COPWDC.

Committees:

Companion Events: Agility-well done-final bills not yet settled. Thank you all who helped.

Regional-Sammamish will not do Obedience on Saturday. We are looking into doing this on our own or with the other specialty clubs. Judy to contact AKC to check on our options. Discussion regarding General Meeting at Regional event and getting the membership to come to the meeting and hospitality.

Water-Now that the agility trial is wrapping up, we are moving forward to work out details of our July Water Workshop and Trial. We also got a commitment from Frank Cardillino to judge our trial in September 2015.

Old business: Continued discussing electronic meetings/voting. Thank you Katrina for your research into this issue.

Information will be sent to members about how to propose an idea/activity which uses funds designated in the Finance Committee document. Contact for ideas will be Barbara.

Next meeting: June 14th at Wye Lake

Judy James, Secretary