

PNWPWDC

Board Meeting August 3, 2014

Sarah Kahn called the meeting to order via teleconference at 6:07 pm. Present were: Sarah Kahn, Judy James, Mary Masten, Barbara Temple-Thurston, Brandon Fleming, and Katrina Jackson.

Prior to this scheduled meeting, the Board approved the following e-mail motions:

I move we approve the budget for the 2014 Regional Specialty and Supported Entry. Suzanne/ seconded by Judy/ approved unanimously. July 7, 2014

I move that we reject Kristle's letter of resignation. Judy/seconded by Suzanne/ approved unanimously July 31, 2014

I move that the Board authorize the Ship's Locker to spend up to \$1200 to acquire merchandise w/o further authorization from the Board. Judy/seconded by Suzanne/approved unanimously July 31, 2014

President's report: Sunshine committee is still a work in progress. We will seek someone to take on this position. There being a quorum at the General Meeting the following members were moved from Associate to Regular membership: Donna Fisher and Andy Becker, Jonathan Bowman and Stephen McGregor, Gail Woodworth. Peg Jeffries not move to Regular membership and when she was contacted apologized for the confusion since she did not want to upgrade.

Secretary report –See e-mail motions

Treasurer's report/ water: A final accounting for the July Workshop and Water trial will be available soon. The workshop and trial were underwritten by the Club by about \$1,000 in accordance with the Financial Committee recommendations. We are waiting on a few last expenses. Barbara Temple-Thurston (chair) and Leslie Hill (secretary) are working with the committee to prepare for the September 2014 trial. We have a judge (Frank Cardillino) lined up for our Fall 2015 trial and are working on ideas for a 2015 workshop and July trial.

The Board authorized Leslie Hill's request for funds to make easels and cards for the September trial since cost is well below \$200.

Committees:

Regional: looking for obedience stewards, Judge transportation to show site, entries will close by the time this is published. Brandon has the "late lunch" and drawing for items under control and, if necessary, we will deliver food to the Agility site for our members.

Old Business

Ship's Locker: motion as above

New Business

National Specialty Contributions: Katrina is researching and will have an ad done for the National catalog. ***Sarah moved and Judy seconded that we spend \$150 to create a basket for the Basket Raffle. Passed unanimously.***

Discussion regarding trophies at any of our events was held. The Board has re-emphasized that once a budget is approved by the Board, the Event Committee still has the option to request extra money for trophies. Additionally, members have the option to request funds from the Board for activities that benefit our dogs and members. This aligns with the Financial Committee's recommendation approved by the Members and the Club.

The Board is currently working to form a Nominating Committee as per the By-Laws.

Next general meeting: Aug 23

Board: Will schedule an October meeting

Adjourned 7:25 pm

Judy James, Secretary

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