

PNWPWDC Board Meeting Minutes 09/28/2015

7:00 PM via skype

MINUTES

Minutes from 07/27/2015 approved.

PRESIDENT'S REPORT-Judy James

Need to form a nominating committee. Need one board member and two other members, chosen from the list of current full members. Katrina offered to organize the nominating committee and she will report back to the board as the process proceeds.

VICE-PRESIDENT'S REPORT-Brandon Fleming

Holiday party planning-- Will offer obedience/rally /conformation run-throughs. Date is Dec 6, 2015, location Academy of Canine Behavior, Bothell.

First Newsletter went out on 8/18/2015. Next newsletter should go out by end of October.

SECRETARY REPORT-Amanda Ford

1. Email votes since last meeting:
 - a. (09/05/2015) The club received a request from PWDCA to participate in purchase of a "Meet the Breed" banner that we can use at shows and other situations where info on the breed is desired. The request is for \$150 of club funds for our club copy, and the remaining \$100+ will be subsidized by PWDCA. Barbara Temple-Thurston proposed that we contribute, seconded by Amanda Ford, motion passed.

TREASURER REPORT –Darlene Brushwein

See financial report attached for details.

1. Paypal Recap
2. Events financial reports for Regional Specialty (loss of \$1,112), July Deep Lake 2015 water trial (profit of \$576)
3. Club profit and loss 2014/2015 comparison and balance sheet comparison.
4. We received a notice from the IRS Form 990/990Ez was not filed for the year 2014. Darlene is completing the paperwork to complete this process and making a note to file for the 2015 year.
5. Final accounting for Flowing Lake Trial is complete. Trial made a profit of \$665.

COMMITTEES:

MEMBERSHIP: (report from Amanda Ford) Updated membership directory was sent out 8/3/2015. Additional corrections have been coming back based on that directory distribution.

From Darlene Brushwein--We have 104 members for the 2015 fiscal year

There are two new member applications to vote on for 2016:

1. **Associate Member:** Dina Rosenblatt, Dog name: Kadi 12/12/2009--**Approved**
2. **Household Associate Member:** Catherine Falanga, William Chappell, Dog name: Ella 2/25/2015--**Approved**

PERFORMANCE:

1. **Water** (Report from Amanda Ford)

July trial: See final accounting in treasurer report attached, profit of over \$500.

September trial: Accounting completed, profit of \$665.

July 2016: Will hold two day workshop and one day trial with Judy Murray at Deep Lake, July 15-17, 2016.

September 2016: Will hold two day trial at Flowing Lake Sept 10-11, 2016 with judge Suzanne Malick.

Added Ken Kongorski (equipment meister) to the water trial committee.

2. **Regional Specialty:** Accounting for 2015 Regional shows a loss of approx. \$1,100. Molly Speckhardt is taking over the event from Kristle Marangon.

2016 Regional Specialty will be held Aug 18 or 19, 2016 in Enumclaw. Molly, Judy, and Sandy Overton met to talk about the 2016 Regional. Went through budgets from past years to identify ways to save money. Sandy will co-chair with Molly. Molly will put together a task timeline to help ensure that prep goes smoothly. Molly is trying to secure the Friday August 19 date so that agility/obedience/rally will be available. Still need judges for 2016.

3. **Tracking January 9-10, 2016.** (from Sarah Kahn) Judges are Suzanne Schwab and Franna Pitt. There will be 6 TD tracks with possibility of alternates, and 1 TDX. Mixed breeds will be allowed, and entry fee will be \$65 for TD. Sarah has asked Amanda to do the PL.

4. **Agility:** to be held 3/18-3/20/2016

SOCIAL: Brandon organizing Holiday Party is set for Dec 6, 2015, Academy of Canine Behavior, Bothell.

UNFINISHED BUSINESS

1. No final decision on changing first quarter general meeting location from Seattle Kennel Club to a new date/location. Katrina will check on a facility in Redmond to use for a weeknight in the first quarter 2016.
2. Report from Cathi Jzyk on storage unit:
Smaller storage unit is available (5x5 instead of current 5 x 10). Also a smaller back-in boat space is available. Total savings will be about \$31 per month. Mandy will work on getting the change done.

NEW BUSINESS

1. Need to form Nomination Committee for 2016 officers. Returning directors are Katrina Jackson and Molly Speckhardt, who will be now in the second year of their two-year term. Barbara T-T and Mary Masten have completed their two year term. Katrina will serve as board member on nominating committee and work on that process.
2. Via email on 8/11/2015 there was a discussion about streamlining our trophy situation to offer items that are compatible for our various events so that we can perhaps order in quantity and be a bit more economical. This does not mean we would have to give the same thing but perhaps things in a like category. i.e: glassware, textiles, pewter, metal. Mandy will email Molly, Sarah K, Cathi Jzyk, Val tangen, and Katrina for feedback and ideas. Will report at next meeting.
3. Next Board Meeting is scheduled for September 28, 2015.

Next Board Meeting is Nov 30, 2015.

GOOD OF THE ORDER/ ADJOURNMENT