

## **PNWPWDC Board Meeting Minutes 11/30/2015**

7:00 PM via skype

**BOARD MEMBERS PRESENT:** Judy James, Brandon Fleming, Amanda Ford, Darlene Brushwein, Molly Speckhardt, Katrina Jackson

Guest: Val Tangen

### **MINUTES**

Minutes from 09/28/2015 approved with one correction.

### **PRESIDENT'S REPORT—Judy James**

Need to think about audit committee for next year.

Change to first gen membership mtg for 2016—Katrina has identified a location in Redmond (a winery) that would be available for a meeting. Will follow up with this.

State of the Club Report. Discussed some of the changes/ achievements this year:

- Use of Pay Pal for membership and regional trophy donations
- Membership part of Treasurer's duties through QuickBooks
- Relocation of Regional Specialty in 2016 to give opportunity for 5 conformation shows, obedience, rally, and return of agility.
- Attention to budgeting of events
- Newsletter
- Reduction in size/cost of storage unit
- Successful grooming seminar with Liz Volz
- Sue Ailsby seminar

### **VICE PRESIDENT REPORT—Brandon Fleming**

Was out of the country so Oct newsletter was not done. Will work with Barbara T-T on a new one with photos from the Holiday party to come out in December.

### **SECRETARY REPORT—Amanda Ford**

I completed the change of the storage unit to the smaller 5x5 unit and moved the contents. New unit is C139, across the hall from the old unit. Cost is \$57/month, a savings of \$19/month. I contacted Ken about the new boat space, since it will not be available until Dec 9 and I'll be out

of town. He will take care of moving the boat and completing the paperwork at the storage office. The new space is #8088, cost is \$89/mo, which saves about \$15 per month.

### **TREASURER REPORT—Darlene Brushwein**

See financial report attached for details.

1. Darlene is preparing invoices for membership renewals. Dues will remain the same, renewals will go out in January via email, with follow-up, and PayPal will be available again. Darlene will contact PayPal to find out if there is a way a standard fee might be applied to PayPal to defray the cost to the club of providing this service.
2. Darlene has received the Licensing renewal for the boat trailer. Will renew and send to Ken.
3. Would like to update membership application to use Cell Number and Home Number.
4. Amanda requested a summary of expenses and income organized by event so that we may prepare a general budget for 2016.

### **COMMITTEES:**

#### **MEMBERSHIP:**

Three new member applications were approved and will be contacted by Darlene:

1. **Associate Member:** Carrie L Scheef, Redmond, WA, Dog name: Orca 3-16-15  
Wants to Help at Agility & Water
2. **Household Associate Member:** Neal and Monica Josephson, Bothell, WA, Dog:  
Juniper 6-1-15, Wants to Help at Agility & Water
3. **Regular Member:** Judy Berger, Lafayette, CA, Dogs' names: Bacchus 1/21/09,  
Faust-O 1/19/06, Chill E 2/9/14 Wants to Help at Agility, Water, Obedience,  
tracking, conformation Sponsored by Sandy Overton & Dixie Matson. Bylaws  
require that Full members be Associate members for one year before change to  
Full membership, so Judy's membership is approved at Associate level, can  
request upgrade in 1 year.

#### **PERFORMANCE:**

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

2. **Regional Specialty:** Date is Friday Aug 19, 2016, to be held in conjunction with Olympic KC and Mt Rainier Working Dog Club in Enumclaw, WA. MRWDC has been very welcoming and is paying for the judge and waiving our site fee. The Regional Specialty show will be held following the MRWDC BIS, so will be held in the late afternoon. Entries in both shows are allowed, so there will be two conformation shows for PWDs on Friday Aug 19, 2016. There will be a total of 5 shows over the weekend, plus Obedience and Rally, and likely agility as well, although that has not been confirmed. Our judge and sweepstakes judge have been identified, but need final contracts.
3. **Tracking January 9-10, 2016.** Request for track layers and support personnel going out soon. We have not received a budget, Judy will contact Sarah.
4. **Agility:** to be held 3/18-3/20/2016 Judy will contact Sarah for update.

**SOCIAL:** Dec 6, 2016, 11 AM party and General Membership meeting. Meeting will be held at noon, will elections for 2016 Board. Brandon has organized the food, and Jonathon Bowman will assist, and take over next year. Molly is working on securing a photographer.

## UNFINISHED BUSINESS

1. Still considering options for March General Membership meeting.
2. Nominating committee formed—Katrina Jackson, Hallie Howe, Susan Salvin. Many thanks to the nominating committee for their efforts.

The 2016 Nominating Committee Slate for 2016 is:

President	Judy James***
Vice-President	Brandon Fleming***
Secretary	Amanda Ford***
Treasurer	Darlene Brushwein***
Director	Molly Speckhardt**
Director	Katrina Jackson**
Director	Suzie LaChasse*
Director	Jonathon Bowman*

\*\*\* returning Officer

\*\* second year of two year term

\*new Board Member, first year of two year term

3. Trophies for 2016. Mandy emailed various club people who are involved in running events and who are or have been involved in purchasing trophy items. Asked for feedback and input on the idea of consolidating trophy items, and was met with little response. Will reach out to event organizers as we plan trophies for the first water trial to see if we can combine ideas.

### **NEW BUSINESS**

1. Set meeting date for first 2016 board meeting on Jan 25, 2016, as the last Monday in January,

Next General Membership meeting Dec 6, 2015, elections for 2016 board.

GOOD OF THE ORDER

ADJOURNMENT at 8:00 PM