

A special board meeting was held on 8/30/2016 from 7:00 - 8:30 PM to discuss the PNWPWDC agility trial. Board members present were Judy, Amanda, Darlene, Katrina, Molly, Jonathan. Brandon was present for the first 30 min.

Meeting discussion 8/30/16:

1. All agree that it is **important to maintain the agility trial for the club** as a means of generating additional income for the club to meet fixed expenses and underwrite other events. Current income is approximately 10% of total event budget. Agree that this is a reasonable target to ensure that unexpected circumstances/expenses do not cause a deficit situation, and to provide some profit return to the club to cover other club operational and discretionary expenses.
2. **Location/date are fixed** at this point. Argus is not available this weekend. If we wanted to change weekends we have to get approval from AKC and find a weekend where an alternate location is available (not easy). Many positives to the venue that make our trial distinctive. Despite the very high site expense we still make money, but may need to reconsider location if costs go up much more.
3. Agree that we need **greater Board oversight** and interaction with all committees:
 - Need consistent **committee status reports**
 - Need better **overall event discipline**, with more Board awareness of committee processes (decisions about judges/venues, etc),
 - Need **better accounting by the committees** in general so that Darlene's job is easier and more accurate. There should be a committee person that is responsible for the basic accounting organization of the budget/expenses/accounting that feeds the info to Darlene in adequate detail so that she is able to keep accurate accounts.
4. Acknowledge and appreciate the hard work that Sarah Kahn has put in over the years to organize the agility trial. Agree that it is best to continue with her as the chair for 2017 since the process is already well advanced. Discussed possible transition to another chair for 2018 or beyond.
5. Judy, Jonathan, and Katrina will coordinate discussion with current agility chair (Sarah Kahn) to develop better board coordination with current agility committee and action for 2017 and beyond.

Amanda Ford

PNWPWDC Secretary