

PNWPWDC Board Meeting Minutes
Thursday, July 25, 2018

Called to order by President Cynthia Kongorski at 6:32 pm via conference call.

MEMBERS PRESENT: Cynthia Kongorski, Barbara Temple-Thurston, Mary Masten, Linda Reimen, Hallie Howe and Kimberley Hart.

Absent: Darlene Brushwein, Molly Speckhardt

SECRETARY'S REPORT (Barbara Temple-Thurston):

Notices received from AKC Events Operations:

- Close out notice of PNWPWDC Regional Specialty and notice that results have been processed.

Membership

For the applications to Associate membership, the Board doesn't vote. The Associate or Junior member's application is approved upon receipt of the Board. The names of the new member are included in the minutes for reference purposes only.

Membership stands at 162, with 64 Regular (voting) members, 97 Associate members, and 1 Junior.

Since the May meeting we have received one new application:

Associate Member Application

- Mark Pereboom, Belfair, WA

TREASURER'S REPORT (Darlene Brushwein):

Bank statements have been reconciled through June 2018.

Insurance: Directors and Officers policy was renewed for a cost of \$569.00

Financials:

Current Profit & Loss statement compared to 2017.

Board was provided with the Balance Sheet as of July 9th.

Preliminary results for the 2018 Regional Specialty are attached. These results are still in flux and are expected to change slightly due to a couple of outstanding settlements. The results should close in August.

This is the first time the Regional Specialty has achieved a small profit, due largely to no judges' expenses, and no site costs.

REPORTS OF COMMITTEES

Water Committee (chair, Amanda Ford):

Report received and placed on file.

Tracking Committee (Judy James, acting Chair):
Report received and placed on file.

UNFINISHED BUSINESS:

Holiday Party: Linda Reiman working to identify trainers in the Woodinville area as a possible evaluator for a Demonstration of Tricks at our Holiday Party. Hallie Howe and Cynthia Kongorski will follow up with Linda about other possible evaluators.

Members-only content for our website: Kimberly Hart will touch base with Rachel Cullen and get back to the board.

NEW BUSINESS:

Committee Name Change: The club has used the name AKC Events Committee for years but it no longer fits what this committee does, so a more representative name was proposed.

MOTION by Cynthia Kongorski: To rename the AKC Events Committee to the Regional Specialty Committee. Unanimously approved.

Committee Chairs:

The board noted the following change of committee chair persons:

- Judy James will be the new chair of the Tracking Committee.
- Katrina Jackson and Cindy Thorson will co-chair the Regional Specialty Committee.

Meeting was adjourned at 6:52 pm.

Respectfully,

Barbara Temple-Thurston

PNWPWDC Secretary

Pacific NW Portuguese Water Dog Club
Profit & Loss
January 1 through July 9, 2018

	<u>Jan 1 - Jul 9, 18</u>	<u>Jan 1 - Jul 9, 17</u>	<u>\$ Change</u>
Income			
Advertising Income	130.00	0.00	130.00
Annual Membership Dues	3,245.00	2,770.00	475.00
Donations for Hospitality	0.00	10.00	-10.00
Income Ship's Locker	75.00	99.72	-24.72
Interest Income	2.15	0.00	2.15
Match/Practice	595.00	635.00	-40.00
Meals Purchased - Income	0.00	200.00	-200.00
Misc Donations	10.00	0.00	10.00
Raffle	261.00	0.00	261.00
Revenue from Events	23,319.57	29,461.00	-6,141.43
T-Shirt Sales	88.00	0.00	88.00
Trophy Donation	785.00	0.00	785.00
Total Income	<u>28,510.72</u>	<u>33,175.72</u>	<u>-4,665.00</u>
Gross Profit	28,510.72	33,175.72	-4,665.00
Expense			
Advertising /Promotion Expense	75.00	150.00	-75.00
AKC/PWDCA Fees for Events	4,623.50	4,844.50	-221.00
Awards	990.17	269.56	720.61
Bank Service Charges	0.00	0.00	0.00
Equipment Storage	1,060.00	1,017.00	43.00
Expense for Events	9,975.45	13,125.10	-3,149.65
Expenses Ship's Locker	63.74	178.35	-114.61
Gifts and Donations Given	264.41	1,496.09	-1,231.68
Hospitality Expense	164.44	546.86	-382.42
Insurance Expense	1,269.00	1,169.00	100.00
Judging/Presenter Expense			
Airfare	2,385.50	1,606.40	779.10
Hotel Expenses	978.17	778.26	199.91
Meals and Entertainment	328.92	282.61	46.31
Mileage/Travel/Parking	310.78	251.80	58.98
Total Judging/Presenter Expense	<u>4,003.37</u>	<u>2,919.07</u>	<u>1,084.30</u>
Judging/Presenter Fees	2,230.75	2,401.00	-170.25
License Fees	10.00	0.00	10.00
Office Supplies	39.47	25.97	13.50
PayPal Fees	120.42	289.27	-168.85
Postage & Delivery Charges	37.33	37.13	0.20
Printing	88.80	176.45	-87.65
Refund	359.00	507.00	-148.00
Web Site Expense	49.00	151.65	-102.65
Worker's Coupons	515.00	590.00	-75.00
Total Expense	<u>25,938.85</u>	<u>29,894.00</u>	<u>-3,955.15</u>
Net Income	<u><u>2,571.87</u></u>	<u><u>3,281.72</u></u>	<u><u>-709.85</u></u>

Reports of Committees

Water Committee



Event Committee Report to PNWPWDC Board

Date: 7/13/2018

Event Committee Name: Water

Committee Members: Amanda Ford, Sarah Kahn, Suzanne Malick, Kimberley Hart, Pam Coffeen, Kathleen Jose

Date, Time, and Location of Committee Meetings: No in person meeting since last report

Attendance at Committee Meeting(s) since Last Report:

Narrative: 2018 water events

- **July 20-22, 2018 Deep Lake workshop/trial:** Trial Chair Sarah Kahn, Trial Secretary Amanda Ford, Equipment Chair Gary Masten, co-chief stewards are Julie Hicks and Sandy Overton. Judge Cynthia McCullough. Water workshop will be held July 20-21, trial held July 22. Entries are closed for workshop and trial. There are 32 working spots taken for the workshop (as budgeted) and 9 auditors pre-registered. There are 16 pre-entries for the water trial, and several people indicating they are interested in day-of entry.
- **September 8-9, 2018 Flowing Lake trial:** Trial Committee: Chair Amanda Ford, secretary Pam Coffeen, Judge is Greg Illchuk. Shelter has been reserved. PWDCA Trial application approved. Site permit submitted. Airline reservations made. Contract has been sent to judge, awaiting signature. PL, match, and trophy info complete and posted on web site.

To do:

1. Complete site approval process for Flowing Lake.
- 2.

Future water activity:

- 2019 discussion includes possible presenters for a dry land seminar. Alan Reisdorf suggested for one trial next year, a local judge will likely do the other trial.
- 2019 Flowing Lake trial will conflict again with Specialty. Will need to determine an alternate date, if possible, as we did for 2017.
- The Introduction to Water Training session at the Deep Lake workshop is well-oversubscribed for this year. Would like to consider something similar next year. Could hold a similar event with local presenters in conjunction with the Deep Lake water trial, especially if we have a dry-land workshop next year instead of a regular multi-level water workshop. If a site could be identified, would like to pursue the possibility of 2-3 water practice/mini-camp sessions next summer.

Respectfully Submitted,
Amanda Ford, Chair

Tracking Committee



Event Committee Report to PNWPWDC Board

Date: 7/23/2018

Event Committee Name: Tracking

Committee Members: Sarah Kahn, Pam Coffeen, Val Tangen, Judy James, Katrina Jackson

Date, Time, and Location of Committee Meetings:

Event : Jan 5-6 (first weekend of January)

Attendance at Committee Meeting(s) since Last Report:

E mail communication re: 2nd judge

Narrative:

Sarah will chair, Betsy will secretary, we have the site, Franna will judge, other judge is in the works. Franna will be a bit more expensive than in the past as she has moved to eastern WA. Budget will come. Second judge will be Roy Fair

Issues:

Event Committee Meeting Focus -

Accomplishments -

Goals Not Yet Met -

Help Needed -

Deadline(s): none

Near-Term Plans:

Informal Recommendation(s): Budget will be forthcoming now that we have our 2nd judge.

Judy James, Acting Chair

Unfinished Business

[Holiday Party / Annual Meeting](#), by Barbara Temple-Thurston / Linda Reimen

Status of finding a presenter for Trick demonstration

[Members Only Content](#), by Kimberley Hart

Status of Members Only content

New Business

[Committee Name Change](#)

AKC Events Committee needs to be renamed to the Regional Specialty Committee. Historically, this was a committee that was to encompass all the AKC events committees when the club was first licensed by the AKC. Its role has dimensioned to be focused just on the Regional Specialty.

[Committee Chairs](#)

- Tracking Committee – Judy James has agreed to be the chair of this event.
- Regional Specialty – Katrina Jackson and Cindy Thorson have agreed to co-chairs for the event.