

## PNWPWDC GENERAL MEEING

August 23, 2014

The meeting was called to order by President Sarah Kahn at 3:35. 20 regular members were present thus constituting a quorum.

Sarah thanked members for helping make the Regional a success. Brandon Fleming and family for cooking and donating much of the food, Jonathan Bowman and Brandon's family for taking over when he was called into teach. It was announced that Dave Sliger and ZaQ were awarded High in Agility Trial across the park from the Regional location.

VP/Membership: Regular members: Jonathan Bowman and Steven McGregor, Donna and Andy Fisher, Gail and David Woodworth were welcomed, having been elected at the last meeting.

The Board has accepted applications from new associate members:

Kate Polkovsky from Onaway Alberta Canada, Mara Hertzberg, Oregon

Dale & Kathleen Jose from Livermore CA. Mara is a former member who had rejoined.

Secretary: no new information

Treasurer: Accounts for the Water Workshop and Trial are being finalized.

Regional: Sammamish is leaving the Marymoor site next year. Decisions will be made as to how we will handle this.

Water: Trial Sept. 6/7. T-shirts are being ordered and the deadline is August 24<sup>th</sup>. Volunteers will receive t-shirts.

Tracking: Test will be held in January. We need a committee to handle this.

Agility: March

Finance Committee Recommendations: We have used some but not all of the money this year and are looking for suggestions for donations and rewarding our members who volunteer. Please share your thoughts with the Board.

Adjourned 3:48pm Next meeting December 7, 2014

Judy James, Secretary