

PNWPWDC General Membership Meeting Minutes

July 18, 2015, Deep Lake, Nolte state Park, Enumclaw WA

Quorum was reached with 19 voting members present. Board members present are: Judy James, Brandon Fleming, Amanda Ford, Katrina Jackson, Mary Masten, and Barbara Temple-Thurston.

MINUTES: notes from last general membership meeting held on 3/7/2015 in Seattle are posted on Web site. Since there was no quorum, there are no official minutes.

President's report: PNWPWDC Raffle basket donation was sent to National Specialty. Judy will take some PNWPWD items to add.

1. Club PWDCA sanctioning documentation was submitted to Mary-Kay Schroeder via email on 4/25/2015. Club sanctioning is complete.
2. Ship's locker inventory will be completed at the end of June and the end of the year.
3. Audit of books for 2014 was completed on April 21st by Julie Hicks, Dixie Matson, Darlene Brushwein . Thank you! Quickbooks has the capability to indicate when things are not right.
4. Storage locker inventory was completed by Val, Pam, and Mandy. Thank you, attempting to figure out how to keep up with hospitality items.

SECRETARY REPORT

TREASURER REPORT

1. **Report on Membership:** We have 104 members.
2. **PayPal Recap as of 7/6/15:** We have set up a link to pay for Trophy Contributions for the Regional Specialty. We have had 4 donations as of this date. Total contributions \$92.20 after PayPal fees of \$4.26.
3. **Report on Events: Sue Ailsby Water Focused Workshop 2015:** Final accounting profit \$101.63
4. **Report on Insurance: Equisure, Inc. (Insurance Carrier):** I have received Board policy# PHSD1038716 – PACIF08. Philadelphia Insurance Companies Effective dates 07/01/15 – 07/01/16
5. **Storage Unit C146** has had an increase in the monthly rent from \$68.00 to \$76.00. This is an increase of \$8.00. Recommendation would be to reach out to them as we also have another unit that is costing \$101.00 per month.
6. **Profit and Loss, and Balance Sheet from 7/7/2015 attached**

COMMITTEES:

Membership: new Associate members: Rachel Cullen; Doug Olson.

Kathy, Don, and Lindsay Marshall applied for upgrade from Associate to Full Membership. Sponsored by Suzanne Malick and Barbara Temple-Thurston. Vote by secret ballot passed by majority, accepted to Full Membership.

Water: Thank you for the wonderful work being done today at the trial: Val, Pam, Mandy.....

Next Water trial: September 12-13, 2015 at Flowing Lake, Snohomish, WA

Agility: Agility Trial March 2015 -- Final accounting profit of \$2,573.50

Regional Specialty: Kristle will resign from Regional chair following the August 2015 event. Thank you for chairing this event for several years. Molly will be taking over this responsibility and reforming a committee. We will change the time of the event to coincide with Olympic Kennel Club and Mount Rainier Working Dog Club a week (2?) prior to our current date.

NEW BUSINESS: Possibility of changing the 1st General Meeting of the year to the Bremerton show weekend. Meeting at March Seattle Kennel Club show has not had a quorum for the past 2 years. Input sought.

Discussion included: meet at the Agility trial; Bremerton Dog Show; have a restaurant dinner w/o dogs. Board will discuss and make a decision.

GOOD OF THE ORDER

Next Board Meeting July 27 via Skype

Next General Membership meeting at the PNWPWDC Regional Specialty held in conjunction with the Sammamish Kennel Club show on Aug 22, 2015, Snohomish WA.

Holiday party and general membership meeting will be held on December 6, 2015 at Academy of Canine Behavior, Bothell, WA

ADJOURNMENT