

## **PNWPWDC General Membership Meeting Minutes December 4, 2016**

PNWPWDC Holiday Party, Academy of Canine Behavior, Bothell, WA

President Judy James called the meeting to order at 11:50 AM.

**Minutes:** Distributed minutes from August 19, 2016 General Membership Meeting for review. Approved with no corrections.

### **Reports:**

**President (Judy James)** Thanks to the current Board members, event chairs, committee chairs, and to all of our member volunteers.

**Treasurer (Darlene Brushwein)** The club has a good financial base which gives us the flexibility to hold diverse events and accommodate shortfalls.

### **Committees and Events:**

1. **Tracking** (Sarah Kahn) To be held Jan 7-8, 2017 in Bow, WA. Request for volunteers including track layers and drivers.
2. **Agility** (Sarah Kahn) To be held March 17-19, 2017 in Monroe, WA. Budget is in progress. There will also be a match on Saturday afternoon. Request for input on classes and run order. Will be adding Premier, and FAST will be changing as of January 2017. General call for volunteers.
3. **Regional Specialty** (Molly Speckhardt) Will be held Friday August 18, 2017 in Enumclaw again associated with the same OKC shows. Discussed adding a day of PWDCA water trial in the future. Probably not for 2017, as we have a trial already scheduled for the following weekend, but perhaps in 2018.

The show superintendent accidentally left out or trophy sponsorship from the show catalog in 2016. Thanks to the following who made donations for trophies for the 2016 Specialty:

- Jonathan Bowman, Attorney at Law, PS and Steven McGregor
- Judy James
- Susan Myrick
- Cindy Thorson
- Stargazer PWDs
- Reba Gonzales and Toni Castro
- Amanda Ford –In Memory of all old dogs
- Katrina Jackson- Jewel de Agua PWDs – In Memory of Jewel de Agua Shotgun Willie AX AXJ
- Molly Speckhardt
- Luann Albertson
- Fisherman Bay Kennels –In Honor of GCH Can CH BIS Driftwood Venus at Fishbay
- Annie Herberholz and 4MYPWDS
- Wade and Anne Duffy –In Memory of BISS Windstar’s Betelgeuse (Buck)
- Tom and Barb White –In Memory of Jewel de Agua Mia

- Dixie Matson –In Memory of Jude
- Theresa Zorad- Agua Dulce Kennel
- Helm’s Alee –In Memory of AKC/CKC BIS Helm’s Alee Summertime CGC
- Brenda Brown- Baywood Dogs

Thank you all so much for your continued support! Without you none of this would be possible!

4. **Water Committee** (Amanda Ford) In 2016 PNWPWDC held a water workshop and trial with Judy Murray in July at Deep Lake. A two day trial and match was held in September at Flowing Lake. In 2017, Kimberley hart has arranged a 3 day dryland workshop for April 14-16 with Lauren McDermott. The Deep Lake trial will be held July 22-23 with judge Karen Pratt. The Flowing Lake trial cannot be held our usual September weekend due to conflict with the National Specialty, so for 2017 will be moved to August 26-17, with a match on Aug 25. Judge is Amanda Ford. For 2018, Greg Ilchuk has agreed to judge one of our trials.
5. **Eye clinic** Cynthia Kongorski has organized and Eye Clinic to be held Feb 4, 2017 at Northwest Animal Eye Specialists. Open to all PWDS (and dogs of all breeds if space available).

**New Business:**

1. The board approved new budget requirements at the November board meeting. Currently budgets are required to be submitted for board approval 60 days in advance. This requirement has been modified to 90 days in advance only for events with total expenses of greater than \$1500. In addition, it is no longer necessary to have an approved budget in order to receive reimbursements of over \$250. Expenses of over \$250 may be submitted directly to the board for approval before the event budget is finalized. This will allow reimbursement of expenses incurred well in advance of the event to be reimbursed in a timely manner (such as site reservations and permits, airfares, etc)
2. The board approved a new form to be used by event committee chairs for submitting event status updates to the board for board meetings. This should help facilitate communication between event chairs and the board.

**Board Elections:**

The Nominating Committee (Amanda Ford, Pam Coffeen, and Val Tangen) submit the following slate of nominees for the 2017 PNWPWDC Board of Directors:

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|----------------|---|
| President      | Cynthia Kongorski (new)   |
| Vice-President | Jonathan Bowman (moving to VP from 2d year of two year term)                          |
| Secretary      | Barbara Temple-Thurston (new)   |
| Treasurer      | Darlene Brushwein (returning)   |
| Board          | Suzie LaChasse (2d year of two year term)   |
| Board          | Katrina Jackson (returning member, 1 year to replace Jonathan Bowman for his 2d year) |
| Board          | Molly Speckhardt (returning member, for new 2 year term)                              |
| Board          | Hallie Howe (New member, for new 2 year term)   |

A call for nominations from the floor was made. There were no nominations from the floor. Since all positions are uncontested, the slate is presumed elected without a vote, per Article IV, Section 3 of the PNWPWDC bylaws.

Meeting Adjourned at 12:55.

Submitted by Amanda Ford.