

PNWPWDC GENERAL MEMBERSHIP MEETING MINUTES

Saturday, July 22, 2017
Deep Lake, Enumclaw

President Cynthia Kongorski called the meeting to order at 12:55pm

Roll call: Quorum of 17 voting members

Minutes: Minutes of Dec 4th, 2016 General Club meeting accepted.

PRESIDENT'S REPORT by Cynthia Kongorski:

- Cynthia Kongorski reported that membership as of May 1 this year stands at 146 members.
- She noted also that 13 regular or regular household members are needed for a quorum.
- An updated membership directory will be available later in July
- The graph of members' interests in PWD activities is available on our website online (water-work and then agility lead).

SECRETARY'S REPORT by Barbara Temple-Thurston:

Barbara Temple-Thurston reported that regular members would vote on the nomination of Reba Gonzales and Toni Castro (sponsors: Jonathan Bowman and Molly Speckhardt) and Rachel Cullen (sponsors: Kimberley Hart and Cynthia Kongorski) from associate to regular membership.

TREASURER'S REPORT (Cynthia Kongorski in Darlene Brushwein's absence):

- Club insurance policies have been renewed. They cover general liability, accident, and directors' and officers' insurance.
- Notified the membership that the board approved the setup of a savings account with Bank of America.

COMMITTEE REPORTS (highlights by Cynthia Kongorski):

Agility summary — Lisa Kinney is the chair for the 2018 agility trial. Judges are Clyde Clossen (PA) and Debbie Wheeler (CA).

Water summary —Activities for 2017 include a dry land seminar in April, the July Deep lake water trial, and the upcoming August 26-28 water match and trial at Flowing lake.

AKC Events summary — Regional Specialty takes place on August 18th 2017 with Molly Soeckhardt as chair and Susan Salvin for Trophies. Thanks to members who sponsored trophy donations! Dr. Fowler is Specialty judge.

Tracking summary —Katrina Jackson (chair) reported that the annual January tracking event has been submitted to the AKC for approval. The committee is working on fundraising ideas to offset expenses for tracking.

ELECTION OF NEW REGULAR MEMBERS (Barbara Temple-Thurston):

All three nominees (Reba Gonzales, Toni Castro, and Rachel Cullen) were approved for regular membership!

UNFINISHED BUSINESS:

Our Q4 annual club meeting on Sunday, Dec 3, 2017 will be held at Crystal Creek Farms, the home of Puppy Manners in Woodenville WA. It is located only 6 miles away from Academy of Canine Behavior in Bothell off Hwy-522. Events include our traditional general meeting, food, and friends, as well as a mini-workshop on Nose Work taught by Erica Wells, a Certified Nose Work Instructor

NEW BUSINESS

- Update forthcoming on Grooming seminar/workshop for conformation AND pets.
- Q1 Club meeting on February 17th, 2018 will be at Bertelson Winery's Barrel Tasting room from 3-5pm, located off Starboard Road, Mt Vernon, near Fun Fur Paws.

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Adjourned at 1:15pm.

Submitted by Barbara Temple-Thurston,
PNWPWDC Secretary.