

PNWPWDC ANNUAL MEMBERSHIP MEETING MINUTES

Sunday, Dec 3, 2017
Crystal Creek Farm, Woodinville WA

President Cynthia Kongorski called the meeting to order at 12:00 noon.

Roll call: Quorum of 23 voting members

Minutes: Minutes of July 22nd, 2017 General Club meeting accepted.

PRESIDENT'S REPORT by Cynthia Kongorski:

Cynthia Kongorski reviewed the club's objectives that guide the board:

- protect and advance the interests of the breed at competition
- conduct AKC events and PWDCA water trials
- increase breed awareness, education and health
- promote social activities among members

She demonstrated their correlation to nine successful events/activities (tracking test, agility trials/ workshop, water trials/workshop, introduction to herding, eye clinic and grooming seminar) held by our club this 2017 year.

SECRETARY'S REPORT by Barbara Temple-Thurston:

Barbara Temple-Thurston reported that as of Dec 3rd 2017 the club membership stands at 160 members (146 in May). Seventy percent of those memberships were done online, so the online system is working well.

As required by AKC our club held four general meetings in 2017, and the board met via teleconference the six required times. Once accepted, minutes of all meetings are posted to the PNWPWDC website.

The nominating committee's slate of recommended candidates was received and forwarded to the board, and then to the membership as outlined in the club's Bylaws.

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

- Club finances are in a stable condition.
- Membership dues provide only a small part of the club's income. Our primary source of income is from club events.
- A savings account with Bank of America was opened and monies not needed for day-to-day club expenses were transferred.
- Club has a small net profit of \$1,960, and as of Nov 11, 2017 the club had equity of \$27,410.
- Cynthia briefly reviewed the slides that detail the financial summary, the statement of events, and the events summary, and reminded the members that the financial information is available in the Board Meeting Minutes.

COMMITTEE REPORTS

Tracking summary by Katrina Jackson

The 2017 Tracking test was a success with help from a number of volunteers.

The tracking TD and TDX test is scheduled for January 7, 2018. Volunteers are needed. Portuguese Water dogs are given priority.

Agility summary by Cynthia Kongorski in the absence of Lisa Kinney

The 2017 agility trial and match at Evergreen Fairgrounds in Monroe was well attended and brought in significant revenue.

Lisa Kinney is the chair for the 2018 agility trial, which takes place on March 16, 17, 18. Judges are Clyde Crossen (PA) and Debbie Wheeler (CA). Again volunteers are needed to make our events a success.

Water summary by Kimberley Hart

Activities for 2017 included a dry land seminar in April by Lauren McDermott, as well as our July Deep lake water trial and the August 26-28 water match and trial at Flowing lake. Judges at those trials were Karen Pratt and Amanda Ford respectively.

Water trials for 2018 are scheduled for July 21,22 at Deep Lake (Judge Cynthia McCullough) and September 8, 9 at Flowing Lake (Judge Greg Ilchuk). No workshop planned as yet.

AKC Events summary by Molly Speckhardt

Molly recognized trophy sponsors and general fund donors for the August 18th 2017 Regional Specialty. She also acknowledged volunteers who worked hard to make the event a success.

The 2018 Regional Specialty takes place on August 17, 2018. She called for volunteers and others with suggestions for the 2018 event.

ELECTION OF NEW OFFICERS

Outgoing board members:

President Cynthia Kongorski thanked the outgoing board members, Jonathan Bowman (vice president), Katrina Jackson (director) and Suzanne La Chasse (director), for their service and generous time commitment that ensures the smooth management of our club.

Election of 2018 board:

Cynthia presented the recommended slate of officers as presented to the members by the Secretary on behalf of the Nominating Committee.

President: Cynthia Kongorski

Vice President: Kimberley Hart

Secretary: Barbara Temple-Thurston

Treasurer: Darlene Brushwein

Director 1: Linda Reimen

Director 2: Mary Masten

Directors continuing term:

Director 3: Hallie Howe (2nd year)

Director 4: Molly Speckhardt (2nd year)

Cynthia reviewed the brief bios of the new board members and their involvement with the breed. She then opened the floor for other nominations. None were forthcoming. The new 2018 board was duly elected by acclamation.

NEW BUSINESS

- Cynthia reminded members that our next Club meeting will be held on February 17th, 2018 at Bertelson Winery's Barrel Tasting room from 3-5pm, located off Starboard Road, Mt Vernon, near Fun Fur Paws where the Afghan Hound agility trial is being held earlier that day.
- Cynthia noted that 2019 will mark the PNWPWDC's 30th anniversary! She proposed the formation of an ad hoc committee to plan a commemorative event, and called for input from club members.

ADJOURNMENT

Meeting was adjourned at 12:25pm. The Holiday Party continued with Recognition Accomplishments, PWD Trivia, K-9 Gift Exchange, and a Nose Work Mini Workshop with Erica Wells.

Submitted by Barbara Temple-Thurston,
PNWPWDC Secretary.