

PNWPWDC

General Membership Meeting

PNWPWDC Regional Specialty

Northwest Washington Fairgrounds, Lynden WA

Saturday, May 19, 2018

President Cynthia Kongorski called the meeting to order at 11:10 am

Roll call: Quorum of 13 voting members in attendance.

Minutes: Minutes of Dec 2, 2017 General Club meeting accepted.

PRESIDENT'S REPORT by Cynthia Kongorski:

- Cynthia Kongorski reported on the focus for 2018 that includes planning for new members.

SECRETARY'S REPORT by Cynthia Kongorski (in Barbara Temple-Thurston's absence):

- The 2018 membership renewal ended May 1. Overall, 7 Associate Households and 3 Associates did not renew. There were also 4 household that changed to individual members for 2018.
- With new members added since January, membership stands at 160, with 67 Regular (voting) members, 93 Associate members, and 1 Junior.
- With the recent offering of complimentary membership to new PWD owners, the club has received 11 new applicants since the March Board meeting.

TREASURER'S REPORT by Darlene Brushwein):

- The Club's books were audited in December by Dixie Matson, Stevie Viaene, and Darlene Brushwein. Bylaws stipulate that the books are to be audited within 30-days after the new Board takes office.
- The club's bank statements are reconciled monthly. The club is in a positive cash-flow position.
- Insurance is current for general liability and accident policy. Director & Officer insurance will be renewed in July.

COMMITTEE REPORTS

- Water Summary by Kimberley Hart (Water Committee member) reported that planning is well underway for the upcoming water trials.
 - July 21-22 – water workshop with July 23 water trial. Cynthia McCullough will be the instructor and judge.
 - September 8-9 – Flowing Lake water trial, Greg Illchuk will be the judge.

- Tracking summary by Katrina Jackson (chair) planning will start later this summer for the event.
- Agility summary by Cynthia Kongorski the March 2018 agility trial completed and was a success. A new committee is in the process of being created with Rachel Cullen as the chair.
- AKC Events summary by Cynthia Kongorski a new Committee will need to be formed for 2019, and asked for volunteers.

UNFINISHED BUSINESS:

None

NEW BUSINESS

- Q3 Club meeting will be held on Saturday, Sept. 8, at Flowing Lake, Snohomish, WA.
- Annual Meeting / Holiday Party will be held on Saturday, Dec. 2, at Crystal Creek Farms in Woodinville, WA. Activities are in the planning stages now.
- Kimberley Hart discussed the content creation that she is working on with Rachel Cullen as well as activities that are being considered—intro to agility for newcomers in the fall, as well as a possible dry land workshop for next spring.

Adjourned at 11:30 am

Submitted by Cynthia Kongorski,
PNWPWDC President