

**PNWPWDC**  
**General Membership Meeting – Q3 2018**  
**PNWPWDC Flowing Lake Water Trial**  
**Snohomish, WA**

**Saturday, Sept 8, 2018**

**President Cynthia Kongorski** called the meeting to order at 12:10 am

**Roll call:** Quorum of 18 regular members in attendance.

**Minutes:** Minutes of May 19, 2018 General Club meeting accepted with changes.

**PRESIDENT’S REPORT by Cynthia Kongorski:**

- A Members Only section of the PNWPWDC website that can provide additional resources benefiting both new and longtime members is in progress. Members Rachel Cullen and Kimberley Hart have undertaken the task.
- The board is exploring activities for possible upcoming events, such as Agility for Newcomers and Dry Land introduction to water work (spring next year).

**SECRETARY’S REPORT by Barbara Temple-Thurston:**

- AKC sends various notices to clubs. Such notices include, for example, new AKC obedience rules; reminders of clubs to submit applications for events and judges panels in a timely manner; and changes to club events. Relevant notices are forwarded to committees.

**Membership:**

- Since our last general club meeting in May, we have received 6 new membership applications. Current membership stands at 169, with 67 Regular (voting) members, 101 Associate members, and 1 junior member.

**TREASURER’S REPORT by Darlene Brushwein:**

- The club’s financial position is stable and the bank statements are reconciled monthly. Club opened a saving account last year, and combined with checking has \$30,000 equity.
- Insurance is current for general liability and accident policy, as well as for Director & Officer insurance.

**COMMITTEE REPORTS**

- Water Summary by Amanda Ford (Water Committee Chair). Dates for 2019 water trials are tentatively set for July 20 and 21, 2019 (Deep Lake, Enumclaw), and for August 24 and 25, 2019 (Flowing Lake, Snohomish). Confirmation of these dates pending site and water trial contracts. There are plans for a dry land seminar. Scarcity of water practice session sites elicited offers from members with water access.
- Tracking Summary by Katrina Jackson (member of committee). All moving along nicely.
- Agility Summary by Cynthia Kongorski (member). The PNWPWDC 2019 agility trial is on line for the 3rd week in March (15th, 16th and 17th).

- Regional Specialty by Katrina Jackson (co-chair). This event will once again be in May at the Northwest Washington Fairgrounds, Lynden WA in conjunction with the Mt. Baker club.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS**

- Q4 Club meeting/ Holiday Party will be held on Sunday, Dec. 2, at Crystal Creek Farms in Woodinville, WA. Activities being planned include a presentation from a trick evaluator.

Adjourned at 12:30 am

Submitted by Barbara Temple-Thurston  
PNWPWDC Secretary