

PNWPWDC
GENERAL MEMBERSHIP MEETING NOTES
March 12, 2017
Pyramid Ale House

President Cynthia Kongorski called the meeting to order at 1:30 p.m.

Roll call: There was NO QUORUM at the meeting. NO actions were taken. This record reflects ONLY NOTES from the informal meeting.

Note: Minutes/corrections for December 2016 PNWPWDC General Membership Meeting could not be approved without a quorum, so have been tabled until the next club meeting in May.

PRESIDENT'S REPORT:

Cynthia Kongorski noted that attaining a quorum at our Q1 meeting (first general club meeting) at Seattle Kennel Club is always a challenge. Venue needs reconsideration.

Cynthia confirmed that the club's 2017 focus embraces a long term strategy of support for owners and their dogs from puppyhood all the way through adulthood.

She reported that the recent eye clinic was well attended (37 dogs — 15 PWD owners with 21 PWDs). The clinic connected 5 new PWD non-members with the club.

SECRETARY'S REPORT:

Barbara Temple-Thurston reported on new associate member applicants Jacqueline Seigel from Victoria, BC., as well as Suzanne Mason and Dal Doherty from Seattle. Long time club members Sandy Overton, Jim Smith, and Janet Boyd have moved from regular to associate membership.

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

Membership renewal has been excellent. 103 members have renewed, while only 9 are currently outstanding.

Clubs books were audited in January as per Bylaws, and additional internal controls are in place to protect and maintain club affairs.

COMMITTEE REPORTS (Cynthia Kongorski):

Agility summary — Preparations for trial (March 17-19) are on track and going well. Runs are down by 41 compared with last year. Match will take place after the trial on Saturday.

Water summary — Amanda Ford reported that plans for both water trials (Deep Lake in July; Flowing Lake in August) are in place and proceeding well. Dry land seminar takes place in April. All sections are full except for a few spots in the working/courier workshop group on the Sunday.

AKC Events summary — Planning for Regional Specialty in August is proceeding well and on time.

Tracking summary — Katrina reports that committee is in place and planning for a January 2018 trial, though no chair has yet been designated.

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

Applicants from associate to regular membership (Reba Gonzales and Toni Castro, as well as Rachel Cullen) **could not be voted on due to no quorum**. Tabled until Q2 meeting.

NEW BUSINESS

Board will announce the venue and date for the next club meeting (Q2).

Adjourned at 2:20pm.

Submitted by Barbara Temple-Thurston,
PNWPWDC Secretary.