

PNWPWD QUARTERLY MEETING  
JULY 20, 2013

President Sandy Overton called the meeting to order following awards at Deep Lake, Nolte State Park, Enumclaw, WA following awards. 32 members were present, including 27 regular which constituted a quorum.

Jim Smith moved and Cathi Jzyk seconded that the minutes from the previous meeting be approved.

**Passed There was an error in the previous minutes...Polly Smith will judge 2014 Specialty.**

Secretary's report: AKC communication regarding whether or not we will use our November date for an Agility Trial. AKC will be informed that we will not.  
Contract received from Polly Smith to judge our 2014 Specialty.

Treasurer's report: A finance committee will be formed to work on budget proposals/protocol for 2014 and future years. Cathi will chair.

Regional specialty: August 24<sup>th</sup> at Marymoor. Brendon will spearhead the raffle and is soliciting donations.

Membership: Dave and Tally Nelson were approved unanimously for regular membership by secret ballot.

**NEW BUSINESS**

Club equipment storage: We are looking to locate all equipment including boats in one place. A rented facility is being looked into. Suggestions are welcome.

Social committee: We are looking for volunteers.

September meeting will be a social gathering sans PWDs. A Saturday has been agreed to by consensus of those present as well as holding it in the Tacoma +/- area. Barbara Temple-Thurston and Rebecca Sliger will secure a location.

Jim Smith moved and Cathi Jzyk seconded that we adjourn at approximately 5:30.

Judy James  
Secretary