

## PNWPWDC Board Meeting Minutes

May 6, 2019

Meeting was called to order @ 7:34 P.M.

Members in attendance: Judy James, Jonathan Bowman, Linda Reimen, Darlene Brushwein, Anne Herberholz, Katrina Jackson. Robin Husted joined @ 7:42 P.M.

Minutes from last meeting (March 4, 2019) were reviewed. No corrections were requested; minutes approved.

### Secretary's Report:

- Email was received inquiring as to whether our club, as well as other regional clubs, would be willing to donate toward the PWDCA Owner Handler Association. Discussion was held amongst Board Members, but no decision was made.
- Quick discussion regarding the spam that comes through via the "feedback from PNWPWDC" email link. Question whether some of that can be filtered.

### Treasurer's Report:

- Additional reminders were sent to members who have not yet renewed their memberships.
- New Members :
  - Janine Richter and Tony Paton
  - Cathy Hammerschmidt
  - Michelle Hammerschmidt
- There were donations of \$773 for Regional Specialty Trophies.
- The club liability and accident insurance policy was renewed.
- There was a discussion regarding the decline in revenues from the Agility Trials sponsored by the PNWPWDC. Questions were raised concerning the worker's coupons that are given out, and whether the amounts could be reduced. It was noted that the costs for the 2019 Agility Trial were lower, in part due to hiring local judges.
- The Grooming Seminar and Tracking Seminar both brought in money for the club.
- Club continues to be very healthy.

### Committee Reports:

- Tracking – Tracking seminar held at Marymoor Park was very successful. Judy is willing to put on additional seminars if there is interest.
- Agility – discussed during Treasurer's Report
- Regional – Katrina reported that they are right on target for the Regional. Discussion was held regarding scheduling of General Membership Meeting to be held on Sunday, May 19<sup>th</sup> in conjunction with the Specialty.
- Water – Attached

Web Site:

- Mandy Ford has been working on improving the ease of use of club website.

Unfinished Business:

- T-Shirt: Discussion was held regarding T Shirt design for sale for club. No consensus was reached. An idea was put out to somehow represent the 20<sup>th</sup> anniversary of Flowing Lake Water Trial on T-Shirt.
- Meet The Breed: Robin reported that Meet The Breed was successful.

New Business:

- Raffle Basket for National: Linda Reimen has volunteered to be in charge of the raffle basket for the National.

Board went into Executive Session at 8:30 P.M.

Board came out of Executive Session at 8:47 P.M.

Meeting adjourned at 8:49 P.M.