

Pacific Northwest Portuguese Water Dog Club
Board Meeting Minutes
July 8, 2019

Meeting was called to order at 7:09. In attendance: Judy James, Jonathan Bowman, Linda Reimen, Darlene Brushwein, Annie Herberholz, Katrina Jackson. Robin H. joined at 7:26.

Minutes from May 6, 2019 meeting were reviewed. Darlene made a motion to accept minutes as written. Jonathan seconded. Minutes approved.

Presidents Report:

Judy recommended already thinking about the next board, indicating that she will probably not return. She also said that the club needs to be looking for a replacement for Darlene as treasurer. Darlene has volunteered for many years and would like to be able to step away if possible, but has said she would continue if absolutely necessary.

All documents were submitted to National Club and we have been re-sanctioned by PWDCA.

The club has donated two Awards of Merit to the National Specialty.

Authorization was made to provide \$100 for our gift basket for the Specialty.

Secretary's Report:

Via email, board approved the trophy donation to the National Specialty, as well as changing the date of July meeting to July 8.

Treasurer's Report:

Discussion regarding decline in revenues from Agility Trial. Jonathan questioned how we could improve revenues from Agility. Discussion furthered under New Business.

Tracking Committee:

Trial is set for January 5, 2020. Judges will be Jan Wesen and Kyla Smay.

Agility Committee:

Dave Sliger has agreed to be one of the judges.

Call was made to the fairgrounds to reserve the site for next year.

The board is recommending that 'worker coupons' be reduced in value from \$5 to \$2.50. There is also the hope is that more members will volunteer, not expecting to get coupons at all. We will be asking for 4-H kids to volunteer at least one day in exchange for community service credit.

Discussion regarding the number of 'comped' runs given out by trial secretary, and how this impacts our revenue.

Judy will meet with Lisa Kinney and Rachel Cullen to discuss possible changes.

As we discussed the Agility trial, Judy brought up the idea of including another venue for our club including Scent Work. Pam Coffeen is going to be doing some investigating regarding the requirements for holding a Scent Work trial. Darlene reported on a trial sponsored by her local club.

Regional:

Katrina reported that we have a Sweeps Judge for the 2020 Regional: Remis Lewis. A request for judge preferences for future Regionals will be sent out via email to the membership from Judy.

Water:

Water Training Weekend put on by Sandy Overton and Julie Hicks was a tremendous hit. Several new members showed up.

Flowing Lake: A motion to approve the budget for the Flowing Lake Trial was made by Katrina Jackson, seconded by Jonathan, approved.

Old Business:

Merchandise: T-Shirts and Mugs T Shirt is just intended to be for sale in the Ship's Locker for a fund raising opportunity. After discussion, it was requested that the same design (oars and PWDs) be incorporated onto mugs and possibly hats.

Katrina and Linda agreed to work on types of T Shirts to order and how the logo should be represented.

Raffle Basket: Linda is open to donations for basket. Discussion regarding having a pre-printed letter when soliciting solicitations.

New Business:

Nominating Committee: Need to be thinking ahead to the Board Representative for the Nominating Committee. Members of the nominating committee need to be Regular Members.

Next General Meeting is to be held at Deep Lake, hopes that there will be a quorum.

After that the next general meeting will be at the Holiday Party. Jonathan discussed having some sort of Photo Booth, and possibly another Trick Dog evaluation.

Anne asked whether new puppy owners were still being offered complimentary first year memberships to the club. Darlene responded that it was still being offered and reflected on the on-line membership application. Breeders still need to give instructions to their puppy buyers to go to the site and complete the application. Judy will send out an email to the list informing members of this availability.

Linda again reiterated the need for donations to be made to the raffle basket.

Motion to adjourn at 8:14 made by Jonathan, seconded by Anne, approved by all.

Respectfully submitted,
Linda Reimen

