

Pacific Northwest Portuguese Water Dog Club

Board Meeting Minutes

September 23, 2019

Meeting was called to order at 7:07. In attendance: Judy James, Linda Reimen, Jonathan Bowman, Mary Maston, Darlene Brunshwein, Robin Husted, Annie herberholz, Katrina Jackson

Minutes from last minutes were reviewed. Annie recommended that the minutes reflected that we **sponsored** Awards of Merit versus that we 'donated' those awards. And requested that minutes reflect the cost of that at \$150.

Motion by Jonathan, seconded by Annie, to approve the minutes with the corrections noted above. Approved.

**President's Report:**

Time to think about next year's board and a nominating committee. Board members offered up their reflections as to whether they were able to remain on the board.

There was a lot of discussion regarding current members and whether they would be willing to serve additional terms.

Linda Reimen will serve as the chairman of the nominating committee.

**Secretary's Report**

Requesting that Grahame looks at the amount of spam that is sent through the PNWPWDC contacts.

**Treasurer's Report**

Financially, the club is healthy. Water Trials have been very successful. Judy reported on the amount that Graeme was billing for services, which was less than expected. Amanda is doing a tremendous job to keep the web site up to date.

An audit must be scheduled by January 3. Jonathan will coordinate with Darlene to make this happen.

**Reports of Committees:**

**Tracking** – Trial is January 5, 2020. Judges are Jan Wesen and Kylsa Smay. Betsy will again be secretary. Judy will be chair.

**Agility** – In researching site, it will be \$2000 per day. Possibility of moving it from 3 days to 2. Currently we do not have a chair. Discussion regarding feasibility of continuing agility versus other activities. Judy will send out email to membership inquiring as to the interest in continuing agility. Discussion entailed looking at other areas that might generate more membership support.

## **Regional –**

**Judges** for the 2021 specialty were submitted to Judy for consideration based on emails sent out to membership. The following were the top choices:

Pat Hastings

Dana Cline

William Sahloff

James Moses

Kimberly Merideth Cabanaugh

James Frederickson

## **Holiday Party:**

Jonathan will send out postcards for Holiday Party.

Trick Dogs will be evaluated. There will be a photo booth. Jonathan will supply ham and rolls. There will be a gift exchange for dogs competing in the trick dog.

## **Old Business:**

Jonathan questioned whether new membership were being offered to new puppy owners and how to track the numbers. Darlene reminded board members that on the web site, when people sign up they can click on the “I’m a new puppy owner” tab, and not have to pay for that first initial fee.

## **Ship’s Locker**

There will be many items available at the holiday party.

Motion to adjourn:

Made by Annie Herberholz at 8:09, second by Linda Reimen, unanimous