

Pacific Northwest Portuguese Water Dog Club Board Meeting Minutes

Monday June 29, 2020

Attendance: Jonathan B., Darlene B., Sarah K., Judy J., Annie H., Robin H.,-Rachel C., joined late, Katrina J., absent. Guest Val T.

1. Meeting called to order by Jonathan at 7:04pm.
2. Approval of Minutes - The motion to approve the minutes of the March meeting was made and seconded. The minutes were approved.
3. President's Report - Thank you to everyone on the Board for their individual work on club business. Agility cancellation, Regional cancellation, membership renewals, FaceBook presence, etc.
 1. July Water Trial cancellation was not approved by the Board as it was mandated by access to the State Park due to COVID 19. Present Board members voted to ratify the decision to cancel the July Water Trial at Nolte State Park, Enumclaw, WA.
4. Vice President's Report - no report
5. Secretary's Report - no report
6. Treasurer's Report - Discussed Membership, some people have not renewed, all Insurance is updated. Discussed distribution of Directory.
7. Committee Reports
 - a. Tracking - Judy is moving forward with plans to hold our trial in Bow Jan 2021. May add tracks and a provisional judge if AKC is doing their part of the process.
 - b. Agility - no report. Any interest in moving forward at a different venue? Sarah will reach out to membership.
 - c. Regional - 2020 has rolled over to 2021.
 - d. Water - discussion regarding September 2020 trial. Safety of our volunteers is very important. Budget received and approved. People are training but not sure how big entry will be. Canadians will most likely be unable to attend due to border closure.
 - e. Membership - Rachel will follow up on reaching membership through club FB page to engage them.
 - f. Holiday Party - no report.
8. Old Business - Annie and Darlene to work on new member database.
9. New Business - Jonathan reports Katrina is working on options for electronic meetings.
 - Discussion regarding security and safety protocols of email list
 - Judy new rescue representative.
 - Discussion regarding the club's role.

Meeting Adjourned 8:33pm