

# Pacific Northwest Portuguese Water Dog Club

## Board Meeting Minutes

January 25, 2021

Attendance: Suzanne M., Molly S., Jonathan B., Sarah K., Darlene B., Rachel C., Robin H., and Katrina J.

1. Call to Order - Meeting called to order by Suzanne at 7:03.
2. Approval of the Minutes  
Minutes from the October 2020 board meeting were approved by email and posted to the web.
3. President's Report – nothing to report.
4. Secretary's Report – membership list has been updated with the AKC. Suggested update of the procedure manual to include any missing secretary duties. Electronic Votes-None to report
5. Treasurer's Report – membership count is 153. Storage unit rental fee is on autopay. Cost reduced while club member provide outdoor storage for water trial equipment. Federal tax form 990 filed. Audit is postponed and planned combined 2020 and 2021 when physical meeting is anticipated possible again. Tracking loss \$280.25 was good to be help to that low amount. 2020 Club losses finalized at slightly over \$1700. The club accounts are in good shape and we have money to fund anticipated “what we want” events and other needs.
6. Committee Reports
  - a. Communication—Mandy, Jonathon, and Rachel to work on a breeder's page. Reminder to share event pics with Judy for the newsletter.
  - b. Tracking - The core group of 5 include Sarah K., Mandy F., Val T., Pam C., and Katrina J were assisted by dog trainers outside the club to put on the Jan. test which include 3 TD entries (3 passes), 3 TDX entries (one pass.) No PWDs were entered. Discussed possible ways to generate more interest in the sport. Sarah brought the limits of locations for practice fun days options. Recollection of Judy's tracking lessons were mentioned and that some PWDs attended and other breeds, but the few lesson provided two years ago did not result in an increase of PWD volunteerism or entry for this year's event.
  - c. Agility – nothing to report.
  - d. Regional Specialty– NW Cluster May 22 was cancelled due to COVID-19. Committee is considering rescheduling. Discussed potential west coast venues. Consensus from the board was that members might feel more comfortable with an outdoor venue.
  - e. Water – permits secured for the July and September locations.
  - f. Social – Nothing to report
7. Old Business –continued discussion on what the club can provide members and how to spark more membership participation in events and meetings. Rachel has offered to lead a Zoom grooming class.
8. New Business –Mandy has recommended and noted that archive potential on the website is available. She would like direction on what to save. One purpose of the archive would be easing the annual transition for the incoming board.

Meeting Adjourned 7.56 pm