

Pacific Northwest Portuguese Water Dog Club

Board Meeting Minutes

October 26, 2020

Attendance: Jonathan B., Darlene B. Sarah K., Judy J., Annie H., Rachel C. and Robin H.

1. Call to Order by Jonathan at 7:06 pm.
2. Approval of the Minutes

Minutes were approved by email within 3 weeks of the last board meeting.

3. President's Report – Discussed Covid-19 and the impact on this year's activities
4. Secretary's Report –
5. Treasurer's Report –Judy made a motion to postpone this year's audit due to Covid-19 and limited financial activity within the club. Seconded by Jonathan. Motion passed.
Club website was discussed and only the PNWPWDC.org and .com was kept. Finances are on track for the year and because of Covid-19 down less than \$2000 for monies paid to the Agility secretary.
6. Electronic Votes nominating committee was approved by the board in October.
7. Committee Reports
The board discussed the need for a club newsletter to help keep the interest of the members and try to involve more membership activity collectively.
 - a. Tracking -- a discussion on member involvement. Is there enough interest within our club?
 - b. Agility – event was cancelled nothing to report.
 - c. Regional – report was submitted electronically to the board
 - d. Water – report was submitted electronically to the board

- e. Membership – How to get new puppy owners to join. A need to reach out to breeders –Have the breeders enroll their puppy owners. Roll-over for enrolled new puppy owners for 2019 to 2020.
 - f. Holiday party – In person or virtual. In person party cancelled will be virtually.
8. Old Business – Newsletter badly needed
 9. New Business -- Rachel to Zoom a grooming seminar.

Meeting Adjourned 8:35 pm