

Pacific Northwest Portuguese Water Dog Club Board Meeting 1-27-2020

via Facebook telecom

The meeting was called to order at 7pm by Jonathan Bowman.

There was a quorum. Attending...Jonathan Bowman, Judy James, Darlene Brushwein, Annie Herberholz, Robin Husted, Rachel Cullen, Katrina Jackson & Sarah Kahn

Report of President: Retreat summary

Report of VP: None

Report of Treasurer: Darlene distributed documents reflecting our income and expenses for January

Report of Secretary: None

Reports of Committees

Agility: Contract discussion. Motion made and passed (with one abstention by Judy) that the contract would be signed with changes allowed to be made by the President, Treasurer, or Chair.

Water: Report submitted to the board

Tracking: Plan to meet as a group to work on future of tracking for PNWPWDC

Regional: Report submitted to the board. The Specialty will be held May 16, 2020 in Lynden. All is on track for a fun day. Mandy is working on getting the trophy sponsorship list on the website

Old business: The January agility event was reinstated and approved for 2020 by board email vote.

Unfinished business:

Calendar review and additions by February 3, 2020

New business: In an effort to be more environmentally conscious the PNWPWDC will no longer purchase plastic cups and utensils. Motion made and unanimously passed. Board will review policy in one year. Discussion on paying for resupply for hospitality box to come out of the general administrative budget and not to a specific event. Review asked by Annie H to visit USSPWDC Facebook page for ideas related to membership engagement.

Adjournment 8:33pm Bowman/James

Membership 2020

We currently have 145 members

Members who dropped membership

1. Lisa Kinney

I am currently collecting membership dues.

73 members have renewed.

A reminder to pay notice will go out on February 1st.

The email list is updated on a regular basis.

An updated membership will be sent as soon as the fees are completed.

Banking

- Checking and Savings account is balanced through December 2019.

Eagle Self Storage, Woodinville, WA, Unit C 139 @ \$64.00 per month is on auto pay.

We currently have member Ray Dawson who is storing boats and trailer at no charge to club.

We have received the new tags for the trailer. I will be sending them to Ray Dawson.

We have prepared 1099's. Forms have been sent

We have filed Federal and State Tax forms.

We have had an audit on the accounts for 11/8/2019 with Steven McGregor and Jonathan Bowman ; Report is attached

	Jan 1 - 26, 20	Jan 1 - 26, 19	\$ Change	% Change
Income				
Annual Membership Dues	1,625.00	1,615.00	10.00	0.62%
Income Ship's Locker	0.00	95.65	-95.65	-100.0%
Misc Donations	17.00	0.00	17.00	100.0%
Revenue from Events	760.00	660.00	100.00	15.15%
Total Income	2,402.00	2,370.65	31.35	1.32%
Gross Profit	2,402.00	2,370.65	31.35	1.32%
Expense				
Advertising /Promotion Expense	0.00	90.00	-90.00	-100.0%
Bank Service Charges	0.00	37.81	-37.81	-100.0%
Equipment Storage	0.00	186.00	-186.00	-100.0%
Expense for Events	100.00	100.00	0.00	0.0%
Gifts and Donations Given	50.00	50.00	0.00	0.0%
Hospitality Expense	97.16	34.83	62.33	178.96%
Judging/Presenter Expense				
Airfare	0.00	233.40	-233.40	-100.0%
Hotel Expenses	150.00	0.00	150.00	100.0%
Meals and Entertainment	0.00	22.63	-22.63	-100.0%
Mileage/Travel/Parking	57.00	173.00	-116.00	-67.05%
Total Judging/Presenter Expense	207.00	429.03	-222.03	-51.75%
Judging/Presenter Fees	200.00	200.00	0.00	0.0%
License Fees	53.25	48.75	4.50	9.23%
PayPal / Square Fees	55.54	56.37	-0.83	-1.47%
Printing	13.10	0.53	12.57	2,371.7%
Total Expense	776.05	1,233.32	-457.27	-37.08%
Net Income	1,625.95	1,137.33	488.62	42.96%



Event Committee Report to PNWPWDC Board

Date: 1/17/2020

Event Committee Name: Water

Committee Members: Amanda Ford, Sarah Kahn, Suzanne Malick, Pam Coffeen, Julie Hicks

Date, Time, and Location of Committee Meetings: No in person meeting since last report

General:

- **Committee membership:** Julie Hicks was added to the water committee
- **Trial committees:** Trial committees for both trials in place.

2020 Water Trials:

- **July 18-19, 2020 Deep Lake trial:** Two days of water trial, plus Friday practice. Suzanne Malick judging. Trial Chair is Julie Hicks, Trial Secretary is Kathleen Jose. Chief steward is TBD, Equipment is Gary Masten, Hospitality is Diane Haelsig. Senior Challenge TBD.

Annual advertisement for both water trials has been submitted to The Courier. Hotel room block has been secured.

- **September 12-13, 2020 Flowing Lake trial:** Two days of water trial, plus Friday practice. Judge is Janice Reilly. Trial Chair is Rachel Cullen, Trial secretary - Stevie Viaene, Chief Steward is Jacqueline Siegel, Equipment is Gary Masten, Hospitality is Diane Haelsig. Site group shelter has been reserved, and site special use permit is in process.

2020 other Water Events:

- None firm planned at this time. Will contact Julie Hicks and Sandy Overton to see if they are willing to hold practice sessions again this year.

Respectfully Submitted,
Amanda Ford, Chair



Event Committee Report to PNWPWDC Board

Date:

Event Committee Name: Regional Specialty

Committee Members: Anne Duffy, Wade Duffy, Katrina Jackson, Julie Hicks

Date, Time, and Location of Committee Meetings: by phone and email, various

Attendance at Committee Meeting(s) since Last Report: Julie Hicks, Anne Duffy, Kathi Seaman

Narrative:

Auction no report

Trick dog. Location close to obedience rings found. Waiting for NW Cluster final approval of location only event is approved by the NW Cluster. Ad has gone into the all-breed catalog at no charge from BARAY. Julie Hicks has agreed to secretary. Amanda Ford has agreed to post the flyer in the PNWPWD website. Pre-entries will be the old-fashioned way...check by mail sent to Julie.

Trophies. Anne Duffy has taken charge of trophies from Glitterbomb supplier to be ordered March. Trophy sponsorship will be online again. Amanda is on board and has the price list.

Judges all contracted, hotel reserved. Reg. judge will book own airflight and is in process of doing so. Sweeps judge is on his own. Bpup and jr showmanship judge is paid by NW Cluster.

Deadline(s): April 15 Catalog ads and trophy sponsorship list to BARAY. We set our deadline to get these April 13 to PNWPDC.

Near-Term Plans: We need a preferred list of judges to submit to NW Cluster for 2021 very soon, no deadline set. I think Judy James is pulling this together.

Informal Recommendation(s):

Respectfully Submitted, Katrina Jackson

Chair