

# **Pacific Northwest Newfoundland Club**

## **General Meeting Minutes – May 18, 2019**

### **Champoeg Park, St. Paul, Oregon**

**Present:** Denise Brown, Todd Brown, Amanda Buse, Amy Canzano, Claudia Frey, Larry Frey, Elise DeChaine Ghiglieri, Deb Kern, Kevin Kern, Felix Lee, Jackie Leipzig, Tiffany Moran, Jack Nelson, Julia Nelson, Alisa Roe, Larry Roe, Jamie Sanchagrin, Ken Sanchagrin, Brian Smith, Kyle Smith, Jeannette Voss

The meeting was called to order by President Amy Canzano at 1:59 pm. **The minutes of the previous meeting (March 9, 2019) were approved. LR/JL/MVP.**

### **Reports**

President: Amy had nothing to report.

Vice President: Edie Koster was ill and not able to attend.

Recording Secretary: Jeannette Voss reported completing the minutes of the previous meeting.

Corresponding Secretary: Jackie Leipzig had no correspondence to report.

Treasurer: Larry Roe will submit our balances to the secretary by email. [Operating: \$2,245.40; Savings: \$4,135.64]

### **Committee Reports**

Draft Test: Deb Kern reported that the club will need to purchase high narrows and a dog stretcher before our next test.

Water Test: Larry Roe reported that he will be looking for stewards to help with the upcoming test in September.

Working Dog Committee: Elise reported that land practice has been successful and they are moving ahead with more training activities.

### **Election of New Members**

Jackie Leipzig reported that Lydia Lord had withdrawn her application for membership due a change in circumstances. She hopes to re-apply in the future. **The application of Jack and Julie Nelson for membership was approved. JV/LR/MVP**

### **Unfinished Business**

Trailer: Amy Canzano reported that a trailer had been purchased for club use. It will be stored at Edie Koster's house. The suggestion was made that an inventory list was needed for a "check-out" system.

Rescue Fundraiser: Jeannette Voss reported that Amy had investigated selling the prints that we have online, but that didn't seem to be the best way to raise funds. We will investigate further to see which way we think the most money could be raised.

Dory Day Parade: Jackie Leipzig invited all those interested to participate in the Pacific City parade on Saturday, July 20, 2019. She may be contacted for more information.

Newsletter: Kyle reported that the deadline for the next newsletter is May 30, 2019.

National Basket: There was a suggestion that instead of filling a basket and getting it shipped to the National we send money instead. That needs to be discussed with the National committee to see what they want.

The meeting was adjourned at 2:29 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary

## **Pacific Northwest Newfoundland Club**

### **Board Meeting Minutes – May 18, 2019**

#### **Champoeg Park, St. Paul, Oregon**

**Present**: Amanda Buse, Amy Canzano, Jackie Leipzig, Tiffany Moran, Larry Roe, Jeannette Voss

The meeting was called to order by President Amy Canzano at 2:53 pm. **The minutes of the previous meeting (March 12, 2019) were approved. JL/LR/MVP.**

#### **Reports**

President: No report.

Vice President: Absent due to illness.

Recording

Secretary: No report.

Corresponding Secretary: No report.

Treasurer: Larry Roe will send current balances to the recording secretary by email. [Operating: \$2,245.40; Savings: \$4,135.64]

#### **Unfinished Business**

Club Logo: Tiffany Moran explained to us the need for an updated version of our club logo so that it could be used to merchandise items, etc. We need to move from the analog age to the digital age. Tiffany will continue experimenting with a new version.

Trailer Decoration: Amanda Buse shared with us the idea of “decorating” our trailer to help cover the expense of purchase. Other clubs have “sold” space to advertise kennels, celebrate their dogs, etc.

The meeting was adjourned at 3:10 pm. JV/LR/MVP.

Respectfully submitted by Jeannette Voss, Recording Secretary