

Pacific Northwest Newfoundland Club

Board Meeting Minutes

January 26, 2021

Present: Amy Canzano, Deb Kern, Edie Koster, Jackie Leipzig, Larry Roe, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 6:39 pm. The minutes of the previous meeting (November 17, 2020) were approved as corrected. EK/JL/MVP

Reports

President: Amy Canzano had nothing to report.

Vice President: Larry Roe had nothing to report.

Corresponding Secretary: Jackie Leipzig reported that she had received 23 membership renewals so far. Jackie read the application of Jacque Kuchynski for membership, and she was subsequently approved for membership. AC/EK/MVP. Jackie will send renewal reminders with self-addressed-stamped envelopes. There was discussion about using a cash app for trial use. Edie has one, so we will use hers on a trial basis.

Recording Secretary: Minutes from the previous meeting were completed.

Treasurer: Edie Koster reported that we have \$2,350.15 in checking and \$3,636.67 in savings for a total of \$5,986.83.

Committee Reports

Working Dog Committee: Jackie reported that Seattle is not having a spring draft test as far as she could find out.

Sunshine: Jeannette reported that cards were sent to Brian & Kyle Smith and Vickie Palmer.

Unfinished Business

Non-profit Status: Edie Koster spoke with Marylou Zimmerman about best practices. Amy will check with Northern California and Edie will re-check with Marylou Zimmerman. Larry Roe will hand-off the 1024 form.

New Business

Proposed Meeting Schedule: Quarterly general meetings and board meetings every other month.

General meetings: February 9, May 4th, September 7th with December TBD.

Board meetings: January, March, May, July, September, December.

- Jackie Leipzig was approved as the chair of the Working Dog Committee. EK/AC/MVP
- Jeannette Voss was approved as the chair of the Sunshine Committee. AC/AW/MVP
- A summer regional in conjunction with the Rose City Classic was approved. AC/EK/MVP

Regional Club Committee: This committee will be meeting quarterly via Zoom and a board member needs to be our representative. Edie Koster will represent us. AC/JV/MVP

Raffle: Amy suggested we try online bidding among our members through Facebook for something like a canine dryer. She will investigate.

Working Dog Activities:

- Deb Kern needs to be checked with about the possibility of a draft test.
- Water Test Committee: Amy Canzano will chair, Edie Koster will act as secretary, and Jackie Leipzig will be the third person. Amy will check for options on dates for a water test.
- Other possibilities discussed: On-land water seminar; grooming seminar; fun day; snow day on February 26th.

The meeting was adjourned at 8:05 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary