

**Pacific Northwest Newfoundland Club
Board Meeting Minutes
March 15, 2021**

Present: Amy Canzano, Edie Koster, Jackie Leipzig, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 7:07 pm. The minutes of the previous meeting (January 26, 2021) were approved. EK/AW/MVP

Reports

President: Amy had no report.

Vice President: Jackie had no report.

Corresponding Secretary: Amanda had no report.

Recording Secretary: Jeannette reported that she completed the minutes.

Treasurer: Edie reported that we have collected \$965.00 in dues and made a profit of \$242.00 from the raffle. Amy and Edie now have debit cards for our account, and the extraneous names have been removed from our records at the bank. Our balance is \$3,636.73.

Committee Reports

Regional Specialty: Jeannette Voss reported that we have judges for both specialties. Nancy D. Simmons is the breed judge, and Jo Nussle is the sweepstakes judge for the Canby shows. Robert Shreve is the breed judge and Laura Reeves is the sweepstakes judge for the St. Paul shows.

Sunshine: Jeannette reported that she sent a card to Susan Cross. Other board members reported that Lori Littleford and John Pearson had lost at least one dog recently. Amy will check to verify which dog(s) have passed, and Jeannette will send them a card.

Draft Test: Tiffany Moran will chair the next draft test. She is making plans, but no date has been set.

Water Test: Amy reported that we're still on hold – we don't have a site yet. She is hoping that Woodland will be open soon, and she is in contact with them. We do have one judge – Cathy Sayre.

Unfinished Business

Tax Status: Amy is doing a little more investigating, and she will report her findings at the next meeting.

New Business

NCA Regional Club Committee Report: Edie let us know what she learned from their recent meeting.

- Fast Cat Competition has been approved.
- Regional Club Column in *Newf Tide* has been reinstated.
- The lack of judges for working dog events was brought up.
- Local members are encouraged to volunteer for NCA committees.
- Sue Marino needs to receive the following from regional clubs: copy of the by-laws, club roster, newsletters, and a list of club officers.

Membership: Amanda read the applications of prospective new members, and they were approved.

- Heather Brinkman – EK/AC/MVP
- Dan Andrus – EK/JV/MVP
- Janelle & Ryan Faherty – EK/JV/MVP

There was a brief discussion of waiving the event attendance as we haven't had any events to attend.

The meeting was adjourned at 7:54 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary