Pacific Northwest Newfoundland Club General Meeting Minutes May 4, 2021 via Zoom

Present: Dan Andrus, Amy Canzano, Elise DeChaine Ghiglieri, Edie Koster, Jacque Kuchynski, Jackie Leipzig, Tiffany Moran, Brian Smith, Kyle Smith, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 7:09 pm. The minutes of the previous meeting (January 28, 2020) were approved. EK/JL/MVP

Reports

President: Amy Canzano had nothing to report.

<u>Vice President</u>: Jackie Leipzig had nothing to report.

Corresponding Secretary: Amanda Witt reported that the club roster will be emailed to the membership soon.

Recording Secretary: Jeannette Voss reported that she had completed the minutes of the previous meeting.

Treasurer: Edie Koster reported that we currently have \$3,705.38 in checking and approximately \$3,600.00 in savings. Recent income has come in from dues, CGC testing, and a raffle. The only expenditure was for trophies for the upcoming regional specialties.

Committee Reports

<u>Sunshine Committee</u>: Jeannette Voss reported sending cards to John Pearson & Lori Littleford on the loss of two of their dogs and to Amanda Witt on the loss of her father.

Water Work: Elise reported that she is working on an on-land video and power point presentation.

<u>Draft Test</u>: The site is secured (Tiffany Moran's home) and she is happy to have a practice or two there as the event gets closer.

<u>Water Test</u>: Amy Canzano reported that Woodland is not a possibility this year. She is checking out private ponds to see if we can find an alternate site.

<u>Regional Specialties</u>: Jeannette Voss reported that the Canby regional will be held on Friday, June 25th, and the breed judge is Mrs. Nancy D. Simmons. Jo Nussle is our sweeps judge. The St. Paul regional will be held on Wednesday, July28th. The breed judge is Mr. Robert Shreve and the sweeps judge is Ms. Laura Reeves. Information on trophy sponsorship opportunities will go out soon to the membership.

Unfinished Business

Amy Canzano has found that the non-profit status that the club needs is a 501 (c) 4. The NCA is offering a grant to pay for applying for that status, and we have applied.

New Business

- Grooming Seminar: Jo Nussle will present an outdoor grooming seminar sometime around the end of May/ beginning of June.
- Fun Day: Edie Koster offered her home for an outdoor barbecue.
- Beach Day: Jackie Leipzig is investigating having a day at the beach at her neighborhood association community center in Tierra del Mar two miles north of Pacific City.
- General Meeting: The next meeting is scheduled for September 7th.

The meeting was adjourned at 7:50 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary