

**Pacific Northwest Newfoundland Club**  
**General Meeting Minutes**  
**September 7, 2021**  
**Home of Jackie Leipzig and on Zoom**

**Present:** Dan Andrus, Amy Canzano, Alie Cleary, Edie Koster, Jackie Leipzig, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 7:05 pm. **The minutes of the previous general meeting (May 4, 2021) were approved as read. EK/JL/MVP**

**Reports**

President: Amy Canzano shared with us that she had received positive feedback about how welcoming our club is when she attended other club's events.

Vice President: Jackie Leipzig had nothing to report.

Recording Secretary: Jeannette Voss had nothing to report.

Corresponding Secretary: Amanda Witt had nothing to report.

Treasurer: Edie Koster reported that we have \$4,372.32 in checking and \$3,636.91 in our savings. The main expenditures were for ribbons for the specialty and rental of port-a-potties for events. Our insurance policy bill will be coming up soon, and is expected to be around \$500.00.

**Committee Reports**

Draft Test: Amy Canzano reported that the draft tests will be on September 25<sup>th</sup> & 26<sup>th</sup> at Tiffany Moran's home in Creswell, Oregon. At the present time we have nine entries – seven Newfs and two all-breed. We are good to go.

Newsletter: Jeannette Voss reported that she is proofing the newsletter with Amanda Buse, and it should be going out soon.

Sunshine: Jeannette Voss reported sending cards to Edie Koster, Lisa Musselwhite, and Cameron Webster. The club sent flowers to Cameron and to Jeannette on the loss of Rose.

**Unfinished Business**

Club Boat: The boat is in need of repairs, and the general consensus is that is too big – Edie Koster's boat has been used for the water tests, and it already has the sticker of approval that is needed. **Amanda Witt moved that that we sell the club boat, offering it to PNNC members first. The motion was seconded by Jeannette Voss, and it subsequently passed.** There was discussion about possibly purchasing Edie's boat in the future.

Non-Profit Status: Amy Canzano shared that we have been approved for a \$1000.00 grant from the NCA to help us file for incorporation and then for non-profit status.

**New Business**

Activities: There discussion of having an outdoor club barbecue at the home of Edie Koster. Nothing definite was decided.

The meeting was adjourned at 7:41 pm. EK/JL/MVP  
Respectfully submitted by Jeannette Voss, Recording Secretary

**Pacific Northwest Newfoundland Club**  
**Board Meeting Minutes**  
**September 7, 2021**  
**Home of Jackie Leipzig and on Zoom**

**Present:** Dan Andrus, Amy Canzano, Alie Cleary, Edie Koster, Jackie Leipzig, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 7:42 pm.

Approval of New Members

The following prospective members applications were read and approved:

- Ken Norman (EK/JL/MVP)
- Dana Sarbacher (JV/JL/MVP)
- Jean & Allen Schwartz (EK/AC/MVP)
- Kristin Schwab (EK/AC/MVP)
- Alexander & Cassia St. Cyr (EK/AC/MVP)
- Christopher & Erika Neal (EK/AC/MVP)

**New Business**

Obedience/Rally Practices: Deb Kern (via Amy) asked for approval to run some rally and obedience classes in the hope that it encourages people to participate at regional time. **The classes were approved and the club will pay for rally signs. EK/JL/MVP**

Amending by-laws to add members at-large: After discussion, **Edie Koster moved and Jackie Leipzig seconded starting the process to add two members at-large to the board. The motion passed.**

Nominations Committee: Edie Koster will be the board member on the committee. Several names were suggested. Amy will contact them and put together a committee. They will report at our November meeting.

Regional Specialty: **Jeannette Voss was approved as show chair. We will go forward with the Rose City show in January, and Amy Canzano will “shadow” Jeannette to become familiar with what the show chair does. An announcement soliciting participation will go in the next newsletter. AC/JL/MVP**

Holiday Party: Sunday, December 5<sup>th</sup> was selected as the date, and it will be at the home of Jackie Leipzig. There will be a dog-related gift exchange.

Next Meeting: The next general and board meetings date will be Tuesday, November 2, 2021 at 7:00 pm.

The meeting was adjourned at 8:42 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary