

**Pacific Northwest Newfoundland Club
Board Meeting Minutes via Zoom
November 9, 2021**

Present: Dan Andrus, Amy Canzano, Alie Cleary, Deb Kern, Edie Koster, Jackie Leipzig, Tiffany Moran, Dana Sarbacher, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 7:03 pm. **The minutes of the previous meeting were approved as distributed. EK/AW/MVP**

Reports

President: Nothing to report.

Vice President: Nothing to report.

Recording Secretary: Minutes of the previous meeting were completed.

Corresponding Secretary: Amanda Witt reported receiving new member applications.

Treasurer: Edie Koster reported that we have \$3,463.00 in checking and \$3,636.00 in savings. Our insurance premium was \$499.00. The draft test lost about \$700.00, but with the income from the regionals we were about even.

Committee Reports

Regional Specialty: Jeannette Voss reported that things are going smoothly. Deb Kern has been working on trophy sponsorships. Our judges are set – Mr. Dana Cline is the breed judge and Ms. Diane Collings is our sweeps judge.

Sunshine Committee: Jeannette reported sending a card to Brian & Kyle Smith on the loss of their dog.

Working Dog Committee: Champoege Park will be the site of the draft test, at the Pioneer Memorial and covered building. The cost is \$200.00 per day for both, and \$100.00 for just the covered area. The date is the weekend after Mother's Day, May 21 & 22, 2022. **Edie Koster moved, and Amy Canzano seconded that we rent the covered area only. The motion subsequently passed.**

Nominating Committee: Tiffany Moran reported that the committee is on track and will have the slate finalized by December 1st.

Unfinished Business

- **Amy Canzano moved and Jeannette Voss seconded that we change our by-laws to add two members at large. The motion passed.**
- The holiday party will be December 5th at the home of Jackie Leipzig, beginning at 3:00 pm. There will be a gift exchange.
- Amy Canzano reported filing for incorporation online.

New Business

The following were approved for membership:

- Dawn Johnson (EK/JL/MVP)
- Mark & Jeanne Ramsey (EK/JV/MVP)
- Monique Mork (EK/AW/MVP)

The meeting was adjourned at 8:16 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary