

**PNNC General Meeting Minutes**  
**February 1, 2022**  
**Via Zoom**

**Present:** Dan Andrus, Amy Canzano, Alie Cleary, Elise Ghiglieri, Deb Kern, Edie Koster, Jackie Leipzig, Tiffany Moran, Caitlin Strong, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 6:08 pm. **The minutes from the previous meeting were approved as distributed. EK/AC/MVP**

**Reports**

President: Amy Canzano thanked all those who helped with the regional specialty.

Vice President: Jackie Leipzig had nothing to report.

Corresponding Secretary: Amanda Witt had nothing to report.

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

Treasurer: Edie Koster reported that she had emailed the board members a summary of all the income and expenses for the year. Our overall balance is \$4,565.19, with approximately \$3600.00 in savings (Key Bank online system was down.)

**Committee Reports**

Regional Specialty: Jeannette Voss reported that she has turned in her report to the NCA. Our specialty was successful, but the entry was lower than usual. We provided limited hospitality because of COVID-19 concerns and had a lovely raffle. Thanks to all who helped with set-up and take-down, manned the raffle tables and contributed raffle items.

Working Dog Committee: Tiffany Moran reported that she is running a PNNC sponsored CGC mini-series over three Sundays. It is fully booked with ten entries – two Leonbergers, a Corgi, and Newfie puppies. Draft training will be starting in the spring. Deb Kern reported that the draft test will be May 21 & 22 at Champoeg Park. It is looking like we will be able to leave our equipment set up overnight. Brian Smith is building the course and Ken Norman has offered to help. The committee would like to add hotel expenses for the judges, who are Lanelle Warrick and Carrie Cook. Newfs will test first, followed by All Breed entries. Deb will ask Lanelle if she would be the driver for the judges due to COVID concerns.

Newsletter: Amy reported that she had spoken with Amanda, and the newsletter will be coming out shortly.

Sunshine Committee: Jeannette Voss reported that she had sent cards to Larry & Alisa Roe, Scott & Cherene Mills and Larry Frey.

**Unfinished Business**

- By-Laws Amendment: 35 people responded affirmatively and two people voted no, so Edie Koster will take our proposed amendment to the NCA board for approval.
- Amy Canzano reported she has filed for incorporation with the state of Oregon. Edie Koster will check to see if we already have an EIN number.
- Amy signed up for a square so money can go directly into our account when people pay with credit cards.
- Since the general membership has approved selling the club boat, and Edie is willing to sell the club her boat, Elise and Tiffany's partner, Eric, will help evaluate to see which trailer we will keep.
- Possible options for future WDC programs: Beginning grooming, water training kit day, group walk and puppy activities.

### **New Business**

The new PNNC Board Members are: Amy Canzano, President; Jackie Leipzig, Vice President; Amanda Witt, Corresponding Secretary; Jeannette Voss, Recording Secretary; Alie Cleary, Treasurer.

The meeting was adjourned at 6:47 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary

## **PNNC Board Meeting Minutes February 1, 2022 Via Zoom**

**Present:** Amy Canzano, Deb Kern, Edie Koster, Jackie Leipzig, Tiffany Moran, Jeannette Voss, Amanda Witt

The meeting was called to order at 6:49 pm. **The minutes of the previous meeting were approved. EK/JL/MVP**

### **Reports**

**Corresponding Secretary Amanda Witt read the application of Debra Rothwell. Her membership was approved. EK/AC/MVP** Amanda also reported that she has received 25 renewals so far for a total of \$575.00. She will send the money to Edie as Alie is moving and won't be starting her duties as treasurer until she's settled in.

Webmaster: Deb Kern brought up the need for someone to make sure that she is current on the information on the website, and that position is commonly called a Knowledge Manager. Jackie Leipzig will add that to her duties as Vice President.

Canby Regional Specialty: Amy Canzano reported receiving a good response from the questionnaire that was sent to the membership, so she has submitted the paperwork. Janice Anderson will be the sweeps judge and Patti Neale will be the breed judge. We can do a supported entry for obedience/rally.

Working Dog Committee: The committee will be raffling off the draft cart that was donated by Jenni Lott. Tickets will be \$10.00 each.

- Amy thanked Edie for her service as Treasurer for the past two years.
- Amy will send the board possible dates for meeting this upcoming year.
- The water test committee will be: Jackie Leipzig, chair; Amy Canzano, third member, with the secretary position open at the moment.
- The next board meeting will be April 6<sup>th</sup> at 6:00 pm.

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary