

# **Pacific Northwest Newfoundland Club**

## **Meeting Minutes**

### **Zoom Meeting**

**August 2, 2022**

**Present:** Dan Andrus, Amy Canzano, Alie Cleary, Janelle Faherty, Ryan Faherty, Elise Ghiglieri, Dawn Johnson, Deb Kern, Edie Koster, Felix Lee, Jackie Leipzig, Cherene Mills, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 6:39 pm. The minutes from the April 5, 2022 meeting were approved. AC/AW/MVP

### **Reports**

President: Amy Canzano spoke about our club's 30<sup>th</sup> anniversary.

Vice President: Jackie Leipzig had no report.

Recording Secretary: Jeannette Voss had no report.

Corresponding Secretary: Amanda Witt had nothing to report.

Treasurer: Alie Cleary reported that the Canby regional specialty made a profit of \$989.00. We have \$3,637.00 in savings and \$3,750.00 in checking.

### **Committee Reports**

Water Test: Jackie Leipzig reported that everything is going well, and there are lots of stewarding volunteers.

Working Dog: Deb Kern reported that there will be training for stewards on August 10, 14 & 16<sup>th</sup>.

Newsletter: Anything for the newsletter needs to be to Amanda Buse by mid-August.

Sunshine: Jeannette Voss reported that she had sent a sympathy card to Shawn Cross on the death of his mother.

### **Election of New Members**

Charlotte Mace, sponsored by Amy Canzano and Edie Koster, was approved for membership. AC/EK/MVP

Laura Thost, sponsored by Brian & Kyle Smith, was approved for membership. EK/AC/MVP

### **Unfinished Business**

- The club boat is in storage by the lake.
- Elise Ghiglieri will head up hospitality at the water test.
- We will celebrate our 30 year anniversary with a cake at the water test.
- The barbeque beach weekend will be held on September 24<sup>th</sup>.
- Paint Your Pet is scheduled for October 2<sup>nd</sup>.
- There will be a grooming seminar in mid October.

### **New Business**

- Elise Ghiglieri brought up the possibility of club members taking part in Discovery in The Dalles. She will investigate further and report back.
- Ryan Faherty talked about Pio Day at Lewis & Clark College in September.

The meeting was adjourned at 7:09 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary

**Pacific Northwest Newfoundland Club**  
**Board Meeting Minutes**  
**Zoom Meeting**  
**August 2, 2022**

**Present:** Dan Andrus, Amy Canzano, Alie Cleary, Janelle Faherty, Deb Kern, Edie Koster, Jackie Leipzig, Cherene Mills, Brian Smith, Jeannette Voss, Amanda Witt

The meeting was called to order by President Amy Canzano at 7:10 pm. The minutes from the May 17<sup>th</sup> meeting were approved. AC/JL/MVP

**Unfinished Business**

- Moving ahead with having Directors at Large was discussed. The following have expressed interest: Cherene Mills, Michelle B. Olson, and Rick Nearing. There will be an official vote in January.
- Alie Cleary is still investigating how best to take Online Entries.

**New Business**

Amy Canzano reported that she had received checks in memory of Cheryl Dondino and Susan Cross.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Jeannette Voss, Recording Secretary