

Pacific Northwest Newfoundland Club
General Meeting Minutes
Home of Felix Lee
December 9, 2023

Present: Amy Canzano, Carol Ann Charrier, Alie Cleary, Erin Cleary, Claudia Frey, Larry Frey, Jake Greenhaw, Deb Kern, Kevin Kern, Edie Koster, Jacque Kuchynski, Felix Lee, Jackie Leipzig, Kurt Leipzig, Char Mace, Mikey Mace, Cherene Mills, Scott Mills, Tiffany Moran, Monique Mork, Brian Smith, Brian Smith, Eric Wright. By Zoom: Bonnie Andrus, Dan Andrus, Kalindi Devi-Dasi, Ryan Faherty.

The meeting was called to order by President Tiffany Moran at 1:37 pm. The minutes from the previous meeting were approved. (AC/KK/MVP)

Felix Lee was thanked for hosting the meeting and holiday party at his home.

Reports

President: Tiffany Moran recapped all we did this year and encouraged people to be involved and take on events. Group camping is something Tiffany would like to see someone take the lead on.

Vice President: Jackie Leipzig presented the possibility of Beach Day 2024.

Recording Secretary: Jeannette Voss was absent.

Corresponding Secretary: Deb Kern reminded members that dues are due and went over changes, such as adding photos and kennel names if they'd like. She will send out email reminders.

Treasurer Report: ???

Committee Reports

Sunshine Committee: Jeannette Voss was absent.

Rose City Specialty: Jeannette Voss was absent.

Newsletter: Cherene reported that she felt she had accurate emails now for everyone and noted that those with Gmail may want to check their spam folders if not getting the newsletter. The newsletter has about a 52% open rate this month, which is average for us. Thank you to Cherene for doing a great job keeping on top of the newsletter and keeping everyone informed.

Canby Specialty: Amy Canzano reported that the paperwork planning process has started, and deadlines are coming due. We have secured our Judges – Dale Meyer (Conformation/Juniors) and she has feelers out for Sweeps. The application/contract has been submitted to the Clackamas Kennel Club and the NCA and is currently pending AKC approval. There will be a committee meeting held in the new year.

Working Dog Committee: Tiffany Moran reported that we have had draft practices and hope to continue those. The Christmas parade in Sister's had a great turnout with 21 dogs. Jackie Leipzig sent a survey back to the city with feedback about our experience. A tree pull organized

by Felix Lee is tomorrow in Estacada. The committee is encouraging events – the more the better.

Rose City Specialty: International judge Einor Paulsen will be giving a presentation for a fee and is selling his book. Details to come. The fee will help offset the cost of his travel expenses.

Draft Test: Ryan Faherty told us the draft test will be May 4th & 5th, with a “Cinco de Mayo” theme. It will be held at the Champoeg State Park Campsite. We have the campsite for the whole weekend. The secured judges are Debbie Rothwell and Lanelle Warrick. Ryan is currently submitting our application to the NCA, and he is working on training and practice opportunities.

Water Test: The WDC is looking for a Chair. Dan Andrus has volunteered to be secretary, with Amy Canzano mentoring him. We are happy to train someone to chair – please let the WDC committee know if you are interested.

Nominating Committee: The members of the committee (Cherene Mills, Jacque Kuchynski, Brian Smith, Char Mace and Larry Roe) presented their slate: Tiffany Moran (President), Amy Canzano (Vice President), Deborah Kern (Corresponding Secretary), Jeannette Voss (Recording Secretary), Monique Mork (Treasurer) and Cherene Mills and Alie Cleary (Directors at Large).

Historians: Larry Frey is looking into scanners and long-term storage possibilities. The financial issue will be taken up at an upcoming board meeting. Tiffany Moran asked that one history blurb be submitted per newsletter (blast from the past, etc.).

Election of New Members

Nathan & Sarah Lewis (JK/KK/MVP)

Ty & Carolyn Hastings (KK/AC/MVP)

Matt Mader & Amy Margolis (JL/KK/MVP)

Unfinished Business

New Business

The meeting was adjourned at 2:19 pm. The next meeting will be held on January 30, 2024.

Respectfully submitted by Amy Canzano/Jeanette Voss