

Pacific Northwest Newfoundland Club
Board Meeting Minutes
April 9, 2024
Home of Jeannette Voss and via Zoom

Present: Amy Canzano, Alie Cleary, Larry Frey, Deb Kern, Cherene Mills, Tiffany Moran, Monique Mork, Jeannette Voss, Marylou Zimmerman

The meeting was called to order by President Tiffany Moran at 6:50 pm. **The minutes of the previous meeting (January 30, 2024) were approved. CM/AC/MVP**

Reports

President: Tiffany gave the floor to Marylou Zimmerman, who spoke to us about the planning for the 2027 National, which would be a joint venture between the Newfoundland Club of Seattle, the Newfoundland Club of Northern California, the Pacific Northwest Newfoundland Club and the Newfoundland Club of America. Amy Canzano volunteered to be on the committee if needed. Edie Koster will shadow registration. **Deb Kern moved that we approve working together with the other clubs, and Amy Canzano seconded the motion. The motion passed. Our share of the seed money for 2027 will be \$5,000.00. AC/JV/MVP**

Vice President: Amy Canzano had nothing to report.

Recording Secretary: Jeannette Voss reported completing the minutes of the last board meeting.

Corresponding Secretary: Deb Kern had nothing to report.

Treasurer: Monique Mork has sent Deb a version of her accounting procedures. She is setting up a separate account for the 2027 National.

Members at Large: Cherene reported that she will be coordinating the upcoming picnic.

Committee Reports

Sunshine: Jeannette Voss reported there was nothing board specific to report on.

Newsletter: Cherene Mills reported checking on newsletter "opening" participation – there have been no recent issues with publishing the newsletter.

Working Dog: Preparations for the upcoming draft test (May 4 & 5) are ongoing, and the water test is set for September 14 & 15.

Rose City Regional: Jeannette Voss reported that all bills have been received and paid, except for the bill for our ribbons. We will come out in the black.

Canby Regional: Amy Canzano will be asking for volunteers.

Unfinished Business

Taxes: Amy and Monique will get together to complete them.

Archiving Files: No definitive decision has been made.

2024 NCA National Requests: None have been received.

2024 Meeting Schedule: Tentative dates will be sent soon.

The meeting was adjourned at 7:30 pm. The next meeting will be hosted by Cherene Mills on July 16th.

Respectfully submitted by Jeannette Voss, Recording Secretary