

**Pacific Northwest Newfoundland Club
Board Meeting Minutes
October 26, 2024
Home of Tiffany Moran**

Present: Amy Canzano, Deborah Kern, Cherene Mills, Tiffany Moran, Monique Mork

The meeting was called to order by President Tiffany Moran at 10:29 am. **The minutes of the previous meeting (July 16, 2024) were approved. AC/DK/MVP.**

Reports

President: Tiffany Moran welcomed us to the meeting.

Vice President: Amy Canzano let the board members know that the NCA would be having a Zoom meeting to discuss proposed updates to their Bylaws and is requesting that each club have a couple of board members attend. Amy Canzano and Tiffany Moran stated they planned to attend.

Recording Secretary: Amy Canzano is filling in for Jeannette Voss today.

Corresponding Secretary: Deb Kern shared that Allen Schwartz donated \$2,500.00 toward PNNC's 2027 National Fund in memory of his wife, Jeanne. Deb wanted to acknowledge this and thank him.

Treasurer: Monique Mork reported that we currently have \$3,434.47 in checking, \$1,952.77 in savings and \$3,468.02 in the National Specialty 2027 account with some mail to be opened.

Directors at Large: Alie Cleary (absent). Cherene Mills reported that Christmas Party plans were underway, and it will be held at the home of Alie and Erin Cleary on December 14, 2024, at 12:00 pm. It will be a potluck and there will be a small gift exchange. Sign-up information will be going out. Cherene also noted that she would be helping Alie prepare but would not be able to help or attend the day of the party and asked that others check-in with Alie and offer to help. Cherene shared that now that she has been in this position she is thinking about how to add more events that would benefit her fellow club members.

Committee Reports

Sunshine: Jeannette Voss reported sending get well cards to Kurt Leipzig and Amy Canzano. A congratulations card was sent to Felix Lee for his new puppy.

Newsletter: Cherene Mills reported that all was going okay and that there was a good open rate on our newsletters.

Working Dog: Tiffany Moran had nothing to report at this time.

Historian: Larry and Claudia Frey were not present.

Temporary Committee Reports

Rose City Regional: Jeannette Voss reported that everything is moving along, paperwork has been submitted. Deb Kern has agreed to manage the trophy sponsorships. The date of the specialty is Wednesday, January 15, 2025.

Draft Test: Ryan Faherty reported that our test dates and site have been confirmed. It will be held in the same location as last year at the RV Group Campsite at Champoege State Park. Amy Canzano will be the secretary, and the committee is looking for a club member who is also an NCA member for the 3rd Person committee position.

Canby Summer Regional: Amy Canzano submitted a written report for 2024 with a profit. She asked to chair the 2025 Regional and will be working with the Clackamas Kennel Club.

Water Test: Report pending from Chair, Kim White. Kim has agreed to chair again in 2025.

NCA National 2027: Shauna Bryant and Pam Saunders reported that they are waiting for bank information from Monique to add to the store for t-shirt sales and that job descriptions will come out in January for us to look at.

Ways and Means: Not active currently.

Nominating Committee: **Kyle Smith, Chair asked for a one-week extension, which was unanimously approved. DK/AC/MVP**

Unfinished Business

2027 NCA National update: see above

Taxes: Monique and Amy reported talking to tax accountants. Taxes will be filed in the next tax season.

Best Practices/Job Descriptions: Something we would like to be completed, extension granted for this project.

New Business

Meetings 2025: Tiffany Moran reported that the January meeting is already set and the 2025 meeting schedule would be set in the new year.

Club Equipment/Sign-Out Binder: Cherene and Amy made an initial trailer inventory and some of that has changed since then. Amy will be going through things, reorganizing in clear containers and labeling them. She will also prepare an inventory list binder for signing out equipment. Amy will submit a final inventory list for the NCA 2027 National Committee by the end of the year.

Cleaning Up Expectation Policies/Adding Events: Tiffany Moran reported that we were not doing a good job giving people clear expectations. We discussed the option of buying shirts or sashes and designating contact people for events, making it easier for beginners or those having questions to know who to ask. As a group we talked about trying to make everyone feel more welcome and included at events.

NCA Bylaw Changes: Reminder of the meeting on October 30, 2024, via Zoom.

2027 National Fundraising: What is the plan if we raise more than \$5,000.00? After some discussion we decided that we will advertise that if we raise more than the \$5,000 seed money those funds will be used for any additional expenses for the club. We will likely be hosting some events and have additional costs.

Ring Gates for the Club: Amy Canzano reported that the ring gates PNNC owned had gone missing many years ago. She suggested replacing them so the club would have them for future events, maybe some rally or obedience run-throughs and have them on hand for the 2027 National. Amy did research on replacing them and offered to raise funds for them. Tiffany Moran did not feel they were necessary at this time. Amy offered to continue to investigate cheaper options or the possibility of building them. No decision was reached at this time.

The next general membership meeting will be held on January 23, 2025.

The meeting was adjourned at 11:23 am.

Respectfully submitted by Amy Canzano for Jeannette Voss