Approved

# Pacific Northwest Newfoundland Club General Membership Meeting Minutes Horseshoe Lake Park & Zoom August 3, 2025

**Present:** Dan Andrus, Adam Branfman, Amy Canzano, Ellen Damron, Anne Gross, Vickie Idema, Deb Kern, Edie Koster, Cherene Mills, Tiffany Moran, Carol Murray, Jeannette Voss, Kim White, Eric Wright

The meeting was called to order by President Tiffany Moran at 12:01 pm. The minutes of the last meeting (April 12, 2025) were approved. CM/EK/MVP.

# Reports

<u>President</u>: Tiffany Moran welcomed all those in attendance. She summarized recent club activities and reminded us that water test volunteers will be needed. She also encouraged sending your brags and other information to the newsletter editor.

<u>Vice President</u>: Amy Canzano was attending via Zoom, and she expressed her regret at not being able to attend in person.

<u>Recording Secretary</u>: Jeannette Voss reported completing the minutes of the previous meetings.

<u>Corresponding Secretary</u>: Deb Kern reminded us that she is receiving the monthly minutes of the 2027 National committee meetings, and they are available on the website.

<u>Treasurer</u>: Monique Mork was absent but sent the following information: \$8,673.96 available - \$1,702.00 in checking, \$3,158.00 in savings, and \$3,113.00 in the 2027 National account. Directors at Large: Cherene Mills let us know the next social event will be the holiday party. If you are willing to host the event at your house, please contact Cherene or Brian. Cherene is planning to explore hiking trails near where the 2027 National Specialty will be held.

# **Committee Reports**

Sunshine: Jeannette reported sending cards to Amanda Buse and Edie Koster.

<u>Newsletter</u>: Cherene reported that the automatic deadline reminder will be going out soon.

<u>WDC</u>: Tiffany reported that she is helping other members organize events. We have been invited to attend the Seaman's Day event in Astoria next year, July 8, 2026. The water retrieve seminar was a success. Water test volunteer badges will be available for those who would like to help with questions/explanations at the test.

<u>Rose City</u>: Jeannette let us know that Dog Fanciers is changing the format – there will no longer be a Wednesday Specialty Day. Instead, we will have a concurrent regional on Thursday, January 15<sup>th</sup>. We will no longer be able to offer hospitality or have tables for raffle items. <u>McMinnville</u>: Amy has a contract with BaRay for 2026. The specialty will be the third week in June, but no specific date yet.

<u>Draft Test</u>: Ryan Faherty will be chairing the test.

<u>Water Test</u>: Kim White reported that the fundraising merchandise has arrived and that things are moving along smoothly. She does need someone to head up the raffle – Amy volunteered to do that if she has help. Kyle Smith will be in charge of the stewards.

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<u>National 2027</u>: Tiffany reminded us to check with the committee if you wish to volunteer. Nominating: Brian Smith will be chairing the committee.

## **Electon of New Members**

Deb Kern introduced the names of the people wishing to become club members: Erica Potter, Stefanie Sneeden, Adam Branfman & Anne Gross, Andrew & Nicole Thompson, Glorida Madsen and Ellen Damron. They were approved: EK/CM/MVP.

## **Unfinished Business**

There was no unfinished business.

### **New Business**

- The board voted to reimburse those who submitted an invoice for Stewards of the Children training required by the NCA.
- There will be a Pet CPR & First Aid class at the October general membership meeting for those who register.
- The Sisters Parade will be November 29, 2025.
- Amy Canzano is fostering two rescue Newfs.

The meeting was adjourned at 12:46 pm. The next meeting will be October 18<sup>th</sup> in Cresswell at the home of Tiffany Moran and Eric Wright.

Respectfully submitted by Jeannette Voss, Recording Secretary.