Pacific Northwest Newfoundland Club Board Meeting Minutes October 18, 2025 Home of Tiffany Moran

Present: Patti Baker, Amy Canzano, Deb Kern, Edie Koster, Jackie Leipzig, Cherene Mills, Tiffany Moran, Ken Norman, Eric Wright (Zoom attempted but not available: Stephanie Sneeden, Jeannette Voss)

The meeting was called to order by President Tiffany Moran at 12:20 pm. The minutes of the previous meeting were approved. DK/CM/MVP

REPORTS

<u>President</u>: Tiffany Moran thanked the board and members for coming, and Amy Canzano for taking the minutes.

<u>Vice President</u>: Amy Canzano asked the board to consider whether we wanted to sponsor a trophy for the National at a future time. She reported that our Stripe Account was set up for the National t-shirt fundraiser for PNNC.

<u>Corresponding Secretary</u>: Deb Kern had nothing to report.

Recording Secretary: Jeannette Voss was unable to attend because of Zoom failure.

<u>Treasurer</u>: Not present. Checking: \$866.78; Savings: \$3,439.34; 2027 National Savings:

\$3,813.39; Paypal: \$189.17; Venmo: \$310.00.

<u>Director At Large</u>: Cherene Mills reported that she and Brian have started planning the holiday party. It will be held at the home of Felix Lee again on December 13th at 12:00 noon. They will have a sign-up genius for potluck items. Information will be updated on all calendars.

COMMITTEE REPORTS

<u>Sisters Parade</u>: Jackie Leipzig reported that the parade is on November 29, 2025. The plan is to get together either before or after the parade. Details to come.

<u>Newsletter</u>: Cherene Mills reported that the newsletter procedure is working well. She has been reminding members that they can submit information/brags at any time – you don't need to wait until the deadline.

<u>WDC</u>: The draft test will be held on June 6/7th, 2026 due to schedules and the National.

<u>National 2027</u>: Shauna Bryant requested if members have any special interest or connections to let the committee know. The Judge's List should be out next week to be voted on. New art is out and will be available for a limited time (National T-Shirt Logo).

<u>Nominating Committee</u>: Brian Smith reports that the committee is on track. They have an initial slate and will send it out soon.

NEW BUSINESS

Our primary checking account took a big drop recently as costs have been high. We
discussed needing at least one West Coast judge and requesting that they stay with a
club member. Developing a checklist to help outline responsibilities and keep Chairs on

track was also discussed, along with a "Tips for Cost Saving" sheet. The need to pre-plan for events was emphasized and submitting a proposed budget for approval. Tiffany will send a memo to the WDC regarding guidelines, and Deb Kern will list the members of the WDC on our website.

- Fundraising: The idea of fundraising each quarter for the club was discussed instead of waiting until events. Amy Canzano asked for ideas. The board agreed that it was important to get going quickly to help build our account. Tiffany suggested a cart from Fred as a possibility. Amy will reach out to him.
- Raising Dues: Tiffany suggested raising our dues with the increased costs to the club and the fact that our dues are lower than most clubs. Discussion ensued. There was a motion to increase dues to \$20 Assoc./\$30 Single/\$40 Family for 2026. Deb Kern asked for permission to grandfather in new members at the price they just paid. CM/AC/MVP

The next meeting will be in January 2026.

The meeting was adjourned at 1:00 pm.

Respectfully submitted by Amy Canzano/Jeannette Voss, Recording Secretary