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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date October 13*** | ***Time: 7:00 PM*** | ***Location: Conference Call*** |
| ***Next Meeting*** | ***Wednesday, November 10*** | ***7:00 PM*** |

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| ***Subject*** | ***PWDCNC Board Meeting*** |

***Future Board Meeting Dates***

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| *Wednesday, November 10* | *Wednesday, December 8* | *Wednesday, January 12* |

***Meeting Agenda and Minutes***

*This meeting was called to order by Bill Waters at 7:00 pm.*

***Quorum:***

*In Attendance*

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| *Bill Waters*  | *Becky Morin*  | *Janis Welsh*  |
| *Cathy Lydon* | *Julie Conger* | *Dominic Amadeo- Absent* |
| *Don Niemann**Kathy Souza*  | *Ann Gaskell* *Sherry Hanen - Guest* | *Gail Browne-McDonald* |

1. ***Minutes of the last meetings:*** *A motion was made to accept the September 8 minutes by Kathy Souza and seconded by Julie Conger. The Board members unanimously concurred, and the minutes were, approved.*

 ***Agenda Items***

* ***In Memoriam Donation*** *– Remembering David Glen*
	+ *Where should we make the donation and when? For, the passing of a dog or a member, a donation of $50.00 will be made to the PWD Foundation. We will acknowledge other losses by sending a condolence card.*
	+ *A motion was made to approved.*
	+ *This should be added to the Policies and Procedures – need a link to the drop box*
* ***Thanksgiving Weekend Agility Trial –*** *Call for Help*
* *The Chair will not be able to attend due to a family commitment. Need three additional club members to volunteer for a total of five.*
* *This will be held at Rancho Murietta*
* *We need to reach out to Kathy to get a list of potential attendees. We need to send out an email to enlist volunteers.*
* ***2021 Regional Specialty***
	+ *Discussion on the needs of the Health Tent. Julie would appreciate the pop-up tent with table, chairs, and power. Needs to be away from the action but visible.*
	+ *Needs some signage for the Health Tent 24x36. Julie said she’d create a sign.*
	+ *Cathy has provided the trophy information to Janis for the catalog*
	+ *Trophies have been addressed for all events*
	+ *Hospitality – Barb has been working on this tirelessly. We need to stress that the social is appetizers only, not dinner.*
	+ *Julie has created a form needs to be completed in advance for Health Tent. Email back to Julie. Julie will create an envelope for each dog.*
	+ *Janis has been gotten ten volunteers*
	+ *Still needs someone to announce Parada – recommend Dominick*
	+ *Auction is going to be a silent auction unless we can find an auctioneer*
* ***2021 Water Trial***
* *The water trial was a success. We did not have the same well-oiled machine as in past years. It turned out fine and we had some excellent performances. Some of us need more work.*
* *The ducks would not stay out of the way. They were sleeping in front of the dogs’ crates, eating their food, and interfering in the trial.*
* *Job well done under difficult circumstances.*
* *The staff at Comanche and they put together a crew to help tear down. They were thrilled to have us and thought we were the best event they ever had. We need to send a card and a gift card.*
* *Carl Craig went out of his way this year. He dug up weeds never stopped. Put up a changing tent. We need to take some of the burden off Carl’s shoulders next year.*
* *We did not float the ducks this year.*
* *We need to do some call outs on the exceptional support by some members at the water trial*

***Scent Work Trial*** *– Ann Gaskell – December 19.*

* ***Committee Changes***
	+ *Casey Ingram has resigned from the Health & Education Committee – Becky Morin and Margaret Dietrich will continue as Co-Chairs.*
	+ *Casey has also resigned from the Communication Committee.*

***Consider e-votes since last meeting***

*Janis Welsh made a motion to approve Linda Riedel as the substitution conformation judge replacing Carmen Battagelia at the 2021 PWDCNC Regional Specialty. Cathy Lydon seconded the motion. A majority, of the board has responded positively and approved Linda Riedel as the conformation judge as a result, the e-vote has passed.*

***Board Member Reports***

1. ***Report of the President –*** *Bill Waters (See Agenda)*
2. ***Report of the Vice-President*** *– Becky Morin*
3. ***Report of the Recording Secretary*** *– Cathy Lydon*
4. ***Report of the Treasurer****-Janis Welsh*

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| *Treasurer’s Report* |

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| *Reporting Committee: Treasurer* | *Report Date: Oct 4, 2021* |
| *Committee Chair: Janis Welsh* | *Reporting Period:* |

***Current Activities:***

*Cash Flow report is attached. The August Agility Trial (Prunedale)made $4637.25 which is the highest we have ever made at an agility trial. The November Trial typically brings in the largest income.*

*On the Cash flow statement, you will see that the Regional Specialty income is starting to flow in.*

*I am cross referencing the Gmail emails account to the Stripe account and being able to collect the regional purchase information such as who is ordering catalogues, wine glasses etc. This will be important to determine how many catalogues, meals etc. to order.*

*Angie Robinson (Trophies for Regional) Paid*

*Equisure (Directors and officer policy) renewed and paid*

***Open Actions & Assignments:***

*Need to make adjusting entries to remove some old lingering entries (Water trial residual).*

*To be reviewed by Bill Waters and Don Niemann before this is done.*

*Respectfully Submitted Janis Welsh*

***Cash Flow***

|  |  |  |  |
| --- | --- | --- | --- |
| Cash Flow | PWDCNC Cash Flow Statement |  |  |
|  |  |  |  |
| 3/1/2021 through 10/5/2021 |  |  |  |
|  |  |  |  |
|  | **Category** | **3/1/2021-10/5/2021** |  |
|  |  |  |  |
|  |  |  |  |
|  | INFLOWS |  |  |
|  | Directory Cover Auction | 1,275.00 |  |
|  | Interest Income | 2.44 |  |
|  | Membership Dues | 3,880.00 |  |
|  | Programs Income |  |  |
|  | Programs Income: Agility | 4,637.25 | Aug Agility Trial |
|  | Programs Income: Breeder Referral | 300.00 |  |
|  | Programs Income: Merchandise | 58.00 |  |
|  | Programs Income: Reg Spec Inc | -50.00 |  |
|  | Programs Income: Reg Spec Inc: Catalog | 84.00 |  |
|  | Programs Income: Reg Spec Inc: CGC Entries | 30.00 |  |
|  | Programs Income: Reg Spec Inc: Good Dog Grant | 2,000.00 |  |
|  | Programs Income: Reg Spec Inc: Meals- Dinner sales | 90.00 |  |
|  | Programs Income: Reg Spec Inc: Parada | 40.00 |  |
|  | Programs Income: Reg Spec Inc: Raffle – ticket sales | 185.00 |  |
|  | Programs Income: Reg Spec Inc: Raffle Auction Cash Donation | 70.00 |  |
|  | Programs Income: Reg Spec Inc: Trophy Donations | 5,335.00 |  |
|  | Programs Income: Reg Spec Inc: Wine Glass sales | 240.00 |  |
|  | TOTAL Programs Income: Reg Spec Inc | 8,024.00 |  |
|  | TOTAL Programs Income | 13,019.25 |  |
|  | TOTAL INFLOWS | 18,176.69 |  |
|  |  |  |  |
|  | OUTFLOWS |  |  |
|  | Admin |  |  |
|  | Admin: Insurance | 755.86 |  |
|  | Admin: Stor – Trailer | 60.00 |  |
|  | Admin: Storage | 1,273.40 |  |
|  | TOTAL Admin | 2,089.26 |  |
|  | Business Expenses | 252.03 |  |
|  | Fees & Charges | 235.97 |  |
|  | Fees & Charges: Bank Fee | -232.95 |  |
|  | TOTAL Fees & Charges | 3.02 |  |
|  | Gifts & Donations |  |  |
|  | Gifts & Donations: PWD Health Foundation | 450.00 |  |
|  | TOTAL Gifts & Donations | 450.00 |  |
|  | Membership Exp |  |  |
|  | Membership Exp: Directory | 717.77 |  |
|  | TOTAL Membership Exp | 717.77 |  |
|  | Programs Exp |  |  |
|  | Programs Exp: Picnic Expense | -643.00 | refund from Shadow Cliffs |
|  | Programs Exp: PWDCA Nat Spec | 320.00 |  |
|  | Programs Exp: Reg Spec Exp |  |  |
|  | Programs Exp: Reg Spec Exp: Awards |  |  |
|  | TOTAL Programs Exp: Reg Spec Exp: Awards | 1,628.42 |  |
|  | TOTAL Programs Exp: Reg Spec Exp | 1,628.42 |  |
|  | Programs Exp: Star Award | 266.64 |  |
|  | Programs Exp: Water Expenses |  |  |
|  | Programs Exp: Water Expenses: Trailer Storage | 420.00 |  |
|  | TOTAL Programs Exp: Water Expenses | 420.00 |  |
|  | Programs Exp: Website | 4,780.50 |  |
|  | TOTAL Programs Exp | 6,772.56 |  |
|  | Transfer | 30.00 |  |
|  | Trophy Donations | -30.00 |  |
|  | TOTAL OUTFLOWS | 10,284.64 |  |
|  |  |  |  |
|  | OVERALL TOTAL | 7,892.05 |  |

1. ***Report of the Corresponding Secretary –*** *Don Niemann*

***Committee Reports***

1. ***Agility –*** *Kathy Weinberg*
2. ***Breeder Referral List –*** *Linda Kelly*
3. ***Conformation –*** *Becky Morin*
4. ***Equipment Manager –*** *Carl Craig* ***–*** *Covered Under Water when applicable*
5. ***Health & Education*** *– Open*
6. ***Junior Showmanship*** *– Ally Lantis*
7. ***Membership-*** *Linda Birdwell*

***Kathy Souza noted that some of her puppy families are not getting club emails and communications.*** *After some discussion, it was decided that Bill would contact Linda Birdwell and Cathy L would contact Carol to ensure the workflow for membership updates is working correctly.*

1. ***Historian*** *– Margaret Dietrich – (included in the Wavies & Curlies)*
2. ***Policies and Procedures –*** *Carole Corbett*
3. ***FCAT*** *– Janis Welsh*

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| *FACAT Committee Report* |

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| *Reporting Committee:* | *Report Date: 10/4/21* |
| *Committee Chair: Janis Welsh* | *Reporting Period: September – October 2021* |

*Committee Members:*

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| *Ann Gaskell* |  |  |

*The 1st PWD FCAT trial ran this past weekend Oct 2 -3.*

*The entries were lower than expected. I do not have the statement at this time (Oct 4) but hopefully will have it before our Oct 13 meeting.*

*It may have been site location (Leone is not everyone’s favorite place as it is a bit run down).*

*It was very hot over 90 both days.*

*However, the positives were that everyone seemed to have fun.*

*We had:*

*Violet, Jack, Teddy, Nimbus, Nori, Teo, Evie Tito, Maddie all participated.*

*Several of these PWD dogs had never participated in any performance activity before so it was good to get new people out.*

*I think if we do it again, I would ask Abba Dogs for a different location, except the location was good to get Sacramento area members out and volunteering. I was told that FCAT is not run December – February due to rain.*

*Accounting shows we made $211.00. We may look at another location next year.*

*Respectfully Submitted Janis Welsh*

***Programs*** *– Ann Gaskell*

**PWDCNC 2021 & 2022 Calendar**

2021

**August**

**8-6, 7, and 8**: PWDCNC Water Trial. Shadow Cliffs Regional Park, Pleasanton, CA. Contact Kathy Souza at pwdlover@pacbell.com RESCHEDULED to October 8, 9, and 10, at Lake Camanche, San Joaquin Valley, CA

**8-13, 14 and 15:** PWDCNC Agility Trials, Manzanita Park Sports Complex, 17100 Castroville Blvd., Prunedale, CA 93907: Contact Kathy Weinberg at kaweinberg1@gmail.com

8-20, 21 and 22: Reno Kennel Club Show. The PWDCNC will support the Saturday show August 21 Puppy and Veteran Sweepstakes classes included. Reno-Sparks Livestock Event Center 1350 N Wells Avenue, Reno, NV 89512. Contact Becky Morin at Detoraq@hotmail.com

**September**

**October:**

**10-2 and 3:** FCAT Trials, Leone Equestrian Center, 6213 Excelsior Road, Sacramento, CA 95829. Contact Janis Welsh at janiswelsh@sbcglobal.net

**10-8, 9 and 10:** PWDCNC Water Trial. Lake Camanche, North Shore, Ione, San Joaquin County, CA. The website is [golakecamanche.com](http://golakecamanche.com) Contact Kathy Souza at pwdlover@pacbell.com

**November**

11-4, 5, 6 and 7: Saturday – Woofstock, PWDCNC Supported Entry for Conformation on 11-6-2021. Contra Costa Kennel Club “Woofstock” Dog Show; Solano County Fairgrounds, Vallejo, CA. Contact Becky Morin at Detoraq@hotmail.com

11-12-2021: PWDCNC Regional Specialty, Napa Valley Exposition, Third St and Silverado Trail, Napa, CA; contact Janis Welsh at janiswelsh@sbcglobal.net

11-12-2021: General Membership Meeting. Time to be determined. PWDCNC Regional Specialty, Napa Valley Exposition, Third St and Silverado Trail, Napa, CA; Contact Bill Waters at Billjwaters@gmail.com

11-26,27 and 28, 2021: Three-day Agility Trial hosted by PWDCNC; all breed Agility Trial; Rancho Murieta, CA; Contact Kathy Weinberg at kaweinberg1@gmail.com

**December**

12-19-2021: AKC Scent Work trial, hosted by PWDCNC; Located at Dream Big Training Facility, 19681 Brandt Road, Lodi, CA, 95240; Contact Ann Gaskell at Ann.Gaskell@gmail.com

2022

**January**

1-28:PWDCNC General Membership Meeting. 7:15 PM. Zoom meeting. Prior registration is required. Details will be sent to the entire membership. Contact Ann Gaskell at Ann.Gaskell@gmail.com

**February**

**Sunday, 2-20-2022 OR 2-27-2022:** Annual Luncheon and General Membership Meeting. The Clubhouse. 3990 Paradise Valley Drive, Fairfield, California 94533 11:00 AM to 3:00 PM. Contact Ann Gaskell at Ann.Gaskell@gmail.com

1-2021

1. ***Rally & Obedience –*** *Ann Gaskell & Co-Chair Anne Paterson – no report*
2. ***Regional Specialty –*** *Janis Welsh*

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| *Regional Specialty Committee Report* |

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| *Reporting Committee: Regional Specialty* | *Report Date: October 4, 2021* |
| *Committee Chair: Janis Welsh* | *Reporting Period:* |

*Committee Members:*

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| --- | --- | --- |
| *Barbara Niemann* | *Ann Gaskell* | *Don Niemann* |
| *Cathy Lydon* | *Becky Morin* | *Elain Rassmusen* |
| *Sherry Hanen* | *Kathy Souza* |  |

***Current Activities:***

*Premium is on MB-F and the Website. Some members also have received it by email from MB-F. I believe they draw the email list from past entries at our previous Regionals, however it is incomplete as several members who had been at the regional in past years did not receive the email version. Maybe their previous entries had different emails.*

*Catalogue: Becky could you work with Elaine R to ensure that trophy donors are recognized in the catalogue?*

*Have received judges Bios*

*Communications: Once the water trial is over, we will be sending out email blasts encouraging signups and entries.*

*Volunteers: need to get out a volunteer recruitment form (Similar to water trial form)*

*Trophies: Angie Robinsons have been paid for and will be shipped to Becky*

 *Toys – ordering from Chewy in batches to take advantage of discounts*

*Judges: New judge Linda Riedel has taken over from Dr C Battaglia. Contract has been signed.*

*Hospitality: trying to establish numbers for box lunches and a guess at the social.*

*I have been asking for wine case donations for the wine sale.*

 *Wine social will be outdoors, under three pop up tents auction will be silent except for cover of directory (This silent also)*

*Need to secure electricals for Health tent*

*Respectfully Submitted Janis Welsh*

***Open Actions & Assignments:***

1. ***Rescue*** *– Julie Conger- No Report*
2. ***Roster*** *– Vacant*
3. ***Communication Committee*** *– Cathy Lydon*

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| *Communication Committee*  |

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| *Reporting: Cathy Lydon – Chair* | *Report Date: 8/30/21* |
| *Committee: Sherry Hanen, Carol Irving, Casey Ingram, Ann Gaskell, & Bill Waters* | *Reporting Period:7/14- 8/2/21* |

***Current Activities:***

1. *Regional Specialty Premium has been posted to the website. Email Blasts on the Water*
2. *Trial and FCAT Volunteers*
3. *Working on a blast for the Regional Specialty*
4. *Working on an interactive volunteer list*

*Respectfully Submitted,*

*Cathy Lydon, Communication Committee Chair*

1. ***Treasure Chest –*** *Vacant (Julie Conger is supporting the mailing of the club car magnets only*
2. ***Water*** *– Kathy Souza*

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| *Water Committee Report* |

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| ***Reporting Committee: Water*** | ***Report Date: 10/13/2021*** |
| ***Committee Chair: Kathy Souza*** | ***Reporting Period: September/October 2021*** |

***Committee Members:***

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| ***Carl Craig*** | ***Elaine Rasmussen*** | ***Judy Berger*** |
| ***Kathy Simmons*** | ***Kerstin Nelson*** | ***Ann Benninger*** |
| ***Ally Lantis*** | ***Linda Kelly*** | ***Ann Gaskell*** |

***Current Activities:***

*I can hardly believe we pulled together a successful water trial this year despite the record-breaking drought. But thanks to Ann Gaskell running across this lake, Elaine Rasmussen shouldering both the secretary position and overseeing hospitality, Carl Craig equipment manager extraordinaire, Linda Kelly, once again providing a delicious and nutritious breakfast, John Wilson for serving as trial photographer, as well as so many other club members pitching in, we managed to find a very nice location in one of the few lakes clear of blue green algae that still had enough water to put on a trial. We had competitors from the PNW as well as SoCal, some familiar faces, and some new friends.*

*The weather was cooler than an August trial, so more wetsuits were seen but it made for a very pleasant weekend. We could get spoiled using this site, they provided catered lunches and dinners priced and gave us an entire beach area to ourselves for the weekend! We’ll definitely be considering using this site in the future.*

*Judge Karen Pratt had some lovely teams to review and did her usual wonderful job judging and providing advice to teams both new and old. As always it was a pleasure to watch her judging and to spend time with her.*

*Passing teams are listed below.*

| ***SATURDAY*** |
| --- |
| *Junior* |  |  |  |  |
|  |  | *Keanu* | *Pam Marcus* | *Baywood Waterwave You’re Breathtaking* |
|  |  | *Cabby* | *George Ziemba* | *SeaIsle Lady Lindy* |
|  |  | *Sailor* | *Margaret O’Hair* | *Dacher’s Teak For Two in Malibu* |
|  |  | *Surfer* | *Margaret O’Hair* | *Dacher’s Yonder Southern Cross* |
|  |  | *Nori* | *Ally Lantis* | *Afortunado California Rollin* |
| *Apprentice* |  |  |  |  |
|  |  | *Iris* | *John Cucura* | *Freestyle Iridescence* |
| *Working* |  |  |  |  |
|  | *WWDX* | *Petals* | *John Wilson* | *Legado Rapsodia De Flores* |
|  |  | *Mr. Magoo* | *Heather Kelly* | *Rustyco Mount Quincy Adams* |
|  |  | *Busy* | *Susan Cucura* | *Freestyle She Means Business* |
|  | *WWDX* | *Wherry* | *Rachel Cullen* | *Indrive’s No Rest for the Wherry* |
|  | *WWDX* | *Ramona* | *Don/Barb Niemann* | *Cortereal Just One of the Girls* |
| *Master* |  |  |  |  |
|  | *MWD* | *Gilligan* | *Rachel Cullen* | *Fishbay’s Merchant of Venice* |
|  |  | *Rafa* | *Don/Barb Niemann* | *Maritimo Rafaga Brillante* |
|  |  | *Kina* | *Wendy Parker* | *Surfdogs Panda Bear Kina Nikol* |
| *Senior Challenge* |  |  |  |  |
|  |  | *Zada* | *Elaine Rasmussen* | *Avida’s Malazada Doce* |

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| ***SUNDAY*** |
| *Master* |  |  |  |  |
|  | *MWD* | *Rafa* | *Don/Barb Niemann* | *Maritimo Rafaga Brillante* |
|  | *MWD* | *Kina* | *Wendy Parker* | *Surfdogs Panda Bear Kina Nikol* |
| *Courier* |  |  |  |  |
|  | *CWDX* | *Beau* | *Carl Craig* | *Esquire’s Ripple Effect in Baypoint* |
| *Working* |  |  |  |  |
|  |  | *Wherry* | *Rachel Cullen* | *Indrive’s No Rest for the Wherry* |
| *Apprentice* |  |  |  |  |
|  |  | *Iris* | *John Cucura* | *Freestyle Iridescence* |
|  |  | *Tug* | *Sandy Nicholls* | *InDrive’s Tug At Your Heartstrings* |
|  |  | *Keanu* | *Pam Marcus* | *Baywood Waterwave You’re Breathtaking* |
| *Junior* |  |  |  |  |
|  |  | *Briza* | *Elaine Rasmussen* | *Avida’s Fine Breeze and Following Seas* |
|  |  | *Finn* | *Marion Adeney* | *SeaIsle Agua Escura* |

***Open Actions & Assignments:***

*Prepare closing finance statement*

*Respectfully Submitted, Kathy Souza*

1. ***Waives & Curlies****– Casey Ingram – No Report*

| *Open Action Items*  |
| --- |
| *No.* | *Task* | *Assigned* | *Due Date /Status* |
| *1* | *Determine if there is alternative storage savings that can be achieved.* | *Dominic*  | *Update from Dom – we will look at this once we do the inventory which will take place at the time of the Regional.*  |
| *4* | *Request an update to the Plagues for the trophies for Rally and Obedience*  | *Ann Gaskell / Janis Welsh*  | *Must be complete and available at the Regional 2021**Janis has the information and will pass to the engraver. This now needs to include a change to the McCallum’s dog*  |
| *5* | *Ann has made progress but needs help to complete the Clean out of the club storage.*  | *Ann Gaskell*  | *Ann and Dom will coordinate and do this as time allows.*  |
|  | *Kathy Souza’s puppy owners have not been included in the club communication and are not on the website however former members appear to be on the website. We need to review the membership master, website, and communication distribution to determine what needs to be corrected. Establish a cadence of anytime an update is made to the membership list it needs to be provided to the Communications Committee for distribution list and website updates. Cathy will follow up with Carol and Bill will follow up with Linda.*  | *Cathy & Bill* |  |

*A motion was made by Julie Conger to adjourn the meeting and seconded by Kathy Souza and seconded. The meeting was adjourned at 8:16 PM.*