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| *MEETING NOTES* |

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| ***Date: February 28, 2021*** | ***Time 11:00 AM*** | ***Location: Conference Call*** |
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| ***Subject*** | ***PWDCNC 2021 Annual Membership Meeting*** |

***Meeting Agenda & Notes***

*This meeting was called to order by Ann Gaskell at 11:08 am.*

***Welcome, Introductions, and Housekeeping***

*The meeting started with a video of members puppies and their antics during the past year of quarantine.*

*Ann gave special thanks to Bill, Casey, Janis, and Carol for all the work they did to get this meeting accomplished.*

*Ann expressed her thanks for all the support of the Board Members, Committee Chairs during her 4 years as President. Ann also acknowledged our ability to increase support, interaction, and diversity that Zoom meetings have allowed.*

***Approval of the minutes of February 2020 Annual Meeting***

*Due to a technical challenge the meeting notes for the 2020 Annual Meeting were not provided in advance and will be sent out to the membership for approval.*

***2020 in Review***

***President’s 2020 Recap***

*Some of the highlights for 2020 were:*

* *Kathy Weinberg as Agility Chair had a 3-day agility trial in Rancho Murieta*
* *Sherry Hanen was instrumental in creating a “Members Only” section on the website.*
* *The Club Hosted Dr. Jean Dodds via Webinar which is still available on the website.*
* *Casey, Frank, and Margaret produced 3 outstanding issues of the Wavies & Curlies*
* *Becky and Elaine produced a 3-page spread in the Courier of the club’s achievements.*
* *Shadow Cliffs is now open, and Water is planned for this year.*
* *AKC has helped by posting new titles and ways to achieve these titles all of which can be found on the AKC website.*

*Introduction of Founding Members in attendance: Sherry Hanen and Becky Morin.*

*Introduction of Past Presidents in attendance, Sherry Hanen, Sue Nelson, and Elaine Rasmussen.*

***Officers’ and Chairs’ Recaps (see report packet sent under separate cover)***

***Remembering PWD’s that have crossed the Rainbow Bridge in 2020***

*A very thoughtful slide deck was presented to remember these amazing dogs.*

***Election of Officers and Directors***

*Announcement of election results and introduce the new board from the slate:*

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| *Office* | *Member* |
| *President* | *Bill Waters* |
| *Vice President* | *Rebecca Morin* |
| *Treasurer* | *Janis Welsh* |
| *Recording Secretary* | *Cathy Lydon* |
| *Corresponding Secretary* | *Don Niemann* |
| *Director 1st Year of 2 Year Term* | *Gail Brown-McDonald* |
| *Director 1st Year of 2 Year Term* | *Kathy Souza* |
| *Director 2nd Year of 2 Year Term* | *Julie Conger* |
| *Director 2nd Year of 2 Year Term* | *Dominick Amadeo* |
| *Immediate Past President* | *Ann Gaskell* |

*There were no additional nominees, so the slate is approved by acclamation.*

***Unfinished Business -*** *None*

***New Business***

***Nominating Committee***

*Volunteers for the Nominating Committee are:*

* *Mike McCallum*
* *Sherry Hanen*
* *Casey Ingram*

*Before, October 16 the Board may select tow Regular Club Members in good standing from the general membership who, with the three regular members elected by the general membership at the preceding Annual Meeting shall form the Nominating Committee. Not more than one of these five members may be a member of the current Board. The Board shall name a Chairperson for the Committee.*

***Awards***

***New Titles and Certificates*** *were presented on slide. Members have until March 15 to enter new title information on the website to obtain a certificate. Sherry Hanen will be mailing the certificates to the appropriate members.*

***Star Award***

*The 10th Annual Star Award presentation by Cathy Lydon included a slide deck of the previous recipients as well as those that qualified for the 2020 Lifetime Award. This year we did not have any annual award qualifiers due to the pandemic. The qualifiers were:*

* *Mike & Anne Paterson & Sereria*
* *Elaine & Chris Rasmussen & Zada*
* *Elinor & Dermott Cullen & Zorro*
* *Suzanne Nelson & Susan Curura & Otis*
* *Don & Barb Nieman & Ramona*

*The recipient of the 10th Annual Lifetime Star Award*

*Elinor & Dermott Cullen & Zorro*

*The Star Award Committee wishes to congratulate Elinor & Zorro as well as the qualifiers and their dogs.*

*Elaine Rasmussen is responsible for the individual trophy and pins which will need to be sent to the recipient by mail*

***Comments from the incoming President***

*The transition from the current President and Board was made to the New President and his board.*

*Bill Waters expressed his thanks to Ann Gaskell for an amazing 4 years as President and shared with her that a painting of her late dog “Norman” was being commissioned as an expression of the Club’s gratitude.*

*Bill also thanked Carol Irving, Sherry Hanen and Casey Ingram for their help in setting up the meeting.*

*Julie Conger raised the issue of AB702 legislation which seeks to control breeders. The Club will be sending out a template so we can all reach out to our legislators in California. It was agreed that the Northern California Club should also reach out to the Southern California Club on this issue. This is a call to action for all Club Members.*

*Meeting was adjourned at 11:40 am.*