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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date July 11, 2022*** | ***Time: 7:30 PM*** | ***Location: Conference Call*** |
| ***Next Meeting*** | ***August 8, 2022*** | ***Zoom Conference Call*** |

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

***Note: Board Meetings are now held on Monday***

***Meeting Agenda and Minutes***

*This meeting was called to order at 7:35 by Ann Gaskell*

***Quorum:***

***In Attendance***

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| *Becky Morin - absent* | *Ann Gaskell* | *Janis Welsh* |
| *Casey Ingram* | *Don Niemann* | *Bill Waters-absent* |
| *Dominick Amadeo-absent* | *Susan Craig* | *Gail Browne-McDonald* |
| *Kathy Souza* | *Sherry Hanen – Guest* |  |

1. ***Minutes of the last meeting:*** *A motion was made to accept the June 13, 2022 minutes by Susan Craig and seconded by Kathy Souza. The Board members unanimously concurred, and the minutes were, approved.*

***Agenda Items***

***Old Business/Open Tasks***

***Committee Reports***

***New Business***

***Board Member Reports***

1. ***Report of the President –*** *Becky Morin – no report*
2. ***Report of the Vice-President*** *– Ann Gaskell – no report*
3. ***Report of the Recording Secretary*** *– Casey Ingram – no report*
4. ***Report of the Treasurer****-Janis Welsh* ***– See Appendix A***

***Comments:*** *Decision was made to**contribute the National Specialty budgeted $520 towards their general trophy fund rather than do a raffle basket due to the difficulties of getting it to the show.*

*There are also concerns about the auto subscriptions (about 10%) of the membership as it is causing double withdrawls. Janis and Don are checking into it.*

1. ***Report of the Corresponding Secretary –*** *Don Niemann-* ***See Appendix B***

***Committee Reports***

1. ***Agility –*** *Kathy Weinberg – no report*
2. ***Breeder Referral List –*** *Linda Kelly* ***–*** *no report*
3. ***Conformation –*** *Becky Morin – no report*
4. ***Rally and Obedience –*** *Ann Gaskell – no report*
5. ***Equipment Manager –*** *Carl Craig* ***–*** *Covered Under Water when applicable*
6. ***Health & Education*** *– Julie Conger – no report*
7. ***Junior Showmanship*** *– Ally Lantis – no report*
8. ***Membership-*** *Debbie Price –* ***See Appendix C***

***COMMENT:*** *After discussion regarding the B & W photos for inside cover pages, board was happy with the cover and the artwork by Debbie. Don will send Debbie a thank you card for the work she put in. Was a lot, especially for a relatively new member.*

1. ***Historian -*** *Margaret Dietrich – (included in the Wavies & Curlies)*
2. ***Policies and Procedures –*** *Carole Corbett – no report*
3. ***Programs –*** *Ann**Gaskell –* ***See Appendix D for updated calendar***
4. ***Regional Specialty –*** *Janis Welsh –* ***See Appendix E***

***COMMENTS:*** *Thus far, there are $2700.00 in trophy donations!*

1. ***Rescue –*** *Julie Conger – no report*
2. ***Roster –*** *vacant*
3. ***Communication Committee –*** *vacant*

***COMMENT:*** *Discussion regarding the need for a review group for submissions to Mail Chimp, Website, and FB page. Possible reviewers: Ann Gaskell, Carol Irving, Sherry Hanen, Gail Browne-McDonald, and Casey Ingram. Ann will contact Becky for approval.*

1. ***Treasure Chest –*** *vacant (Julie Conger is supporting the mailing of the club magnets only)*
2. ***Water –*** *Kathy Souza –* ***See Appendix F***
3. ***Scent –*** *Kathy Souza –* ***See Appendix G***

***COMMENTS:*** *Awaiting AKC approval. Aptos trial is the same weekend.*

1. ***Wavies and Curlies –*** *Casey Ingram for Frank and Margaret Deitrich –* ***See Appendix H***
2. ***FCAT –*** *Janis Welsh –****– See Appendix I***

**COMMENT:** Great turn out with over 394 runs. Learn and run was attended by 7 PWDs. Sandra Tasca and her husband were great volunteers. Discussion ensued about the need for more volunteers for performance events, especially from the conformation side of membership. Casey mentioned SJDTC model of monthly general membership online meetings to get general members more engaged. Perhaps every other month as a means to get more volunteers.

|  | *Task* | *Assigned* | *Due Date /Status* |
| --- | --- | --- | --- |
| *1* | *Storage shed. There is a question as to the size of the new shed. Also, will take a couple of pickup truck loads for the remaining articles.* |  | *Dom unable to connect with Carl for shelf removal or Janis for payment info* |
| *2* |  |  |  |
| *3* |  |  |  |

*A motion was made by Casey Ingram and seconded by Ann Gaskell to adjourn the meeting. The board unanimously concurred, and the meeting was adjourned at 8:35 pm.*

***Appendix A***

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| *Committee Report* |

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| ***Reporting Committee: Treasurer*** | ***Report Date:July 7*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***Committee Members:***

***Current Activities:***

***Membership dues collected are $5083.21***

***Trophy donations are starting to come in as are a few water practice payments.***

***Hopefully we can get the storage unit finished up as the rate has increased to $180.00/month.***

***We have $520.00 budgeted for National trophy donations/ raffle basket.***

***If we can identify someone to transport raffle basket I will put it together, if not I will spend all funds on trophies.***

***Open Actions & Assignments:***

|  |  |
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| PWDCNC |  |
| Net Worth - As of 7/7/2022 |  |
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| **Account** | **7/7/2022**  **Balance** |
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| ASSETS |  |
| Cash and Bank Accounts |  |
| BUSINESS MARKET RATE SAVINGS | 48,916.80 |
| PayPal Account New | 0.00 |
| Stripe | 35.73 |
| WFB Checking | 7,302.74 |
| WFB Svg - CD | 0.00 |
| Cash On Hand | 0.00 |
| Paypal | 0.00 |
| TOTAL Cash and Bank Accounts | 56,255.27 |
| Other Assets |  |
| AD-Asset-Office | -6,370.33 |
| Asset - Water | 500.00 |
| Assets-Office | 2,865.33 |
| Receivable | 0.00 |
| Trailer | 3,005.00 |
| WTr Ribbon Inv | 0.00 |
| TOTAL Other Assets | 0.00 |
| TOTAL ASSETS | 56,255.27 |
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| LIABILITIES |  |
| Credit Cards |  |
| Visa 5532 | 0.00 |
| TOTAL Credit Cards | 0.00 |
| Other Liabilities |  |
| Payable | 0.00 |
| Prepaid Dues | 0.00 |
| TOTAL Other Liabilities | 0.00 |
| TOTAL LIABILITIES | 0.00 |
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| OVERALL TOTAL | 56,255.27 |
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| 3/1/2022 through 7/7/2022 |  |
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| Category | 3/1/2022- 7/7/2022 |
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| INFLOWS |  |
| Membership Dues | 5,083.21 |
| Programs Income |  |
| Programs Income:Breeder Referral | 100.00 |
| Programs Income:Merchandise | 58.00 |
| Programs Income:Reg Spec Inc |  |
| Programs Income:Reg Spec Inc:Trophy Donations | 1,132.75 |
| TOTAL Programs Income:Reg Spec Inc | 1,132.75 |
| Programs Income:Water Prog Inc |  |
| Programs Income:Water Prog Inc:Water Pract Inc | 105.00 |
| TOTAL Programs Income:Water Prog Inc | 105.00 |
| TOTAL Programs Income | 1,395.75 |
| TOTAL INFLOWS | 6,478.96 |
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| OUTFLOWS |  |
| Admin |  |
| Admin:Insurance | 600.00 |
| Admin:Storage | 669.00 |
| TOTAL Admin | 1,269.00 |
| Business Expenses | 243.00 |
| Fees & Charges | 260.60 |
| Gifts & Donations |  |
| Gifts & Donations:PWD Health Foundation | 600.00 |
| TOTAL Gifts & Donations | 600.00 |
| Programs Exp |  |
| Programs Exp:Reg Spec Exp |  |
| Programs Exp:Reg Spec Exp:Awards |  |
| Programs Exp:Reg Spec Exp:Awards:ParticipntGifts | -77.38 |
| TOTAL Programs Exp:Reg Spec Exp:Awards | -77.38 |
| TOTAL Programs Exp:Reg Spec Exp | -77.38 |
| Programs Exp:Water Expenses |  |
| Programs Exp:Water Expenses:Trailer Storage | 240.00 |
| Programs Exp:Water Expenses:Water Equipment | 72.00 |
| Programs Exp:Water Expenses:Water Trial |  |
| Programs Exp:Water Expenses:Water Trial:Other | 50.00 |
| TOTAL Programs Exp:Water Expenses:Water Trial | 50.00 |
| TOTAL Programs Exp:Water Expenses | 362.00 |
| Programs Exp:Website | 1,105.50 |
| TOTAL Programs Exp | 1,390.12 |
| TOTAL OUTFLOWS | 3,762.72 |
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| OVERALL TOTAL | 2,716.24 |
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***Appendix B***

***Corresponding Secretary***

***Don Niemann***

*Card of condolence for Judy Berger’s dog Bacchus*

***Appendix C***

***Membership***

***Debbie Price***

*Directory complete, being sent to BOD for approval.*

*New members:*

*Louise Wilson*

*Scott Eskew and Chelsea Haight*

*David Surber*

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| ***Appendix D***  ***Programs***  ***Ann Gaskell***  **PWDCNC 2022 Calendar**  2022  **January**  January 30, 2022: PWDCNC General Membership Meeting. 7:00 PM. Zoom meeting. Details will be sent to the entire membership. Contact Ann Gaskell at Ann.Gaskell@gmail.com  February  February 20, 2022: PWDCNC Annual Meeting. 7:00-8:00 PM. Zoom meeting. Details will be sent to the entire membership. Contact Ann Gaskell at [Ann.Gaskell@gmail.com](mailto:Ann.Gaskell@gmail.com)  March  April  May  June  **June 8, 2022:** Practice starts, Camanche Lake, Primitive Campsite. Contact Kathy Souza at[pwdlover@pacbell.com](mailto:pwdlover@pacbell.com)  **June 9-12, 2021**: Saturday, June 11,2022 – PWDCNC Supported Entry for Conformation, Contra Costa Kennel Club “Woofstock” Dog Show; Solano County Fairgrounds, Vallejo, CA. Contact Becky Morin at Detoraq@hotmail.com  July  July 9 & 10, 2022: PWDCNC All Breed FCAT Trials, Manzanita Sports Complex, 17100 Castroville Blvd., Prunedale, CA 93907. Enter at Abbadogs.com Contact Janis Welsh at [janis@ahpmllc.com](mailto:janis@ahpmllc.com)  July 15-17, 2022: Del Monte Kennel Club Dog Show, 4380 Carmel Valley Rd, Carmel-By-The-Sea, CA 93923: Supported Entry for Conformation, Obedience and Rally, on Saturday, July 15, 2022. Contact Ann [Gaskell@gmail.com](mailto:Gaskell@gmail.com)  July 26, 2022: Zoom video explaining grooming equipment, brush outs,… Presented by Elaine Rasmussen and Ally Lantis, Tailored Dog Training, , Evening meeting, time TBD. Contact: Elaine Rasmussen, [erasmuss@comcast.net](mailto:erasmuss@comcast.net)  August  August 19-21, 2022: PWDCNC All breed agility trials, Manzanita Park. Agility Trial, all breed Agility trial hosted by PWDCNC; Manzanita Park, 17100 Castroville Blvd., Prunedale, CA 93907: Contact Kathy Weinberg at [kaweinberg1@gmail.com](mailto:kaweinberg1@gmail.com)  August 19-26,2022: 2022 PWDCA 29th National Specialty Bavarian Inn Lodge, Frankenmuth, MI  August 28, 2022: Grooming Workshop with Elaine Rasmussen and Ally Lantis, 9:30 AM to 3:00 PM. Tailored Dog Training, 2105 Main Street, Oakley, CA 94561, Contact: Elaine Rasmussen, [erasmuss@comcast.net](mailto:erasmuss@comcast.net)  September  October  September 30 – October 2 (DAY 2 & DAY 3): 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](mailto:pwdlover@pacbell.com)  October 20-23, 2022: Harvest Moon Classic; Del Valle Kennel Club Dog Show, Sonoma County Event Center & Fairground, 1350 Bennett Valley Road, Santa Rosa, CA 95404. Saturday, October 22, 2022, supported Entry for Conformation, Obedience, Rally and Agility. Contact Becky Morin at Detoraq@hotmail.com  October 29 or 30: Dogtoberfest (Oktoberfest the PWD Way), Annual PWDCNC Oktoberfest and general membership meeting, lots of fun, great food, games and more: Ed Levin Park, Milpitas, CA: Sandy Wool Site. Contact Ann Gaskell at [Ann.Gaskell@gmail.com](mailto:Ann.Gaskell@gmail.com)  November  November 11,2022: PWDCNC Regional Specialty, Napa Valley Exposition, Third St and Silverado Trail, Napa, CA; contact Janis Welsh at [janis@ahpmllc.com](mailto:janis@ahpmllc.com)  November 25-27, 2022: Three day Agility Trial hosted by PWDCNC; all breed Agility Trial; Rancho Murieta, CA; Contact Kathy Weinberg at [kaweinberg1@gmail.com](mailto:kaweinberg1@gmail.com)  December  December 18, 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](mailto:Ann.Gaskell@gmail.com)  Dates to be decided, tentative events:  Annual Picnic  Conformation primer – Del Monte?  Rally Workshop: Introduction to Rally with Billy and Dee Dee Anderson  Beginning Obedience Workhop with Billy and Dee Dee Anderson  AKC Scent Work workshop  6-26-2022-1 | |  |
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| ***Appendix E***  ***Regional Specialty***   |  | | --- | | *Committee Report* |  |  |  | | --- | --- | | ***Reporting Committee: Regional*** | ***Report Date:July 7*** | | ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |   ***TrTrophy donation campaign is on going. Thank you Don Niemenn for selling all Rally anand Obedience trophies. He has brought in significant donations and so far we have ovover $2000.00 in pledged.***  ***PrePremium draft is submitted.***  ***AbAbbey Garner is working on lunch and hor d’oeuvres acquisition and planning.***  ***KaKathy Souza: needs to identify a GCG/trick dog evaluator.*** | |  |
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| ***Appendix F***  ***Water Work*** | |  |
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| |  |  | | --- | --- | | ***Reporting Committee:* Water** | ***Report Date:*  July 11, 2022** | | ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer 2022*** |   ***Current Activities:***  ***PRACTICE***  Practice is moving forward nicely. The morning slots, currently 6 dogs, are usually filled and space available in the afternoons.  Carl and I are working to provide 2 separate practice areas which should allow more tetteams to practice at once. Carl initially committed to bringing the club boats out every ot other week. When the morning slots have been filled and a team or two in the aftafternoon, he has been making the trip every week to assure all teams have access to ooorgannized training opportunities. We extend a very special thank you to Carl for taking on on the added time and travel.  ***WATER TRIAL***  Elaine is working on getting the premium list out and setting up PerfDog to take entries. W We expect to see that out in the very near future.  Hospitality chair Barb Niemann and I will be meeting July 13 with park representatives to discuss the catering. | |  |
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| ***Appendix G***  ***Scent Work***     |  | | --- | | *Scent Work Committee Report* |  |  |  | | --- | --- | | ***Reporting Committee:* Scent Work** | ***Report Date:*  July 11, 2022** | | ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer 2022*** |   ***CuCurrent Activities:***  To add more SW trialing opportunities in varied locations, I am working with a small group in Davis to offer an all-Novice trial November 5, 2022. Based on personal knowledge of the number of individual interested in trialing at the Novice level this trial should easily fill.  An application has been submitted to AKC and we await a decision on the trial.  Pr Preliminary Budget:  InI  22 Income 220 entries @ $25.00 $5,500  Ex Expenses  Facility Rental $400  Volunteer Coordinator $150  Refreshments $200  Hotel for judge $150  Supplies  Cardboard Boxes $100  Sand $ 50  Ribbons $ 70  Judges fees & mileage $500  Secretary Expenses $200  Total Expenses $1700  Anticipated Net Income $3800  PePending Activities  Once an answer is received from AKC regarding approval, we can move forward with finalizing arrangements with the facility and the judges who have indicated an interest in judging the event. | |  |
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***Appendix H***

***Wavies and Curlies***

***Casey Ingram***

Preliminary contents for September-October 2022 newsletter

FSD, 6/29/2022, for discussed via Zoom meeting 6/30/2022

President's Message (Becky M)

Contents (FSD)Upcoming Events (FSD, Ann G)

Call for Volunteers -- feature Stewarding, W&C Reviewers; what else? (FSD)

Frank would like additional reviewers for the draft. Casey to forward a copy of the member interest survey to Frank, Ann, Becky, Margaret, and Sherry as a potential pool of those who may be interested

Patrick Larriveau dog portrait for Bill Waters (Ann G, FSD)

Ann to provide

What's new for the 2022 PWDCNC Regional (Janis W)

Reports on Club-Sponsored Activities

(June) Woofstock 2022 (FSD)

(July) FCAT Trials and Training

Janis

(July) Del Monte KC Supported Entry

Frank and Ann

Grooming zoom video (July) and workshop (August) (Elaine R, Ally Lantis)

(August) PWDCNC-Hosted Agility Trials

Casey will contact Kathy W. and provide her with a copy of the interest survey for participant volunteers to report on the event.

(August) National Specialty

Unclear who is going to be there from the club. Need to reach out to membership. Not sure if we decided how that was going to be done?

The Joy of Water Practice (Kathy Souza, FSD)

Casey to forward the practice schedule link to Frank as he is hoping to come out and take photos.

Masthead page (Casey I, Becky M, FSD)

Antics, Adventures, Awards

Arizona Water Camp

John Wilson has photos. Casey to write short article.

Ancient Mariner: Carole Corbett's Dulcie (?)

Yes. To receive embroidered handtowel. Ann

New Titles, 2021 (Sherry H, FSD)

Al the PWD Rescue Dog (Julie Conger, MBD)

Health Article TBD (MBD)

Color Vision

Rainbow Bridge (MBD, Don N, FSD)

Determination was to include former member’s dogs in tribute but no donation to PWD Foundation as they are not dues paying members

AKC Home Activities

Ann and Sherry for Website and W & C

Issue release dates for 2023

March 31, July 31, and October 31.

***Appendix I***

***FCAT***

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| *Committee Report* |

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| ***Reporting Committee: FCAT*** | ***Report Date:July 7*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***Taking place this weekend, will have report Monday at meeting***

4-9-2022