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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date August 8 , 2022*** | ***Time: 7:30 PM*** | ***Location: Conference Call*** |
| ***Next Meeting*** | ***September 12, 2022*** | ***Zoom Conference Call*** |

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

***Meeting Agenda and Minutes***

*This meeting was called to order at 7:37PM by Becky Morin*

***Quorum:***

***In Attendance***

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

1. ***Minutes of the last meeting:*** *A motion was made to accept the July 11, 2022 minutes by Gail Browne-McDonald and seconded by Ann Gaskell . The Board members unanimously concurred, and the minutes were, approved.*

***Agenda Items***

Grooming instruction for groomers and members – Elaine Rasmussen

***Old Business/Open Tasks***

***Committee Reports***

***New Business***

Grooming Seminar for groomers and members – Elaine Rasmussen

Comment: Elaine Rasmussen and Kathy Dugan have proposed a 1 day workshop for professional groomers for grooming PWDs. This would be marketed to groomers in the area ranging from Sacramento to the South Bay. Cost to groomers would be about $150 with lunch included. Proposed date TBD but target is Jan/Feb 2023. Elaine will also check to see if CA groomers are required to have CEUs. Motion was made to move forward on this by Ann Gaskell and seconded by Kathy Souza. Board unanimously approved. Elaine will proceed.

Reinstitution of a OHA model program at the club level along the lines of the previous STAR program – Elaine Rasmussen

Comment: Board discussion ensued as to the benfits and challenges to reinstitute a OHA program model kind of like the National OHA program. Negative and positive aspects were briefly discussed, particularly with respect to the weighting of points for widely varying difficulty levels in the disciplines. Sherry Hanen, Elaine Rasmussen, Kathy Souza, and Susan Craig to explore further.

***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* ***– Appendix A***
5. ***Report of the Corresponding Secretary –*** *Don Niemann –* ***Appendix B***

***Committee Reports***

1. ***Agility –*** *Kathy Weinberg – no report*

Comment: Kathy would like to resign her chair positionas soon as possible. Prunedale is well staffed with members currently however, Rancho Murietta in November needs to be considered. Becky is reaching out Kathy for a job description to be posted for members in hopes of securing another chair ASAP.

1. ***Breeder Referral List –*** *Linda Kelly* ***–*** *no report*
2. ***Conformation –*** *Becky Morin –* ***Appendix C***
3. ***Rally and Obedience –*** *Ann Gaskell – no report*
4. ***Equipment Manager –*** *Carl Craig* ***–*** *Covered Under Water when applicable*
5. ***Health & Education*** *– Julie Conger – no report*
6. ***Junior Showmanship*** *– Ally Lantis – no report*
7. ***Membership-*** *Debbie Price – no report*
8. ***Historian -*** *Margaret Dietrich – (included in the Wavies & Curlies)*
9. ***Policies and Procedures –*** *Carole Corbett – no report*
10. ***Programs –*** *Ann**Gaskell –* ***Appendix D***

Comment: Brief discussion about fun walks and potential liability off leash. Also discussed on site mentoring at supported shows for members new to conformation.

1. ***Regional Specialty –*** *Janis Welsh – no report*

Comment: Brief discussion about a “concierge” approach for members new to the Regional Specialty.

1. ***Rescue –*** *Julie Conger – no report*
2. ***Roster –*** *vacant*
3. ***Communication Committee –*** *vacant*
4. ***Treasure Chest –*** *vacant (Julie Conger is supporting the mailing of the club magnets only)*
5. ***Water –*** *Kathy Souza –* ***Appendix E***
6. ***Wavies and Curlies –*** *Casey Ingram for Frank and Margaret Deitrich – no report*
7. ***FCAT –*** *Janis Welsh – no report*

Comment: Need to recruit a new lead.

1. ***Scent Work –*** *Kathy Souza –* ***Appendix F***

Comment: November 5 trial will be Novice Level only as this seems to be the most in demand and currently difficult to find.

|  | *Task* | *Assigned* | *Due Date /Status* |
| --- | --- | --- | --- |
| *1* |  *Storage Unit move* | *Dom, Carl, and Ann* | *All agility, OB, and Rally equipment is out and will be in one of Ann’s garages* |
| *2* |  |  |  |
|  *3* |  |  |  |

*A motion was made by Kathy Souza and seconded by Ann Gaskell to adjourn the meeting. The board unanimously concurred, and the meeting was adjourned at 8:53 pm.*

***Appendix A***

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| *Committee Report*  |

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| ***Reporting Committee: Treasurer*** | ***Report Date:July 29*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***Current Activities:***

***Storage unit is $180.00/month***

***FCAT income was $2154.35. I have told Lorie Abbott we will plan to do it again same location next year. However, we need to recruit a new FCAT lead. I am unable to guarantee I will be available next year. It is very easy, we just need 5 volunteers each day. No experience necessary.***

***Water practice and grooming workshop payments trickle in through zelle which is easy to keep track of.***

***Open Actions & Assignments:***

***Storage unit fees***

|  |  |  |
| --- | --- | --- |
| Cash Flow |  |  |
|  |  |  |
| 3/1/2022 through 7/29/2022 |  |  |
|  |  |  |
|  | **Category** | **3/1/2022-7/29/2022** |
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|  | INFLOWS |  |
|  | Grooming Workshop | 255.00 |
|  | Membership Dues | 5,158.21 |
|  | Programs Income |  |
|  | Programs Income:Breeder Referral | 100.00 |
|  | Programs Income:FCAT Income | 2,154.35 |
|  | Programs Income:Merchandise | 58.00 |
|  | Programs Income:Reg Spec Inc |  |
|  | Programs Income:Reg Spec Inc:Trophy Donations | 2,282.75 |
|  | TOTAL Programs Income:Reg Spec Inc | 2,282.75 |
|  | Programs Income:Water Prog Inc |  |
|  | Programs Income:Water Prog Inc:Water Pract Inc | 147.00 |
|  | TOTAL Programs Income:Water Prog Inc | 147.00 |
|  | TOTAL Programs Income | 4,742.10 |
|  | Visa Cash Back | 22.10 |
|  | TOTAL INFLOWS | 10,177.41 |
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|  | OUTFLOWS |  |
|  | Admin |  |
|  | Admin:Insurance | 600.00 |
|  | Admin:Storage | 849.00 |
|  | TOTAL Admin | 1,449.00 |
|  | Business Expenses | 308.00 |
|  | Fees & Charges | 260.60 |
|  | Gifts & Donations |  |
|  | Gifts & Donations:PWD Health Foundation | 600.00 |
|  | TOTAL Gifts & Donations | 600.00 |
|  | Membership Exp |  |
|  | Membership Exp:Directory | 465.04 |
|  | TOTAL Membership Exp | 465.04 |
|  | Programs Exp |  |
|  | Programs Exp:Agility - Exp | 354.55 |
|  | Programs Exp:Reg Spec Exp |  |
|  | Programs Exp:Reg Spec Exp:AKC Fees | 125.00 |
|  | Programs Exp:Reg Spec Exp:Awards |  |
|  | Programs Exp:Reg Spec Exp:Awards:ParticipntGifts | 435.29 |
|  | TOTAL Programs Exp:Reg Spec Exp:Awards | 435.29 |
|  | TOTAL Programs Exp:Reg Spec Exp | 560.29 |
|  | Programs Exp:Supported Entry |  |
|  | Programs Exp:Supported Entry:Carmel | 546.02 |
|  | Programs Exp:Supported Entry:Woofstock | 333.23 |
|  | TOTAL Programs Exp:Supported Entry | 879.25 |
|  | Programs Exp:Water Expenses |  |
|  | Programs Exp:Water Expenses:Trailer Storage | 300.00 |
|  | 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 | 422.00 |
|  | Programs Exp:Website | 1,555.50 |
|  | TOTAL Programs Exp | 3,771.59 |
|  | TOTAL OUTFLOWS | 6,854.23 |
|  |  |  |
|  | OVERALL TOTAL | 3,323.18 |

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| **Net Worth - As of 7/29/2022** |  |  |
| **Account** | **7/29/2022Balance** |  |
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| ASSETS |  |  |
| Cash and Bank Accounts |  |  |
| BUSINESS MARKET RATE SAVINGS | 48,916.80 |  |
| PayPal Account New | 0.00 |  |
| Stripe | 650.73 |  |
| WFB Checking | 9,172.96 |  |
| TOTAL Cash and Bank Accounts | 58,740.49 |  |
| Other Assets |  |  |
| AD-Asset-Office | -6,370.33 |  |
| Asset - Water | 500.00 |  |
| Assets-Office | 2,865.33 |  |
| Trailer | 3,005.00 |  |
| TOTAL ASSETS | 58,740.49 |  |
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| LIABILITIES |  |  |
| Credit Cards |  |  |
| Visa 5532 | 1,523.73 | participation toys, supported entry, agility insurance |
| TOTAL Credit Cards | 1,523.73 |  |
| Other Liabilities |  |  |
| TOTAL LIABILITIES | 1,523.73 |  |
|  |  |  |
| OVERALL TOTAL | 57,216.76 |  |

***Appendix B***

*Corresponding Secretary*

*Directories are going out.*

*Condolence cards to the Rasmussen family for Elton and the Welsh family for Poppy*

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***Appendix C***

Conformation Chair Report August 8, 2022

1. Del Monte KC – Saturday, July 16, 2022- Carmel Middle School
	* Sweepstakes: Judge Kimberly Bakker-
		1. Best in Sweepstakes- Avida’s Fine Breeze and Following Seas-
		2. Best of Breed Veteran in Sweepstakes- GCH Saltwater Champagne Truffles of Maratime RE AXPAJP CGCA TKI
		3. Best Opposite Sex Veteran in Sweepstakes- GCH CH Foghorn Apollo BN RA TDX CGC
* Conformation: Rick Gschwender
	+ Best of Breed- GCHG Marinella’s Run Devil Run
	+ Best Opposite Sex/BOBOH- GCHB Allegiance How To Get Away with Murder For Lawless
	+ Select Dog- GCH Agua Dulce’s Tusind Tak
	+ Select Bitch- CH Mercedes Do Lusiadas
	+ Best of Winners/Winners Dog- Rustyco Praiaa Da Rocha
	+ Winner’s Bitch- Saltwater One in A Zillion Of Roseknoll RA CGC
	+ Obedience- No PWD entries
	+ Rally-No High in trial Prizes awarded
		1. Intermediate qualifier- Shootin’ The Curl in Baypoint MX MXJ XF CGC OA AXJ OF
1. Harvest Moon Classic (Santa Rosa)- October 20-23. Supported entry date October 22, 2022

 Sweepstakes Judge: Chelsea Conway- signed contract on file, approved by Del Valle

**Sweepstakes Trophies**

**Best in Sweepstakes –**

Description: float line training toy

**BOS in Sweepstakes –**

Description: float line training toy

**Best Veteran in Sweepstakes –**

Description: float line training toy

**BOS in Veteran Sweepstakes –**

Description: float line training toy

Conformation Judge- Bonnie Linnell Clark

**Best of Breed –**

Trophy description: Slip lead and water bucket

**Best of Opposite Sex –**

Description: Slip lead and water bucket

**Best of Winners –**

Description: Slip lead and water bucket\_

**Winners Dog –**

Description: Slip Lead

**Winners Bitch –**

Description: Slip Lead

**Select Dog –**

Description: Slip Lead

**Select Bitch –**

Description: Slip Lead

**BOBOH-**

Description: Slip Lead

**Obedience/Rally Trophies**

**High In Trial PWD-** Slip Lead and Water Bucket

**High** **Combined PWD-** Slip lead and water bucket

**Rally High Combined PWD-** Slip lead and water bucket

**High Triple Qualify PWD -** Slip lead and water bucket

**Qualifying PWD scores in obedience and rally-** water bucket

**2022 Regional Specialty**

* Conformation judge is Ken Murray with signed Contract
	+ Received an email from Inge (Wine country KC) requesting Mr. Murray’s contract because he came back with fees that are too high.
	+ I sent her an email from Mr. Murray from 2019 when I asked him to judge. He gave me a fee of $100 for the specialty.
	+ Email sent to Janis requesting she send Mr. Murray’s contract to Inge so she could speak with him regarding his fees.
* Sweepstakes judge is Paulett Delong with signed Contract
* Trophy ideas welcome

**2023 Regional Specialty**

* Regional Judge - Diane Collings
* Sweepstakes judge- Wendy Corr

Respectfully submitted,

Becky Morin

Conformation Chair

***Appendix D***

**Programs Report August 8, 2022**

**Dogtoberfest, octoberfest the PWDCNC way;**

The site for the Dogtoberfest has been reserved for October 29. It will be held from 11:30 to 3:30 (or whenever it ends) at Ed levin Park, Milpitas, Sandy Wool Site. This is our usual site. I will report with more details as I get them.

**Fun Walks**

I would like to start holding fun walks again. We used to do this. In the past, we held most walks at off leash areas.

I am not comfortable with holding fun walks in off leash areas. I worry about the club’s liability. I would like to discuss this.

**Rally and Obedience workshops**

Work is still ongoing with these.

**Conformation Primer**

I would love to hold a seminar on how to understand conformation. What is going on.

I would like to discuss this.

Respectfully submitted,

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

March

April

May

June

**June 8, 2022:** Practice starts, Camanche Lake, Primitive Campsite. Contact Kathy Souza atpwdlover@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

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

July 26, 2022: Zoom video explaining grooming equipment, brush outs,… Presented by Elaine Rasmussen and Ally Lantis, Tailored Dog Training, Contact: Elaine Rasmussen, 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

August 19-26,2022: 2022 PWDCA 29th National Specialty Bavarian Inn Lodge, Frankenmuth, MI

August 27, 2022: Grooming Workshop with Elaine Rasmussen and Ally Lantis, 9:00 AM to 3:00 PM. Tailored Dog Training, 2105 Main Street, Oakley, CA 94561, Contact: Elaine Rasmussen, 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

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: Dogtoberfest (Oktoberfest the PWD Way), Annual PWDCNC Oktoberfest and general membership meeting, lots of fun, great food, games and more: 11:30 AM to 3:30 PM Ed Levin Park, Milpitas, CA: Sandy Wool Site. Contact Ann Gaskell at 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

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

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

Dates to be decided, tentative events:

Annual Picnic

Trick Dog Workshop

Rally Workshop: Introduction to Rally with Billy and Dee Dee Anderson

Beginning Obedience Workhop with Billy and Dee Dee Anderson

AKC Scent Work Workshop

Fun Walks

8-4-2022-1

***Appendix E***

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| ***Reporting Committee - Water*** | ***Report Date:*  August 8, 2022** |
| ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer 2022*** |

***Current Activities:***

 ***PRACTICE***

 Practice is moving forward nicely. The morning slots, currently 8 dogs, are frequently filled with space available in the afternoons. I plan to send out an email encouraging members who have not yet come out for practice to make time to do so at least a time or two prior to the water trials. I ask that board members also encourage members to avail themselves of the opportunity to practice at the lake. Also emphasize that there are experienced team members practicing every week who are more than willing to help problem solve and/or simply introduce new teams to the fun of water work with their dogs.

 A huge thank you to Carl who has attended all the practices this summer, picking up the boats and equipment at Ann Gaskell’s property in Clements, about 20 minutes away from the lake. Thank you Ann for allowing us to store the boats so close to the lake.

 ***WATER TRIAL***

 Elaine is working on getting the premium list out and setting up PerfDog to take entries. We expect to see that out by mid-August.

 Hospitality chair Barb Niemann and I met with Brian at Camanche to discuss catering and view the cabin rentals available to participants. Catering items will be listed in the premium list and will surpass last year’s outstanding items.

***Appendix F***

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| ***Reporting Committee:* Scent Work** | ***Report Date:*  August 8, 2022** |
| ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer 2022*** |

***Current Activities:***

 AKC has granted an approved with pending status to the November 5, 2022 scent work trial in Davis. Two judges have accepted the assignment and are entered into the AKC planning app pending approval by AKC.

Preliminary Budget:

Income

220 entries @ $25.00 $5,500

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

Pending Activities

Working on premium list.

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***Appendix B***

4-9-2022