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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date November 14, 2022*** | ***Time: 7:30 PM*** | ***Location: Conference Call*** |
| ***Next Meeting*** | ***December 12, 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 7:38PM by Ann Gaskell*

***Quorum:***

***In Attendance***

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

1. ***Minutes of the last meeting:*** *A motion was made to accept the October 10 minutes by Dom Amadeo and seconded by Kathy Souza. The Board members unanimously concurred, and the minutes were, approved.*
2. ***Minutes from September meeting brought forward:*** *A motion was made to accept the minutes by Kathy Souza and seconded by Susan Craig . The Board members unanimously concurred, and the minutes were, approved.*

***Old Business/Open Tasks***

***Board Member Reports***

1. ***Report of the President –*** *Becky Morin –* ***email report***

Thanks everyone, Puppies (survivors) got a clean bill of health. I am letting them go to their new homes as they gain enough weight to leave. 2 left this weekend, 1 next weekend, 2 are mine and the other two will go home Thanksgiving. Appreciate everyone’s prayers and good thoughts.

 All the best,

 Becky Morin

1. ***Report of the Vice-President*** *– Ann Gaskell –* ***verbal update***
2. Ann Thanked Janis for the amazing job with the Regional Specialty!
3. Ann also inquired as to the preference for the Annual Meeting to be on Zoom or in person. She will find out if the facility we normally use has the ability to incorporate AV Zoom link up for those who want to attend remotely.
4. Ann asked about holding a breeder event for puppy families and instituting the AKC Fit Dog program as a club activity via webpage results tracking*.* Program could really use breeder buy in!
5. ***Report of the Recording Secretary*** *– Casey Ingram –* ***See Appendix A***
6. ***Report of the Treasurer****-Janis Welsh* ***– See Appendix B***
7. ***Report of the Corresponding Secretary –*** *Don Niemann – no report*

***Committee Reports***

1. ***Agility –*** *Ann Gaskell and Becky Morin – no report*

Members still needed to attend the Rancho Murietts event the Friday – Sunday after Thanksgiving. Susan contacted those on the database who had expressed interest in agility with little response. We look to have a handful of members committed to Friday and Sunday, may still need some for Saturday

1. ***Breeder Referral List –*** *Linda Kelly* ***–*** *no report*
2. ***Conformation –*** *Becky Morin –* ***See appendix C***
3. ***Rally and Obedience –*** *Ann Gaskell –* ***See Appendix D***
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 – See Recording Secretary report (Appendix A) for Associate to Regular members voted in*
8. ***Policies and Procedures –*** *Carole Corbett – no report*
9. ***Programs –*** *Ann**Gaskell –* ***See Appendix E***
10. ***Regional Specialty –*** *Janis Welsh –* ***See Appendix F***

We need a new chair as Janis will be in Arizona during the 2023 Specialty. Thanks again to Janis for all of her work to make 2022 happen!

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 – no report*
6. ***Scent Work –*** *Kathy Souza –* ***See Appendix G***
7. ***Wavies and Curlies –*** *Casey Ingram for Frank and Margaret Deitrich –* ***verbal update***

Frank is awaiting President’s message and Regional Specialty report. Becky suggested that rather than a President’s report in every issue, the BOD or chairs submit a message. However, for this issue, she will submit her message to Frank ASAP. Discussion was held as to holding off the Regional Specialty report for the next issue as it would create a delay and members who have participated in trials from late Spring and early summer really need to be recognized ASAP. Becky will discuss with Frank but the goal is to have the issue out around December 1.

1. ***FCAT –*** *Janis Welsh – no report*

**New Business/Agenda Items**

*A motion was made by Becky Morin and seconded by Kathy Souza to adjourn the meeting. The board unanimously concurred, and the meeting was adjourned at 8:55 pm.*

***Appendix A***

***General Membership meeting notes:***

October 29, 2022 Dogtoberfest

The general membership meeting on 11-29-2022 was held as part of the PWDCNC Dogtoberfest.

Vice President Ann Gaskell called the meeting to order at 12:30 pm.

Ann welcomed everyone to the Dogtoberfest and thanked them all for coming. Ann introduced Chef Marco and his assistant Bernadette.

Chef Marco spoke a little about his food offerings.

Associate Member Stacy Roth, who was not present, was being voted in as a regular member.

A motion was made by Sherry Hanen to have Stacy Roth become a regular member. The motion was seconded by Elaine Rasmussen.

The regular members voted unanimously to have Stacy Roth become a regular member.

The was no other club nosiness.

At 12:45 pm, Elaine Rasmussen made a motion to adjourn. Sherry Hanen seconded the motion.

Vice President Ann Gaskell adjourned the meeting.

Respectfully submitted,

Ann Gaskell

November 11, 2022 Regional Specialty

Meeting was called to order at 12:15 by Treasurer Janis Welsh.

Janis did a brief review of the large number of club events held thus far in 2022 and what a success they had been.

Kathy Souza was honored for her length of service to the club and the variety of posts she has held. Her ongoing ongoing efforts in the areas of Scentwork and Waterwork were mentioned. We are very grateful for all that she does!

The following Associate Members were unanimously voted in by the Regular Membership attendees.

Kris Thompson member since 2015, interests: Conformation, Water, Agility, Obedience , Rally, Tracking, Nose work, Therapy, Play dates/Activities and Grooming

Patricia Tuck member since 2017, interests: Obedience, Rally, Play dates/Activities and Grooming

Joe van Bellegham and Jane McCannel members since 2018, interest: Water, Agility, Therapy, and Play/Pet Activities

Susan Cucura and John Cucura members since 2001, interests:  Conformation, Water, Agility,  Obedience, and  Rally

George Ziemba member since 2019. Interests: Water, Obedience, Rally, and Dock Diving

Alan Teague member since 2008, Interests: Water, Agility, Obedience, Therapy, and Play Dates

Debbie Price member since 2020, Interests: Conformation, Agility, Rally, Therapy, Play/Pet Activities, and Grooming

The meeting was adjourned at 12:30PM

Respectfully submitted,

Casey Ingram

Recording Secretary

***Appendix B***

***Treasurers Report***

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| *Committee Report*  |

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| ***Reporting Committee: Treasurer*** | ***Report Date:11/14/2022*** |
| ***Committee Chair: Janis Welsh*** | ***Reporting Period:*** |

***Current Activities:***

***I have attached the cashflow comparison from so far this fiscal year to the complete previous fiscal year. We still have 1 agility trial and 1 scent work trial which are both large money makers.***

***Please note***

***Novice Scent work trial made $3694.84 Last years second trail made about $2200.00***

***Water Program lost $158.01. There are still a few practice payments outstanding, and that number did include the boat storage and licensing expenses.***

***Regional lost at least $764.04 I still have Mr Murray to pay ($100-$300) shared hotel expense and hospitality expense not in yet.***

***Agility: the 1st trial made $5588.81 and last years 2nd trial made $4755.00 so we should expect around that again***

***I paid for the Director and Officer Insurance policy of $540.00***

***PLEASE REFER TO EXCEL SPREADSHEETS ATTACHED TO 11/14/2022 AGENDA EMAIL***

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| ***Appendix C******Conformation***  |
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| Conformation Chair Report November 14, 20221. Harvest Moon Classic (Santa Rosa)- Supported entry date October 22, 2022

 Sweepstakes Judge: Chelsea Conway- signed contract on file, approved by Del Valle. Chelsea emailed she was unable to attend due to illness, Remy Lewis- smith offered to judge.We had 1 entry in Sweepstakes no Veterans entered**Sweepstakes Trophies** **Best in Sweepstakes –** Odysea It’s Always Sonny at SurfariDescription: float line training toy **Conformation** - Bonnie Linnell Clark**Best of Breed –** GCH CH Covey Run’s Summer Lightning CGCA RNTrophy description: Slip lead and water bucket **Best of Opposite Sex –** CH Seaisle Doctor Who Dat PepperDescription: Slip lead and water bucket**Best of Winners –** Toraq N Legado’s Art of Racing the RainDescription: Slip lead and water bucket\_ **Winners Dog –** Toraq N Legado’s Art of Racing the RainDescription: Slip Lead **Winners Bitch –** Avida’s Fine Breeze and Following SeasDescription: Slip Lead **Select Dog –** GCH CH Crosswinds Reign of Nimbus BN RE CGCA ATT SIN TKEDescription: Slip Lead **Select Bitch –** GCHB CH Covey Run’s Summer Breeze CGCADescription: Slip Lead **BOBOH-** GCHB CH Allegiance Ho to Get Away With Murder for Lawless CGC TKNDescription: Slip Lead **Obedience/Rally Trophies- No qualifiers****2022 Regional Specialty** **Sweepstakes** – Paulett Delong**Best In Sweepstakes** Remiss’ I Will Always Love You**BOS In Sweepstakes** Odysea It’s Always Sonny At**Best Veteran in Sweepstakes** GCH CH Saltwater Champagne Truffles of Maratime RE AXP AJP CGCA TKI**BOS Veteran in Sweepstakes** CH Aviators Figaro D’Avida CGCA BN RN SCN TKN**Conformation** - Ken Murray **BOB** GCH CH Watersong Pouch Cove Resolute**BOS** CH Watersong Pouch Cove Modern English**Select Dog** GCHB CH Covery Run’s Summer Lightning CGCA RN**Select Bitch** CH Freestyle Jazzed Up Tonight BCAT CGCA CGCU**AOM** GCH CH Covey Run’s Summer Breeze CGCA**BOBOH** CH Mercedes Do Lusiadas**WB/BW/Best BBE** Remiss’ I Will Always Love You**WD** Odysea It’s Always Sonny At Surfari**Best Puppy** Pirate’s Cove I Look Real Good Today**Best Veteran** GCHB CH Chien D’Eau Tobias De Remis BN-V RE CGC TKA**BOS Veteran** GCH CH Saltwater Champagne Truffles of Maratime RE AXP AJP CGCA TKI**Best Working** Chien D’Eau No Shrinking Violet BN RN NAJ NF BCAT**Best Junior Handler-** Isabella Ruffoni**Obedience** **HIT** Roseknoll’s Jack Of All Trades VCD1 BN RI TDX OAJ OF SWN BCAT**Rally****High Combined/High Triple Combined** GCHS CH RACH Claircreek Rainha Marina CD RM5 RAE4 CGC**2023 Regional Specialty*** Regional Judge - Diane Collings
* Sweepstakes judge- Wendy Corr

**2023 Supported Entries*** Woofstock- completing forms and sending AKC Event paperwork

Respectfully submitted,Becky Morin, Conformation Chair |
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| ***Appendix D******Rally/Obedience***As noted in Becky’s report, Janis Welsh and Jack won Obedience HIT from the Novice B class.Frank and Rainha won Rally HC and HTQ.Janis was the Show Chair for the Regional Specialty.  She also had to fill in for both Becky, the president, and me, the vice president.  She also showed showed Violet in successfully in Conformation.In addition to all this, she also ran the general membership meeting.On top of all that Janis showed managed to show Jack successfully to HIT.Just as amazing, Frank and Rainha won Rally HC and HTQ for the THIRD straight PWDCNC Regional Specialty in a row.CONGRATULATIONS to both teams.Respectfully submitted,Ann Gaskell |
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| ***Appendix E******Programs*** |  |
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| The PWDCNC held its first annual Dogtoberfest on Saturday, October 29, 2022. This was the first Dogtoberfest we have held since 2019 due to COVID.The event was held at Ed Levin Park in Milpitas.This year we had the entire event catered by Chef Marco. The food was delicious.We had some cute costumed dogs. The attendance was lower than it has been in the past. I think as events come back, we continue to advertise, and attendance will increase.Due to COVID, the park could not be reserved any farther than 3 months out. I was looking for a food truck. Volunteers cooking 60-80 sausages is a lot of work. I was able to confirm Chef Marco who is a classically trained chef. He and I chose the sausages after looking through his offerings. We had German potato salad and Portuguese pies among other offerings.Everything was delicious. We held a general membership meeting at the Dogtoberfest. Associate member Stacy Roth was voted in as a regular member.Chef Marco is putting together an ice cream truck. I would like to see about having him cater our Annual Picnic.Fit DogThis continues to be in our Wavies and Curlies. It has been in there all during COVID:<https://link.akc.org/view/6203df8ffc69c71f4c2a9856hfijq.5o/3527a6e5>Casey brought it to my attention again.I wanted to promote FIT DOG to our members.You can get a title for WALKING YOUR DOG!I want to have our membership get involved.  Hopefully everyone is walking their dogs.  If they earn a FIT DOG title, I want to have the club give them something also.  A ribbon maybe.  I would love to have their names printed in the W & C.  Maybe we have a FIT DOG website page where we can see all the winners and all the FIT DOG titles they have earned. Maybe post all the miles they have walked.I felt, and feel, this is an excellent way to involve the general membership, the pet only people.What about the preteens who walk the dogs.  Could we have a Junior section?  We could have walkathons maybe?  Treats after?  Family/group/kennels/??? Awards?I see this as a way to allow everyone the chance to gain recognition.Back when I had my first PWD, a pet only, I would have loved this.  I was a single mom, working with a crazy dog., and a son in elementary school.  Time was limited but both my son and I would have loved to have done something like this.  A walkathon, maybe in several towns at once???Can we talk about this please?Respectfully submitted,A |  |
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 **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 Ann Gaskell at Ann.Gaskell@gmail.com or Becky Morin at Detoraq@hotmail.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 5, 2022:**  AKC Scent Work trial, hosted by PWDCNC; PWDS have priority entry for entries received no later than 10/12/2022. Located at Davis Lutheran Church of the Incarnation, 1701 Russell Blvd, Davis, CA 95616.  Premium available at <http://apps.akc.org/apps/eventplans/eventsearch/blocks/dsp_generate_pdf.cfm?KEY_BINARY_CONTENT=65715> Contact Kathy Souza at pwdlover@pacbell.net.

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 Ann Gaskell at Ann.Gaskell@gmail.com or Becky Morin at Detoraq@hotmail.com

December

December 18, 2021: AKC Scent Work trial, hosted by PWDCNC; Located at Dream Big Training Facility, 19681 Brandt Road, Lodi, CA, 95240; **Opening Date:** Wednesday - September 28, 2022 **Opening Time:** 12:00:00 PM. Contact Ann Gaskell at Ann.Gaskell@gmail.com

2023

**January**

January 29, 2023: 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 26, 2023: 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

Dates to be decided, tentative events:

~~Circus Dog Workshop (Deleted)~~

Marge Rogers Workshop

Annual Picnic (will work on this for 2023)

Trick Dog Workshop

Rally Workshop: Introduction to Rally with Billy and Dee Dee Anderson (Basic obedience foundation required: sit, stay, finish left and right, down, stand, come)

AKC Scent Work Workshop

Fun Walks

9-11-2022

***Appendix F***

***Regional Specialty***

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| *Committee Report*  |

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| ***Reporting Committee: Regional Specialty*** | ***Report Date:11/14/2022*** |
| ***Committee Chair: Janis Welsh*** | ***Reporting Period:*** |

***Current Activities:***

***The Regional Specialty was held Nov 11, 2022 at the Napa Valley Exposition Grounds along with eth Wine Country Kennel Club.***

***We had 55 entries plus 11 Rally entries. However there were several absent dogs.***

***The weather was cold but sunny.***

***Financially the Regional lost at least $764.04 I still have Mr Murray to pay ($100-$300) shared hotel expense and hospitality expense not in yet.***

***While I was successful in reducing costs significantly the poor attendance impacted the raffle and auction where little money was raised. It was decided to cancel the CGC and Trick dog event as we only had 3 entries. I have refunded the entry fees.***

***Below is the MBF Billing detail compared with last year***

***2021 2022***

***Income 2272.00 1725.00***

***MB-F 1047.45 844.50***

***Catalog 427.00 196.20***

***Ribbons 1682.30 749.80***

***Sweepstakes 448.22 278.70***

***While I have emails clearly stating no dates on eth ribbons, MB-F printed dates so again we have many ribbons that are unusable left over.***

***By using Local Judges and only 1 steward cost were reduced***

 ***$2353.76 $1000.00 (waiting on Murray expenses)***

***I felt Paulette DeLong(Sweeps judge) who lives in Castro Valley should not have been given 2 nights hotel as this was $396.72 and she was stewarding the rest of the weekend.***

***Next year the MB-F contract MUST have rally and Obedience equipment included in official contract as our contact (Dennis) who just knew to do it is retiring.***

***The hospitality all came from Raley’s I don’t have the final bill but it will be under $800.00***

***I have Alvin Eng’s contract signed for next year, but not conformation judges contracts are in my book.***

***I will not be able to be the chairman for next years Regional as our family plans to be back to Arizona mid October. I am happy to support the new chair.***

***Appendix G***

***Scentwork***

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| *Scent Work Committee Report*  |

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| ***Reporting Committee:* Scent Work** | ***Report Date:*  November 14, 2022** |
| ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Fall 2022*** |

***Current Activities:***

 We had a lovely day for the trial. There was a moderate cloud cover and wind that ranged from a mild breeze in the morning then picked up to stiffer wind in the afternoon. Our venue was the Lutheran Church of the Incarnation in Davis. This was a very nice location with good parking and easy access to the various search areas.

Overall the trial was quite a success. There were 154 qualifying runs. Of the 66 dogs entered, 10 were PWDs with 9 handlers.

The only placement by a PWD team was the 3rd place in Novice A Exteriors by Oliver and Lisa MacKenzie. Congratulations Team Oliver!

Draft Closing Financial:

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| Income |  |  |  |  |
| 222 entries @ $25.00 |  |  | $5,550  |
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| Expenses |  |  |  |  |
| Facility Rental |  | $400.00  | $400.00  |  |
| Volunteer Coordinator | $150.00  | $150.00  |  |
| Refreshments |  |  |  |  |
|  | Coffee | $40.00  |  |  |
|  | Lunches | $265.77  |  |  |
|  |  | Total | $305.77  |  |
| Supplies |  |  |  |  |
|  | Odor Boxes | $88.74  |  |  |
|  | Sand | $45.17  |  |  |
|  | Ribbons | $70.00  |  |  |
|  |  | Total | $203.91  |  |
| Judges’ fees & mileage |  |  |  |
|  | Chris Oliver | $240.00  |  |  |
|  | Steve Bettcher | $295.16  |  |  |
|  |  | Total | $535.16  |  |
| AKC fees 220 x $3.50 |  | $770.00  |  |
| Secretary Expenses |  | $0.00  |  |
| Total Expenses |  |  | $2,364.84  |
|  |  |  |  |  |
| Preliminary Net Income |  |  | $3,185.16  |

Pending Activities – Results have been electronically submitted and mailed to AKC. Awaiting results to be posted by AKC