|  |
| --- |
| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

|  |  |  |
| --- | --- | --- |
| ***Date January 13 , 2023*** | ***Time: 7:30 PM*** | ***Location: Conference Call*** |
| ***Next Meeting*** | ***February 13, 2023*** | ***Zoom Conference Call*** |

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

***Meeting Agenda and Minutes***

*This meeting was called to order at 7:31PM by Becky Morin*

***Quorum:***

***In Attendance***

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

1. ***Minutes of the last meeting:*** *A motion was made to accept the December 12, 2022 minutes by Kathy Souza and seconded by Ann Gaskell. The Board members unanimously concurred, and the minutes were, approved.*

***Agenda Items***

***Old Business/Open Tasks***

***Committee Reports***

***New Business***

*Susan Craig – Agility*

*COMMENTS: Carl and Susan Craig suggested the club sponsoring perhaps the first to runs for members who are new agility. Dogs will have basic agility skills but typically have not competed as yet. This would be done as a means to get more members involved. The board concurred. Details to follow prior to next club sponsored trial.*

*Ann Gaskell to follow up Lorie Abbot regarding MACH ribbons.*

***Board Member Reports***

1. ***Report of the President –*** *Becky Morin –* ***Appendix A***

COMMENTS: Discussion was held as the potential addition of a volunteer coordinator position. Need for engagement committee?

1. ***Report of the Vice-President*** *– Ann Gaskell – no report*

COMMENTS: Looking at potential sites for in person annual meetings in the Greater Bay area. Ann and Becky to discuss offline.

1. ***Report of the Recording Secretary*** *– Casey Ingram – no report*
2. ***Report of the Treasurer****-Janis Welsh* ***– Appendix B and the following PDF format reports attached to Agenda email:***

***Net Worth, Income and Expenses, and Summary Program Report***

COMMENTS: Discussion regarding programs summary and difference in the amount of income activities like agility and scent work bring in and the importance of their success to offset lesser income producing but necessary programs like water. Suggestion was made to reach out to breeders about placing more emphasis on breed specific activities such as water and Regional Specialty.

1. ***Report of the Corresponding Secretary –*** *Don Niemann –* ***See following Excel format report attached to Agenda email:***

***Rainbow Bridge Dogs***

COMMENTS: BOD slate to go out to membership this week.

 ***Committee Reports***

1. ***Agility –*** *Kathy Weinberg – no report*
2. ***Breeder Referral List –*** *Linda Kelly* ***–*** *no report*
3. ***Conformation –*** *Becky Morin –* ***Appendix C***

COMMENTS: Board approved $400 for Woofstock trophies and set budget of $400 for supported entry trophies.

1. ***Rally and Obedience –*** *Ann Gaskell*
2. ***Health & Education*** *– Julie Conger – no report*
3. ***Junior Showmanship*** *– Ally Lantis – no report*
4. ***Membership-*** *Debbie Price –*
5. ***Historian -*** *Margaret Dietrich – (included in the Wavies & Curlies)*
6. ***Policies and Procedures –*** *Carole Corbett*
7. ***Programs –*** *Ann**Gaskell*
8. ***Regional Specialty –*** *Janis Welsh –* ***Appendix D***

COMMENTS: Meet the Breed activity will held at Regional Specialty rather than Woofstock. Lew and Casey Ingram to coordinate.

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 –* ***Appendix E***
7. ***Wavies and Curlies –*** *Casey Ingram for Frank and Margaret Deitrich*

COMMENTS: What to do to ensure future issues are out on a timely basis consistently. Discussion regarding providing Frank with assistance and restating the importance of the issues to membership. Kathy Souza indicated member Cheri Ross is interested in becoming involved. Meeting to held with Bill, Becky, Casey, Kathy, and Cheri to discuss. Casey to coordinate.

1. ***FCAT –*** *Janis Welsh –* ***Appendix D***

*A motion was made by Casey Ingram and seconded by Kathy Souza to adjourn the meeting. The board unanimously concurred, and the meeting was adjourned at 9:01 pm.*

***Appendix A***

***President’s Report***

We are coming out of the Pandemic years ad looking financially sound for the coming year. Last year we had quite a few events that were well attended yet our volunteer pool is still in need of new volunteers.

With the start of the new year, we need to take some time to establish budgets for each event we hold and be aware of the costs incurred for each event. All invoices should be remitted to the Treasurer within a month of the event.

We have a General Membership Zoom meeting scheduled for January 29 and then our Annual meeting in February. Ann is researching other sites to hold a in-person annual meeting. I feel this is a good way to meet our members and get them interested and invested in club activities to encourage more members to volunteer.

Due to the cost spent on the Octoberfest and the number of embers that attended, I would like to go back to potlucks for our Annual Picnic. If we don’t have volunteers to BBQ the hamburgers and dogs, then we will include entrees for items to bring.

We need to work on our Courier ad for new titles for club members.

Obrigada!

***Appendix B***

***Treasurer’s Report***

|  |
| --- |
| *Committee Report*  |

|  |  |
| --- | --- |
| ***Reporting Committee: Treasurer*** | ***Report Date:January 7 , 2023*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period: December 2022*** |

Current Activities:

I have completed a program analysis.

Our scent work trials made $3195.16 + $2303 = $5498.16

Water program lost $2737.77 This includes the fixed cost of the boat ($732.00)

2 Support entries cost $879.25

The Regional lost $1469.33. I tried my best to make money but low entries and low auction participation couldn’t get me there.

Agility made $5943.36 and $6008.36 =$11951.67

Octoberfest cost $2016.00

FCAT made $2054.35

Please review the Income/Expense statements from the complete last fiscal year to this fiscal year to date. I don’t expect much change between now and Feb 28 except a PWD foundation check and monthly expenses.

Please note our website costs are ½ of last year’s dropping from $6208.50 to $3101.00.

Our storage costs are coming down. Of the $85.00 monthly $15.00 of that is “orange door insurance” - The storage companies protection program. Is it worth paying this?

I currently have over $300.00 in receivables : NSF scent work entries that I am pursuing and a few water practice folks that have promised to pay soon when contacted.

***Appendix C***

***Conformation***

|  |
| --- |
| Conformation Chair Report January 9, 20231. Woofstock Supported Entry – June 10, 2023
2. Sweepstakes Judge: Mary Wells- signed a contract on file, emailed to Contra Costa Show

Committee.1. Trophy information submitted to Contra Costa Show Committee
2. AKC form submitted to hold Sweepstakes
3. Trophy Budget- $400

Sweepstakes Trophies Best in Sweepstakes Puppy – Colorful grooming apronBest Opposite to Best of Breed Puppy- Colorful grooming apronBest in Sweepstakes Veteran- Colorful grooming apronBest Opposite to Best of Breed Veteran- Colorful grooming apronConformation - Best of Breed – Tall Colorful Coffee Tumbler PWD designBest of Opposite Sex – Tall Colorful Coffee Tumbler PWD designBest of Winners – Tall Colorful Coffee Tumbler PWD design Select Dog – Small Colorful Coffee Tumbler PWD designSelect Bitch – Small Colorful Coffee Tumbler PWD designWinners Dog – Small Colorful Coffee Tumbler PWD designWinners Bitch – Small Colorful Coffee Tumbler PWD designReserve Winners Dog – ½ apron psychedelic designReserve Winners Bitch - ½ apron psychedelic designBOBOH- Not offered 1. The Contra Costa Show committee sent a request to determine if the club would like to hold a meet the breed at this show. A decision needs to be made so I can submit it to the Show Committee.
2. Del Monte KC Supported Entry July 15, 2023
3. AKC Event Application emailed to AKC to hold Sweepstakes (Veteran and Puppy) at our Supported entry.
4. Sweepstakes judge needed
5. Conformation/Obedience/Rally/Best Puppy
6. Trophy budget- $400
7. Del Valle Dog Club of Livermore Supported Entry with Sweepstakes
8. Sweepstakes Judge needed
9. Conformation/Obedience/Rally/Agility
10. Trophy Budget- $400?

2023 Regional Specialty Judges1. Sweepstakes – Wendy Corr-Contract sent
2. Conformation – Diane Collings-Contract sent
3. Event is pending with AKC- event#s 2023494808, 2023494809, 2023494811
 |
| ***Appendix D******Regional Specialty and FCAT***

|  |
| --- |
| *Committee Report*  |

|  |  |
| --- | --- |
| ***Reporting Committee: Regional Specialty FCAT*** | ***Report Date:Jan 7, 2023*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period:*** |

***DaDate is Nov 10, 2023 Entries close Oct 25, 2023******BPBPUP******SSSweepstakes******CoConformation******ObObedience*** ***RaRally******I hI have sent signed MBF contract for 2023******I hI have paid AKC envent fees and filled out applications******I hI have Alvin Eng contract******BeBecky was getting the Sweepstakes Judge and Breed Judge Contracts in order. I will coCcomplete judges panel once that is received.******FCFCAT:AKAKC has approved event and it is scheduled for July 8 – 9 in Prunedale.***  |
|  |
|  |
|  |
|  |
|  |
|  |

***Appendix E***

***Scent Work***

***Current Activities***

***December Trial***

The weather was rather challenging with dense fog making trave hazardous. The venue was Dream Big Training Center, Lodi. Braving the less-than-ideal conditions to volunteer were, Ann Gaskell, Don Niemann, Casey and Lew Ingram, Becky Morin, Chris and Elaine Rasmussen, and Sherry Hanen. I attended as an event committee member and took photos.

Qualifiers

***High in Trial Advanced***

Teddy and Ann Gaskell

***Novice A***

**Container**

4th place – Mercedese and Elaine Rasmussen

**Interior**

Mercedes and Elaine Rasmussen

**Exterior**

Viriatos and Becky Morin

Gyro and Sherry Hane

Fig and Chris Rasmussen

**Buried**

4th place – Teddy and Ann Gaskell

Gyro and Sherry Hanen

Mercedese and Elaine Rasmussen

Fig and Chris Rasmussen

Viriatos and Becky Morin

***Novice B***

**Container**

Teddy and Ann Gaskell

Viriatos and Becky Morin

Gyro and Sherry Hanen

**Interior**

Gyro and Sherry Hanen

Viriatos and Becky Morin

Teddy and Ann Gaskell

**Exterior**

Teddy and Ann Gaskell

***Advanced***

**Exterior**

2nd Ramona and Don Niemann

3rd Teddy and Ann Gaskell

River and Casey Ingram

**Interior**

3rd River and Casey Ingram

Teddy and Ann Gaskell

Ramona and Don Niemann

***Master***

**Container**

Rafa and Don Niemann

**Exterior**

Rafa and Don Niemann

***Pending Activities***

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

|  |  |
| --- | --- |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |