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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date June 12, 2023*** | ***Time: 7:30PM***  | ***Location: Zoom Meeting*** |
| ***Next Meeting*** | ***July 10, 2023*** |  |

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

 ***Board Meetings are held on the second Monday of the month***

***Meeting Agenda and Minutes***

*This meeting was called to order by Ann Gaskell at 7:30pm.*

***Quorum:***

***In Attendance***

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| *Becky Morin AB* | *Ann Gaskell* | *Janis Welsh*  |
| *Casey Ingram*  | *Lisa MacKenzie* |  *Gail Brown-McDonald*  |
|  *Kathy Souza*  |  *Dominick Amadeo* | *Susan Craig*  |
|  *Bill Waters AB* | *Sherry Hanen - guest* |  |

1. ***Minutes of the last meeting:*** *A motion was made to accept the May 2023 minutes by Kathy Souza and seconded by Lisa MacKenzie.. The Board members unanimously concurred, and the minutes were, approved.*

***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* ***- Appendix A***

***COMMENTS: Verbiage regarding preventatives approved and should appear on the Website as well as any club event notices.***

1. ***Report of the Treasurer****-Janis Welsh –* ***Appendix B***
2. ***Report of the Corresponding Secretary*** *– Lisa MacKenzie – no report*

***Committee Reports***

1. ***Breeder Referral List*** *– Linda Kelly*
2. ***Rescue*** *– Julie Conger*
3. ***Health and Education*** *– Julie Conger*
4. ***Membership*** *– Debbie Price*

***COMMENTS: Most recent list of paid membership is with Treasurer report. Some confusion as to the process for ensuring member emails are directed to the Website and Carol Irving for email blasts. Casey Ingram to follow up with Debbie Price to provide clarification and directory progress update.***

1. ***Policy and Procedure*** *– Carole Corbett*
2. ***Wavies and Curlies*** *–Cheri Ross/ Frank and Margaret Dietrich*

***COMMENTS: Cheri Ross is now the principal editor for W & C. Frank and Margaret will continue to be resources. Photos for Frank’s gift have gone to John Kreger. Frank is in contact with John.***

1. ***Regional Specialty*** *– Becky Morin and Ann Gaskell*

***COMMENTS: Trophy donations to be solicited at all club events in person by whomever is present and agreeable to do so.***

1. ***Conformation*** *– Becky Morin –* ***Appendix C***

***COMMENTS: Appears Ann Gaskell is the only Board member to be at the DelMonte show. She will bring trophies to the show. All will be prelabled. Mike McCallum has agreed to assist with dispersing them to the correct rings. Mike also agreed to assist with solicitation of Regional Specialty trophy donation sign ups. Ann to contact Mike directly for instructions. Ann will also reach out to Pam Francis for onsite assistance.***

1. ***Agility –*** *Becky Morin and Ann Gaskell*

***COMMENTS: Matthew Davis has transported some club equipment to be used at Nationals in Albany. Debbie Price still considering chair or co-chair position.***

1. ***Obedience and Rally*** *– Ann Gaskell and Anne Paterson*
2. ***Junior Showmanship*** *– Ally Lantis*
3. ***FCAT –*** *Janis Welsh*

***COMMENTS: Still need volunteers for Prunedale. Volunteers will receive 2 free runs.***

1. ***Water Work –*** *Kathy Souza –* ***Appendix D***

***COMMENTS: Board agreed with Kathy Souza. $300 will be sent to secure Shadow Cliff for the season however, main practices and trial will remain at Camanche for this season. We may be able to offer once weekly practices with no boat at Shadow Cliff. The Rasmussens will generally be there on Fridays.***

1. ***Scent Work –*** *Kathy Souza*
2. ***Programs and Calendar –*** *Ann Gaskell*

***Agenda Items***

*Water*

*Picnic*

***Old Business/Tasks***

***New Business***

*Adjournment – A motion to adjourn the meeting was made by Casey Ingram and seconded by Kathy Souza. The motion was approved unanimously by the board and the meeting was adjourned at 8:37pm.*

***Appendix A***

***Recording Secretary***

Verbiage for club events with reference to preventatives:

“Club events take place in a variety of settings, both indoors and out. Activities typically involve being in proximity of other PWDs. We strongly encourage you to consult with your veterinary professional to determine what vaccines and other preventative medications/measures are appropriate to protect your companion animal.”

***Appendix B***

***Treasurer Report***

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| *Committee Report*  |

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| ***Reporting Committee: Treasurer*** | ***Report Date:May 5 , 2023*** |
| ***Committee Chair:Janis Welsh*** | ***Reporting Period: May 6 – June 10, 2023*** |

***Current Activities:***

***Membership***

***2023 $4575.00***

***I have been reviewing and ensuring the books are accurate for 2022-2023 and submit to Gail Browne-McDonald to prepare the tax submission.***

***Attached is the cash flow up March 1 – June 5. Please note some water trial expenses from last year were submitted in our new fiscal year.***

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| PWDCNC Cash Flow Report |  |
| March 1 - June 5, 2023 |  |
| INFLOWS |  |
| Membership Dues | 4,575.00 |
| Programs Income |  |
| Programs Income:Annual Meetings | 20.00 |
| Programs Income:Annual Meetings:Raffle | 20.00 |
| TOTAL Programs Income:Annual Meetings | 40.00 |
| Programs Income:Water Prog Inc |  |
| Programs Income:Water Prog Inc:Water Pract Inc | 136.00 |
| Programs Income:Water Prog Inc:Water Workshop | 155.00 |
| TOTAL Programs Income:Water Prog Inc | 291.00 |
| TOTAL Programs Income | 331.00 |
| Visa Cash Back | 28.72 |
| TOTAL INFLOWS | 5,596.72 |
|  |  |
| OUTFLOWS |  |
| Admin |  |
| Admin:Courier Advertising | 150.00 |
| Admin:Insurance | 348.73 |
| Admin:Office Expense | 146.98 |
| Admin:Storage | 273.00 |
| TOTAL Admin | 918.71 |
| Business Expenses | 204.00 |
| Fees & Charges | 105.07 |
| Programs Exp | 19.50 |
| Programs Exp:Annual Meeting exp | 737.03 |
| Programs Exp:Picnic Expense | 275.00 |
| Programs Exp:Water Expenses |  |
| Programs Exp:Water Expenses:Trailer Storage | 180.00 |
| Programs Exp:Water Expenses:Water Sem Exp | 19.50 |
| Programs Exp:Water Expenses:Water Trial | 446.38 |
| Programs Exp:Water Expenses:Water Trial:Other Participation loot bags | 50.00 |
| TOTAL Programs Exp:Water Expenses:Water Trial 2022 | 496.38 |
| Programs Exp:Water Expenses:Water Workshop  | 646.07 |
| TOTAL Programs Exp:Water Expenses | 1,341.95 |
| Programs Exp:Website | 655.50 |
| TOTAL Programs Exp | 3,028.98 |
| TOTAL OUTFLOWS | 4,256.76 |
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| OVERALL TOTAL | 1,107.04 |
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| Membership Dues |  |  |  |
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| 10/1/2022 through 6/10/2023 |  |  |
|  |  |  |  |
| **Date** | First | Last | **Amount** |
| 4/26/23 | Frederic | Adam | 45.00 |
| 3/2/23 | Marion | Adeney | 30.00 |
| 4/26/23 | Carol | Amadeo | 45.00 |
| 3/8/23 | Diane | Bailey | 30.00 |
| 4/26/23 | Ann | Benninger | 30.00 |
| 3/1/23 | Shari | Benson | 30.00 |
| 4/26/23 | Judy | Berger | 30.00 |
| 2/22/23 | Sue | Bloom | 30.00 |
| 4/26/23 | Richard | Brazeau | 30.00 |
| 5/16/23 | Michael | Brown | 30.00 |
| 2/22/23 | Gail | BrowneMcdonald | 30.00 |
| 3/2/23 | Margaret | Clark | 45.00 |
| 3/2/23 | Robert | Combs | 45.00 |
| 3/2/23 | Julie | Conger | 30.00 |
| 1/17/23 | Carl | Craig | 45.00 |
| 4/26/23 | John | Cruse | 45.00 |
| 2/22/23 | John | Cucura | 45.00 |
| 5/24/23 | Elinor | Cullen | 45.00 |
| 2/25/23 | KAREN | DAUGUSTA | 30.00 |
| 5/2/23 | Mona | Dean | 30.00 |
| 2/22/23 | Christa | Diamont | 30.00 |
| 2/19/23 | Margaret | Dietrich | 45.00 |
| 2/22/23 | Michael | Dugan | 45.00 |
| 5/18/23 | Marge | Dwylde | 30.00 |
| 4/22/23 | Mark | Eller | 45.00 |
| 2/22/23 | Katharine | Esslinger | 30.00 |
| 3/6/23 | Nan | Fa | 45.00 |
| 5/7/23 | Megan | Finlay | 30.00 |
| 2/23/23 | Marlyn | Finn | 30.00 |
| 2/25/23 | Pam | Francis | 30.00 |
| 3/2/23 | Therese | Freeman | 30.00 |
| 5/15/23 | Lisa | Gallow | 30.00 |
| 5/15/23 | Abigail | Garner | 45.00 |
| 2/15/23 | Ann | Gaskell | 30.00 |
| 2/26/23 | Denise | Gilbert | 30.00 |
| 5/18/23 | Nancy | Gills | 30.00 |
| 3/12/23 | Amy | Gilroy | 45.00 |
| 5/18/23 | Ines | Gonzalez-Lehman | 30.00 |
| 2/5/23 | Kassandra | Green | 45.00 |
| 4/26/23 | John | Haeger | 30.00 |
| 4/9/23 | Sherry | Hanen | 30.00 |
| 2/23/23 | Linda | Hanson | 30.00 |
| 4/26/23 | Nancy | Harrington | 30.00 |
| 2/21/23 | Paula | Heath | 30.00 |
| 3/6/23 | Leslie | Hill | 30.00 |
| 5/2/23 | Sandra | Holden | 30.00 |
| 3/1/23 | Leslie | Holt | 45.00 |
| 5/7/23 | Lisa | Hubbart | 45.00 |
| 2/26/23 | David | Hunt | 45.00 |
| 3/8/23 | Nadine | Hunter | 30.00 |
| 3/25/23 | Kirsten | Hyde | 30.00 |
| 3/1/23 | Lewis | Ingram | 45.00 |
| 3/1/23 | Carol | Irving | 30.00 |
| 2/22/23 | Michelle | Jalli | 45.00 |
| 2/23/23 | Michelle | Jalli | 45.00 |
| 3/27/23 | Leslie | Jensen | 30.00 |
| 2/21/23 | Janet | Jones | 45.00 |
| 3/15/23 | Linda | Kelly | 30.00 |
| 4/21/23 | Carol | Kupec | 45.00 |
| 2/24/23 | Ally | Lantis | 30.00 |
| 2/21/23 | Paula | Li | 30.00 |
| 3/6/23 | Marsha | Litke | 30.00 |
| 5/6/23 | Linda | Ly | 30.00 |
| 12/2/22 | Catherine | Lydon | 30.00 |
| 2/26/23 | Catherine | Lydon | 30.00 |
| 4/18/23 | Judy | Machens | 45.00 |
| 2/21/23 | Margaret | Majua | 30.00 |
| 2/22/23 | Pam | Marcus | 30.00 |
| 3/12/23 | John | Mazurek | 45.00 |
| 2/22/23 | Charles | McCallum | 45.00 |
| 4/26/23 | Rebecca | Morin | 30.00 |
| 3/25/23 | Cathy | Munneke | 45.00 |
| 2/12/23 | Sue | Nelson | 30.00 |
| 5/15/23 | Kerstin | Nelston | 30.00 |
| 3/2/23 | Valerie | Newman | 30.00 |
| 3/27/23 | Donald | Niemann | 45.00 |
| 11/7/22 | Judy | OBrien | 30.00 |
| 5/7/23 | Margaret | O'Hair | 45.00 |
| 4/26/23 | Timothy | Ortman | 45.00 |
| 4/4/23 | John | Parks | 30.00 |
| 3/26/23 | Ann | Paterson | 45.00 |
| 2/22/23 | Peggy | Perkins | 30.00 |
| 2/23/23 | Rukavina | Pete | 75.00 |
| 2/23/23 | Anthony | Price | 45.00 |
| 4/5/23 | Deborah | Price | 30.00 |
| 2/22/23 | Marlene | Rebello | 30.00 |
| 2/4/23 | Johna | Richrdson | 45.00 |
| 6/1/23 | Dina | Rosenblatt | 30.00 |
| 3/20/23 | Cheryl | Ross | 45.00 |
| 5/12/23 | Stacy | Roth | 30.00 |
| 5/13/23 | Julie | Rust | 45.00 |
| 2/22/23 | Kathleen | Simmons | 45.00 |
| 5/7/23 | Jolene | Simmons | 45.00 |
| 3/8/23 | Gail | Sinclair | 45.00 |
| 2/22/23 | Cheryl | Smith | 45.00 |
| 2/14/23 | Remy | SmithLewis | 30.00 |
| 4/26/23 | Kathleen | Souza | 30.00 |
| 2/19/23 | Barbara | Spackman | 30.00 |
| 2/22/23 | Wendy | Spradlin | 30.00 |
| 11/7/22 | Kishore | SundraRajan | 45.00 |
| 5/18/23 | Cameron | Taylor | 45.00 |
| 4/7/23 | Charles | Teasley | 45.00 |
| 2/23/23 | KrisAnn | Thompson | 30.00 |
| 2/22/23 | Patricia | Tuck | 45.00 |
| 4/17/23 | Katherine | Twain | 30.00 |
| 5/18/23 | Rodney | Valine | 30.00 |
| 5/3/23 | Alice | Volpe | 30.00 |
| 2/22/23 | Aleen | Vorhies | 30.00 |
| 3/13/23 | Theodora | Vuljan | 30.00 |
| 5/10/23 | Bill | Waters | 45.00 |
| 3/1/23 | Janis | Watts | 30.00 |
| 1/26/23 | Janis | Welsh | 45.00 |
| 2/22/23 | Karen | Widden | 45.00 |
| 3/1/23 | Suzanne | Widdowson | 45.00 |
| 2/17/23 | Mark | Willsher | 45.00 |
| 10/18/22 | Laura | Wilson | 45.00 |
| 3/16/23 | Diana | Wong | 30.00 |
| 4/5/23 | Pam | Wong | 30.00 |
| 4/7/23 | melinda | woodman | 30.00 |
|  | George | Ziemba | 30.00 |
|  |  |  |  |
| 10/1/2022 - 6/10/2023 |  |  |  |
|  |  |  | 4,575.00 |
| TOTAL INFLOWS |  |  |  |
|  |  |  | 4,575.00 |
| TOTAL OUTFLOWS |  |  |  |
|  |  |  | 0.00 |
| NET TOTAL |  |  |  |
|  |  |  | 4,575.00 |
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| ***Appendix C******Conformation*** |  |  |  |  |  |
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Conformation Chair Report June 12, 2023

1. **Woofstock Supported Entry – June 10, 2023-**

Winners will be posted in the next report.

* + - 1. Sweepstakes- Mary Wells
				1. Puppy (2-2)
				2. Veteran (0-3)
			2. Breed – Mr. Robert Vandiver
				1. 29 PWDs 8-8 (7-3)-3
				2. 5 pt majors in Dogs and 4pt majors in Bitches
1. **Del Monte KC Supported Entry July 15, 2023**
* Conformation Judge: Mr. Terry Stacy
* Sweepstakes Judge David Smith.
* Trophies- Repurposed

Best Puppy in Sweepstakes, BOS puppy in Sweepstakes- Mendota Slip Lead

Best Veteran in Sweepstakes, BOS veteran in Sweepstakes- Mendota Slip Lead

BOB – Dannyquest Bronze PWD statue

BOS - Dannyquest Bronze PWD Statue

BOW- Cooler with PWD design

SD/SB- Dog Towel PWD design

WD/WB- Dog towel with PWD design

**Obedience Trophies**

Highest Scoring PWD in Regular classes- Custom crate Pad- PWD design

Highest Combined Scoring PWD in Open B and Utility- Custom Crate Pad

**Rally Trophies**

Highest Scoring Portuguese Water Dog with a Combined Score in Rally Advanced B & Excellent B. -Custom Crate pad

Highest Scoring Portuguese Water Dog with a Triple Combined Score in Rally Advanced B & Excellent B & Master- Crate Pad

Qualifying Scores in Obedience and Rally- Garden Flag PWD design

**\*\*\*Ann has the Carmel trophies and will deliver to show, Janis will order participation toys**

1. **Del Valle Dog Club of Livermore Supported Entry with Sweepstakes**
* Kathleen Davis – Accepted assignment for Sweepstakes and signed contract received.
* AKC Application for show or trial - submitted to AKC-6/4/23
* Conformation/Obedience/Rally Trophies- sent 6/6/23
* Trophies Decorative Pumpkins with PWD design-submitted to Board for approval
* BOB/ BOS-Large Decorative Pumpkins with PWD design

HIT/ High Combined Open B and Utility- Large Decorative Pumpkins with PWD design

High Combined Advanced B and Excellent B/ High Triple Combined- Large Decorative Pumpkins with PWD design

* BOW/ SD/SB- Medium Decorative Pumpkins with PWD design
* WD/WB- Small Decorative Pumpkins with PWD design
* SWEEPSTAKES- Puppy BOB/BOS and Veteran BOB/BOS- 2024 Nutmeg Calendar

**2023 Regional Specialty**

**Judges**

* Sweepstakes – Wendy Corr- Signed Contract received.
* Conformation – Diane Collings-Signed Contract received.
* Events approved with AKC-
* Trophy Ideas: Submitted to Board and approved.
* Top Trophies in Conformation/Obedience and Rally- Hand painted Ceramic cookie jars in various sizes
* Non-regular class winners- glass cutting board PWD design
* Stud Dog/Brood Bitch- Travel Mug- PWD design
* 1-4 placements Conformation/obedience/Rally- hand-painted sand dollars
* 4-6 puppy BOB/BOS- single float- float rope toy
* Sweepstakes BOB/BOS puppy and Veteran- 6x8 trivet PWD design

**\*\*Trophy donations will be solicited at Woofstock. Carmel and water workshops.**

**2024 Regional Specialty Judges Selection**

* + - 1. 2024 Regional Specialty Judges Ballot out to the membership -11 ballots received
				1. 1st place- Faye Strauss, 2nd place Paula Nykiel, 3rd Patricia Trotter
				2. I will reach out to Inge with Wine Country to see if Faye Strauss can be used by them as well.
			2. Sweepstakes judge solicited.
			3. Martin Cabral accepted the invitation to judge 2024 Regional Specialty Sweepstakes classes
				1. contract has been sent for his signature.

**The Club ad for the Courier Summer issue has been submitted (1/2 pg ad) $150.00**



Respectfully submitted,

Becky Morin

Conformation Chair

***Appendix D***

***Water Work***

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| *Water Committee Report*  |

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| ***Reporting Committee:* Water** | ***Report Date:*  June12, 2023** |
| ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer*** |

***Recap of Activities:***

 ***WATER PRACTICE***

 The contract with Lake Camanche was finalized the third week of May and practices began May 24th. We’ve had moderate turn-outs for the first 3 Wednesdays but now that school’s out the mornings are pretty much full and we’re having small groups in the afternoon.

The varying levels of the lake have required us to move the practice site each week but it has not been a serious problem. With the holiday weekend in May we did see more campers in the Primitive area than we were accustomed to the last couple of years but it hasn’t been a significant issue.

With the probability of Shadow Cliff opening to some extent for practices I’m recommending that we continue with the scheduled weekly practices at Camanche but, pay the annual fee at Shadow Cliff of $300 and offer a once a week opportunity for members to practice at the Pleasanton site.

We have no firm date of when we might be allowed to put our boats back in the water so practice there would be very basic using platforms individuals would bring themselves. Elaine and Chris Rasmussen would like to practice on Fridays so that’s the day that I’m suggesting we consider allowing practice there.

***WATER TRIALS***

 I am strongly in favor of keeping this year’s water trials at the contracted Lake Camanche location and on the October dates. Depending on the water/rain situation in future years, if both locations are available we could potentially offer August trials at Shadow Cliff and October trials at Camanche. Those decisions will have to be delayed until such time as we have more information about water availability.