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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date July 10, 2023*** | ***Time: 7:30PM*** | ***Location: Zoom Meeting*** |
| ***Next Meeting*** | ***August 7, 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 at7:30 pm.*

***Quorum:***

***In Attendance***

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

1. ***Minutes of the last meeting:*** *A motion was made to accept the* ***corrected June 13 meeting***  *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* ***-*** *no report*
4. ***Report of the Treasurer****-Janis Welsh –* ***Appendix A***
5. ***Report of the Corresponding Secretary*** *– Lisa MacKenzie – no report*

*COMMENTS: Lisa is working on updating the member interest spreadsheet*

***Committee Reports***

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

*COMMENTS: Casey had a brief conversation with Debbie re directories and email addresses. Debbie is working with Marsha Litke on the photos. Debbie was also unaware she needed to send new member email addresses to Carol Irving and will do so in the future*

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

*COMMENTS: Cheri and Frank are working on the next issue due out in August*

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

*COMMENTS: Trophy solicitations to go on website. We may need to contact members directly as well.*

1. ***Conformation*** *– Becky Morin –* ***Appendix C***
2. ***Agility –*** *Becky Morin and Ann Gaskell*

*COMMENTS; Leslie Holt as agreed to co-chair Agilty with Debbie Price (tentative). Leslie will be the contact for Prunedale activities and Debbie (tentative) to be the contact for Rancho Murietta. Leslie is going to contact Debbie Price to discuss. It was also decided to offer 2 free runs each day for any members entering the Novice A classes. Ann, Susan, and Janis to have offline discussion regarding ribbons. Email blast to go out to membership for August Trial at Prunedale*

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

*COMMENTS: Projected July FCAT income $1500-$2000*

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

*COMMENTS: $300 has been paid to EB parks and rec to secure Shadow Cliff site. Awaiting OK to use boats. Elaine Rasmussen is the club point person and contact for the Shadow Cliff site use. Kathy Souza is developing a member survey to determine best use of Camanche and Shadow Cliff sites.*

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

***Agenda Items***

***Old Business/Tasks***

***New Business***

*Adjournment – A motion to adjourn the meeting was made by Becky Morin and did not require a second. The motion was approved unanimously by the board and the meeting was adjourned at 8:55PM.*

***Appendix A***

***Treasurer Report***

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| **Cash Flow** |  |  |
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| **3/1/2023 - 7/6/2023** |  |  |
|  |  |  |
|  |  |  |
| INFLOWS |  |  |
| Membership Dues | 4,650.00 |  |
| Programs Income |  |  |
| Programs Income:Annual Meetings | 20.00 |  |
| Programs Income:Annual Meetings:Raffle | 20.00 |  |
| TOTAL Programs Income:Annual Meetings | 40.00 |  |
| Programs Income:Reg Spec Inc |  |  |
| Programs Income:Reg Spec Inc:Trophy Donations | 300.00 |  |
| TOTAL Programs Income:Reg Spec Inc | 300.00 |  |
| Programs Income:Water Prog Inc |  |  |
| Programs Income:Water Prog Inc:Water Pract Inc | 290.00 |  |
| Programs Income:Water Prog Inc:Water Workshop | 155.00 |  |
| TOTAL Programs Income:Water Prog Inc | 445.00 |  |
| TOTAL Programs Income | 785.00 |  |
| Visa Cash Back | 47.29 |  |
| TOTAL INFLOWS | 5,482.29 |  |
|  |  |  |
| OUTFLOWS |  |  |
| Admin |  |  |
| Admin:Courier Advertising | 300.00 |  |
| Admin:Insurance | 193.85 |  |
| Admin:Office Expense | 146.98 |  |
| Admin:Storage | 461.00 |  |
| TOTAL Admin | 1,101.83 |  |
| Business Expenses (google, mail chimp | 320.00 |  |
| Fees & Charges | 110.93 |  |
| Gifts & Donations |  |  |
| Gifts & Donations:Gift | 150.00 |  |
| TOTAL Gifts & Donations | 150.00 |  |
| Programs Exp | 58.50 |  |
| Programs Exp:Annual Meeting exp | 737.03 |  |
| Programs Exp:Picnic Expense | 275.00 |  |
| Programs Exp:PWDCA Nat Spec Trophy donation | 300.00 |  |
| Programs Exp:Reg Spec Exp |  |  |
| Programs Exp:Reg Spec Exp:Awards |  |  |
| Programs Exp:Reg Spec Exp:Awards:Ribbons ?????? | 844.75 |  |
| TOTAL Programs Exp:Reg Spec Exp:Awards | 844.75 |  |
| TOTAL Programs Exp:Reg Spec Exp | 844.75 |  |
| Programs Exp:Scentwork Prog Exp |  |  |
| Programs Exp:Scentwork Prog Exp:Scentwork Trial AKC Fee | 35.00 |  |
| TOTAL Programs Exp:Scentwork Prog Exp | 35.00 |  |
| Programs Exp:Water Expenses |  |  |
| Programs Exp:Water Expenses:Trailer Storage | 240.00 |  |
| Programs Exp:Water Expenses:Water Sem Exp | 19.50 |  |
| Programs Exp:Water Expenses:Water Trial 2022 expenses -Late | 446.38 |  |
| Programs Exp:Water Expenses:Water Trial:Ducks | 181.86 |  |
| Programs Exp:Water Expenses:Water Trial:Administrative | 50.00 |  |
| Programs Exp:Water Expenses:Water Trial:Site Rental East Bay parks | 300.00 |  |
| TOTAL Programs Exp:Water Expenses:Water Trial | 978.24 |  |
| Programs Exp:Water Expenses:Water Workshop | 646.07 |  |
| TOTAL Programs Exp:Water Expenses | 1,883.81 |  |
| Programs Exp:Website | 843.00 |  |
| TOTAL Programs Exp | 4,977.09 |  |
| TOTAL OUTFLOWS | 6,659.85 |  |
|  |  |  |
| OVERALL TOTAL | -1,177.56 |  |
|  |  |  |
|  |  |  |
| Account Balances - As of 7/6/2023 |  |  |
|  |  |  |
| **Account** | **7/6/2023 Balance** |  |
|  |  |  |
|  |  |  |
| Bank Accounts |  |  |
| BUSINESS MARKET RATE SAVINGS | 52,662.47 |  |
| Stripe | 175.67 |  |
| WFB Checking | 5,045.44 |  |
| TOTAL Bank Accounts | 57,883.58 |  |
|  |  |  |
| Credit Card Accounts |  |  |
| Visa 5532 | -1,062.54 | Hodges $880.00, Jot form $19.50 Ad Line $181.86 |
| TOTAL Credit Card Accounts | -1,062.54 |  |
|  |  |  |
| Liability Accounts |  |  |
| TOTAL Liability Accounts | 0.00 |  |
|  |  |  |
| OVERALL TOTAL | 58,750.99 |  |
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***Appendix B***

***Water Work***

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| *Water Committee Report* |

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| ***Reporting Committee:* Water** | ***Report Date:*  July 10, 2023** |
| ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer*** |

***Recap of Activities:***

***WATER PRACTICE***

Attendance has increased for the weekly practices. The mornings are still the more popular slots. If anyone is asking about availability please direct them to the Supersaas signup. <https://www.supersaas.com/schedule/PWDCNC/PWDCNC_Water_Practice?view=week&day=28&month=6> There are still plenty of spaces open for teams interested in practicing where we will be trialing in October.

The varying levels of the lake have required us to move the practice site each week but it has not been a serious problem. Each of the last 4 practices we’ve had to change the location of the practice. Initially as the levels rose, we had to move to the far end of Primitive to find sufficient depth for safe boat work. Since then we’ve stayed in the same location, reasonably close to the previous trial site (which is now underwater) but each week we’ve had less and less shore line and parking area as the water level keeps rising. We’ve taken July 5th off since its expected the campground will be crowded the whole week, so who knows what the levels will look like when we get back on the 12th.

The annual payment to Shadow Cliffs has been sent but we still do not have a firm date as to when they will allow boats back in the water and if we will be allowed to moor a boat as in previous years. Elaine is staying in touch with park management and will let us know when practices can go ahead.

***Appendix C***

***Conformation***

Conformation Chair Report July 10, 2023

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

Winners will be posted in the next report.

* + - 1. Sweepstakes- Mary Wells
         1. Puppy (2-2)

BOB Sweeps Baywood N True North Burning Down The House

BOS Toraq’s Tribute to the Midnight Sun

* + - * 1. Veteran (0-3)

BOB GCHS Surfari’s Frankly My Dear CGC

* + - 1. Breed – Mr. Robert Vandiver
         1. 29 PWDs 8-8 (7-3)-3

BOB GCH Maratime Maddux of Saltwater

BOS GCHB CH Covey Run’s Summer Breeze FCAT CGCA

SD GCH Odysea It’s Always Sonny at Surfari

SB GCHS CH Allegiance How To Get Away With Murder For Lawless BCAT CGCA TKN

WB BW Topnotch Goddess of the Moon

WD Remiss; Stillness Becomes Radiance

RWD Toraq’s Tribute to the Midnight Sun

RWB Avida’s Fine Breeze and Following Seas

1. **Del Monte KC Supported Entry July 15, 2023**

* Conformation Judge: Mr. Robert Robinson
  + 4-10 (3-1)
* Sweepstakes Judge: David Smith
  + (2-2)
  + No Veterans
* 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
* Show packet sent- 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
* Judges gifts: Sand dollar with their breed

**\*\*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. Email to Inge with Wine Country to see if Faye Strauss or any of the other judges 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.

Respectfully submitted,

Becky Morin

Conformation Chair