**Minutes PWDCNC Board of Directors**

**December 11, 2023**

President Becky Morin called the Zoom meeting to order at 7:55 pm.

Attending were Becky Morin Lisa MacKenzie, Ann Gaskell, Janice Welsh, Susan Craig, Kathy Souza, and Gail McDonald-Browne.

Minutes of the last meeting - Kathy Souza made the motion to approve the minutes of the November board meeting, seconded by Janis Welsh, the motion passed.

Report of the President – No report.

Report of the Vice-President – Ann Gaskell reported the World of Beer in Dublin was available as a location for the annual meeting Saturday, February 25, 2024. All board members agreed that she should reserve the facility for that date.

Report of the Recording Secretary – No report.

Report of the Corresponding Secretary - Lisa MacKenzie reported she sent flowers to Carole Corbett, another get well card to Carole, a thank you card to Sue Nelson, who was very appreciative, and thank you cards to everyone who volunteered at the Regionals.

Report of the Treasurer

**Appendix C**

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| **INFLOWS** |  |
| Interest Income | 102.41 |
| Membership Dues | 4,845.00 |
| Programs Income |  |
| Programs Income:Agility | 5,698.38 |
| Programs Income:Annual Meetings | 20.00 |
| Programs Income:Annual Meetings:Raffle | 20.00 |
| TOTAL Programs Income:Annual Meetings | 40.00 |
| Programs Income:FCAT Income | 2,375.00 |
| Programs Income:Reg Spec Inc |  |
| Programs Income:Reg Spec Inc:Catalog | 60.00 |
| Programs Income:Reg Spec Inc:Raffle | 210.00 |
| Programs Income:Reg Spec Inc:Trophy Donations | 2,350.00 |
| Programs Income:Reg Spec Inc:Wine Glass sales | 160.00 |
| TOTAL Programs Income:Reg Spec Inc | 2,780.00 |
| Programs Income:Water Program Income |  |
| :Water Practice Income | 1,259.00 |
| :Water Trial |  |
| :Water Trial:Donations | 163.00 |
| :Water Trial:Ducks | 95.00 |
| :Water Trial:Entries | 3,431.00 |
| :Water Trial:Meals | 1,710.00 |
| :Water Trial:Practice slot | 125.00 |
| :Water Trial:Water Trail Camping | 585.50 |
| TOTAL Programs Income::Water Trial | 6,109.50 |
| Programs Income:Water Program Income:Water Workshop Seminar | 155.00 |
| TOTAL Programs Income:Water Program Income | 7,523.50 |
| TOTAL Programs Income | 18,416.88 |
| Visa Cash Back | 56.51 |
| TOTAL INFLOWS | 23,420.80 |

Reports of Committees

* Breeder Referral List – No report
* Rescue – No report
* Health and Education – No report
* Membership – Janis Welsh and Sherry Hanen reported they were updating the on-line membership directory. Janis added that additional renewals and new members were added to the “final” directory since last reviewed by the board and items of interest such as an events calendar and the water trial exercises.
* Policy and Procedure – No report
* Wavies and Curlies – No report
* Regional Specialty – It was reported that volunteers were being lined up.
* Conformation - Discussion was held about re-evaluating which shows to support, seeking to support those shows that also offered performance events.
* Agility – No report
* Obedience and Rally – No report
* Junior Showmanship – No report
* FCAT – Janis Welsh suggested offering CGC and Trick Dog testing as a part of the FCAT event to increase attendance.
* Water Work - Appendix F
* Scent Work – No report
* Programs and Calendar – Appendix G
* ***Water Work –*** *Kathy Souza –* ***Appendix D***
* ***Scent Work –*** *Kathy Souza – no report*
* ***Programs and Calendar –*** *Ann Gaskell – no report*

Unfinished Business – None

New Business – None

Adjournment – Janis Welsh made the motion, seconded by Ann Gaskell, to adjourn until the January meeting. The motion passed unanimously.

Respectfully submitted

Kathy Souza