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| *PWDCNC BOARD MEETING AGENDA & MINUTES* |

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| ***Date November 13, 2023*** | ***Time: 7:30PM***  | ***Location: Zoom Meeting*** |
| ***Next Meeting*** | ***December 11, 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 at 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* | *Susan Craig*  |
|  *Bill Waters*  |  *Guest: Sherry Hanen* |  |

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

***Board Member Reports***

1. ***Report of the President –*** *Becky Morin* ***– Appendix A***
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 B***
5. ***Report of the Corresponding Secretary*** *– Lisa MacKenzie – no report*

 ***Committee Reports***

1. ***Breeder Referral List*** *– Linda Kelly**– no report*
2. ***Rescue*** *– Julie Conger - no report*
3. ***Health and Education*** *– Julie Conger – no report*
4. ***Membership*** *– Debbie Price – no report*
5. ***Policy and Procedure*** *– Carole Corbett – no report*
6. ***Wavies and Curlies*** *–Cheri Ross – no report*
7. ***Regional Specialty*** *– Becky Morin and Ann Gaskell – no report*
8. ***Conformation*** *– Becky Morin –* ***Appendix C***
9. ***Agility –*** *Leslie Holt – no report*
10. ***Obedience and Rally*** *– Ann Gaskell and Anne Paterson – no report*
11. ***Junior Showmanship*** *– Ally Lantis – no report*
12. ***FCAT –*** *Janis Welsh – no report*
13. ***Water Work –*** *Kathy Souza –* ***Appendix D***
14. ***Scent Work –*** *Kathy Souza – no report*
15. ***Programs and Calendar –*** *Ann Gaskell – no report*

***Agenda Items***

*Elaine Rasmussen OH ideas*

***Old Business/Tasks***

***New Business***

*Adjournment – A motion to adjourn the meeting was made by and seconded by. The motion was approved unanimously by the board and the meeting was adjourned at.*

***Appendix A***

***President’s Report***

President’s Report November 13, 2023

A huge shout out and thank you to the many volunteers who stepped up and made our Regional Specialty a success. We appreciate each and every one of you, we could not have done it without you.

This year we had a committee of members who took on the Specialty Chair position and we need to determine how we will move forward with this event in the future. I am reaching out to breeders at the show to solicit help with next year's regional specialty preparation. We need to break down tasks and committees for the specialty and get preparation started for next year.

* Operations- hiring help for set up and take down, ring set up, tents, and storage items to fairgrounds and back to storage.
* Thursday Set up- Mike McCallum- supervising the workers for tents and table set up
* Ring Stewards- Anne and Mike Patterson chairs -signing up stewards for both obedience and Conformation (Laura Lei has agreed to be our Conformation ring steward)
* Hospitality-Abby Garner
* Trophies – getting trophies to tables and setting them up.

**The Board needs to discuss events for next year and cut off dates to get volunteers for events or cancel events without volunteers.**

**Ideas for planned events in 2024:**

* **Land water training workshop**
* **CGC/Novice Trick workshop**
* **ORT/NW1/NW2/Element Trial**

***Appendix B***

***Treasurer’s Report***

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| ***Reporting Committee: Treasurer*** | ***Report Date:Nov 12, 2023*** |
| ***Committee Chair: Janis Welsh*** | ***Reporting Period:*** |

***Current Activities:***

***Officers and Directors Insurance has been paid $540.00. This is NOT a requirement of the PWDCA however I absolutely think we need i , However I am going to start shopping for a less expensive policy. So Cal pays over $900.00 for theirs so we may have the best deal but I will still make a few inquiries.***

***PWD Foundation $700.00 donation made for 14 dogs who have past since my last donation.***

***Regional Specialty: Please submit all receipts so I can reimburse people and the accounting can be completed.***

***Open Actions & Assignments:***

***PWDCNC Cash Flow to November 12, 2023***

***Category***

***3/1/2023-11/12/2023***

***INFLOWS***

*Membership Dues*

*4,665.00*

***Programs Income***

*Programs :Agility*

*5,698.38*

*Programs :Annual Meetings*

*20.00*

*Programs Annual Meetings:Raffle*

*20.00*

*TOTAL :Annual Meetings*

*40.00*

*Programs :FCAT Income*

*2,375.00*

*Programs Reg Spec Inc*

*:Reg Spec Inc:Catalog*

*60.00*

*:Reg Spec Inc:Raffle*

*210.00*

*:Reg Spec Inc:Trophy Donations*

*2,350.00*

*:Reg Spec Inc:Wine Glass sales*

*160.00*

*TOTAL Programs Income:Reg Spec Inc*

*2,780.00*

*:Water Program Income*

*:Water Practice Income*

*1,126.00*

*: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 :Water Trial*

*6,109.50*

*Water Workshop Seminar*

*155.00*

*TOTAL Programs Income:Water Program Income*

*7,390.50*

*TOTAL Programs Income*

*18,283.88*

*Visa Cash Back*

*56.51*

***TOTAL INFLOWS***

***23,005.39***

***OUTFLOWS***

***Admin***

*Admin:Courier Advertising*

*300.00*

*Admin:Insurance*

*888.74*

*Admin:Office Expense*

*455.31*

*Admin:Storage*

*777.00*

*Admin:Trailer Acces*

*707.50*

***TOTAL Admin***

***3,128.55***

***Business Expenses***

*592.00*

*Fees & Charges*

*271.08*

*Gifts & Donations*

*Gifts & Donations:Gift*

*320.00*

*Gifts & Donations:PWD Health Foundation*

*700.00*

***TOTAL Gifts & Donations***

***1,020.00***

***Programs Exp***

*19.50*

*:Agility - Exp*

*300.00*

*:Annual Meeting exp*

*737.03*

*:Picnic Expense*

*119.00*

*:PWDCA Nat Spec*

*300.00*

*:Reg Spec Exp*

*:Reg Spec Exp:Awards*

*:Reg Spec Exp:Awards:Ribbons*

*844.75*

*:Reg Spec Exp:Awards:Trophies*

*1,156.00*

*TOTAL :Reg Spec Exp:Awards*

*2,000.75*

***TOTAL Reg Spec Exp***

***2,000.75***

*:Scentwork Prog Exp*

*:Scentwork Prog Exp:Scentwork Trial AKC Fee*

*35.00*

***TOTAL Programs Exp:Scentwork Prog Exp***

***35.00***

***:Supported Entry***

*:Supported Entry:Carmel*

*10.00*

*:Supported Entry:Harvest Moon Classic*

*801.87*

*:Supported Entry:Woofstock*

*74.50*

***TOTAL Programs Exp:Supported Entry***

***886.37***

***Programs Exp:Water Expenses***

*Water Expenses:Trailer Storage*

*360.00*

*:Water Expenses:Water Equipment*

*185.20*

*:Water Expenses:Water Pract Exp*

*4,513.45*

*:Water Expenses:Water Sem Exp*

*19.50*

*:Water Expenses:Water Trial*

*446.38*

*:Water Expenses:Water Trial:Ducks*

*181.86*

*:Water Expenses:Water Trial:Judges*

*825.00*

*:Water Expenses:Water Trial:Meals*

*2,163.88*

*:Water Expenses:Water Trial:Other Participation loot bags*

*153.52*

*:Water Expenses:Water Trial:Ribbons*

*562.88*

*:Water Expenses::Water Trial Administrative*

*128.00*

*TOTAL :Water Expenses:Water Trial*

*4,461.52*

*:Water Expenses:Water Workshop*

*646.07*

***TOTAL Programs Exp:Water Expenses***

***10,185.74***

***Programs Exp:Website***

***2,713.50***

***TOTAL Programs Exp***

***17,296.89***

***TOTAL OUTFLOWS***

***22,308.52***

***OVERALL TOTAL***

***696.87***

***Appendix C***

***Conformation***

**Conformation Chair Report November 13, 2023**

**Del Valle Dog Club of Livermore Supported Entry with Sweepstakes**

* Sweepstakes- Judge Kathleen Davis
	+ Best in Sweepstakes: Baywood N True North Burning Down The House
	+ Best Opposite Sex in Sweeps: Seashell’s Everybody’s Talkin’ About Me
* Breed – Eric Liebes
	+ BOB: GCHB Odysea It’s Always Sonny At Surfari
	+ BOS WB: Toraq’s Queen Of The Deep Blue CGC
	+ BOW WD AOM: Seashell’s Everybody’s Talkin’ About Me
	+ SD: CH Water’s Edge Age of Appollo TKI
	+ SB/BOBOH: CH Mercedes Do Lusiadas CGC BN SCN SIN SEN

**2023 Regional Specialty**

* Sweepstakes – Wendy Corr-
	+ Best in Sweepstakes: Toraq’s Tribute To the Midnight Sun CGC
	+ Best Opposite Sex In Sweeps: Toraq’s Queen Of The Deep Blue CGC
	+ Best Veteran in Sweeps: GCH CH Foghorn Apollo BN RA TDX CGC
	+ Best Opposite Sex Veteran in Sweeps: CH Boardwalk River Song To Seisle RI SWNE SWE SCM SEM DJ CGCA TKA
* Conformation – Diane Collings
	+ BOB BOBOH: GCHG CH Allegiance How To Get Away With Murder For Lawless RN BCAT CGCA TKN ATT
	+ BOS: Toraq N’Legado’s Art of Racing the Rain CGC
	+ BOW WB: Asta’s Arctic Nitesky At Aquatass
	+ SD: GCHB Odysea It’s Always Sonny At Surfari
	+ SB: CH Remis’ I will Always Love You
	+ AOM: CH Chien D’Eau Nino’s Belissima
	+ AOM Best Veteran: CH Boardwalk River Song To Seisle RI SWNE SWE SCM SEM DJ CGCA TKA
	+ WD Best BBE: Toraq’s Tribute To the Midnight Sun CGC
	+ BOS Veteran: GCH CH Foghorn Apollo BN RA TDX CGC
	+ Best Puppy: Baywood N True North Burning Down The House
	+ Best Junior: Isabella Ruffoni
	+ Reserve Best Junior: Imara Martin
* Obedience and Rally- Alvin Eng
	+ Obedience HIT: GCH Aqua Dulce’s Tusind Tak BN RA TD SWN SHDAE SCA SHDE CGC TKN
	+ Rally HTQ- GCH Aqua Dulce’s Tusind Tak BN RA TD SWN SHDAE SCA SHDE CGC TKN
	+ Rally HC GCH Maritimo Rafaga Brillante VCD2 UD RE AX AXJ OE SCE SHDA THDN

**2024 Shows**

1. **Woofstock June 8, 2024**
	* + 1. Form 1 submitted to Contra Costa KC stating we will support the entry on Saturday.
			2. AKC Events form submitted.
			3. I will be in MD for my niece's wedding Woofstock weekend so will need someone to take trophies to show.
			4. Sweepstakes Judge: Jim Beach (Diamante PWD, Arizona)
				1. Signed contract received.
			5. Trophy ideas for Board Approval:



|  |  |  |
| --- | --- | --- |
| **Win** | **Prize** | **cost** |
| BOB | Large Water Bucket Psychedelic Design | $45 |
| BOW | Large Water Bucket Psychedelic Design | $45 |
| BOS | Large Water Bucket Psychedelic Design | $45 |
| SD/SB | Small Water Bucket Psychedelic Design | $35 ($70) |
| WD/WB | Small Water Bucket Psychedelic Design | $35 ($70) |
| RWD/RWB | Small Tumbler Psychedelic Design | $30 ($60) |
| Puppy Sweeps BOB/BOS | PWD Towel- Regional | From 2022 Regional |
| Veteran Sweeps BOB/BOS | PWD Towel- Regional | From 2022 Regional |
| Judges Gift | Small Tumbler Psychedelic Design | Tumbler from regional |
| **Total** |  | **$335** |

1. **Del Monte KC (Carmel) July 13, 2024**
* Sweepstakes judge: Celine Tews
	+ Contract sent.

Trophy ideas from Kris Cofiell pending

1. **Del Valle Dog Club of Livermore October 19, 2024**
* Sweepstakes judge: Kelley Dimke
* Trophy ideas needed
* Will offer Nutmeg Calendar for Sweepstakes winners again

**2024 Regional Specialty**

* + - 1. Faye Strauss has accepted the breed assignment and will be shared with Wine Country KC.
				1. Contract sent for signature.
			2. Martin Cabral accepted the invitation to judge 2024 Regional Specialty Sweepstakes classes.
				1. Signed Contract received.

***Appendix D***

***Water Work***

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| *Water Committee Report*  |

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| ***Reporting Committee:* Water** | ***Report Date:*  November 13, 2023** |
| ***Committee Chair:*  Kathy Souza** | ***Reporting Period: Summer*** |

***Recap of Activities:***

 ***WATER TRIAL***

The water trial had lovely weather and plenty of passes under our delightful judge Suzanne Malick.

Titlests

**Saturday Senior Water Dog Challenge**

Fishbay’s Merchant Of Venice – Rachel Cullen

**Sunday Master**

Esquire’s Ripple Effect In Baypoint – Carl Craig

Lookout’s Captain Lucky – Stevie Viaene

**Sunday Courier**

|  |  |  |
| --- | --- | --- |
| Junior | Baywood N True North Burning Down The House | Jenna Bullis |
| Junior | Oreobay Busy Being Fabulous | Stevie Viaene |
| Apprentice | Highbidsapphire Almost Frozen In Time | Anne Duffy |
| Working | Whoosh Supernova On The Move | Megan Dhaliwal |
| Working | InDrive's Tug At Your Heartstrings | Sandy Nicholls |
| Working | True North N Cutwater Simply Irresistible | Jenna Bullis |
| Working | Avida's Fine Breeze And Following Seas | Elaine Rasmusen |
| Working | Chulsas Final Descent | Michelle Hammerschmidt |
| Courier | Fishbay's For Fox Sake Indrive | Rachel Cullen |
| Courier | Fishbay's Lummi Or Leave Me Indrive | Rachel Cullen |
| Master | Esquire's Ripple Effect In Baypoint | Carl Craig |
| Master | Lookout's Captain Lucky | Stevie Viaene |
| Junior | Toraq's Queen Of The Deep Blue | Becky Morin |
| Apprentice | Seashell's Midnight Lace & Pearls |  |
| Apprentice | Baywood's Party Girl | Jenna Bullis |
| Working | Whoosh Supernova On The Move | Megan Dhaliwal |
| Working | Shootin' The Curl In Baypoint | Carl Craig |
| Working | Avida's Sebastiano Del Mare | Carol Amadeo |
| Working | True North N Cutwater Simply Irresistible | Jenna Bullis |
| Working | Avida's Fine Breeze And Following Seas | Elaine Rasmusen |
| Courier | Lyngar's Hurry Up And Slow Me Down In Baypoint | Judy Berger |
| Courier | Fishbay's Lummi Or Leave Me Indrive | Rachel Cullen |
| Master | Lookout's Captain Lucky | Stevie Viaene |
| Master | Esquire's Ripple Effect In Baypoint | Carl Craig |

Janis has provided the preliminary water financials. There are still some outstanding monies owed to the program which should be settled by next month so we can look at the final numbers.