**Minutes PWDCNC Board of Directors**

**January 8, 2024**

President Becky Morin called the Zoom meeting to order at 7:34 pm.

Attending were Becky Morin, Ann Gaskell, Janis Welsh, Susan Craig, Bill Waters, Kathy Souza, and Sherry Hanen (guest).

Minutes of the last meeting – Ann Gaskell made the motion to approve the minutes of the December board meeting as amended to show that Bill Waters was absent, seconded by Susan Craig. The motion to approve as amended passed.

Report of the President – Written report in Appendix A.

Report of the Vice-President – Ann Gaskell reviewed her written report and asked for approval to approach Wine County KC about PWDCNC holding all breed rally/obedience trials on the Saturday and Sunday following our Regional Specialty. Consensus was that she should do so.

Report of the Recording Secretary – No report.

Report of the Corresponding Secretary – Written report in Appendix C

Report of the Treasurer –

* Janis reported that the liability insurance for 2024 increased to $2 million coverage as now required by East Bay Regional Park District. This resulted in an increase from $600/year to $1,300/year in premiums.
* No printed membership directory was produced since 2022. With 2024 renewals beginning to arrive printing would be postponed until after May 1, 2024.
* Becky made a motion to increase individual dues to $35 and family to $50 for the 2024 year. For all late renewals received after March 1 individual dues would be individual $45 and family $60. For the 2025 year the dues would be individual $45 and family $60. Kathy seconded the motion. Discussion followed and agreed that the Breeder Sponsored new membership program should remain at $25 per litter. The motion passed unanimously.

Reports of Committees

* Breeder Referral List – No report
* Rescue – No report
* Health and Education – No report
* Membership – Covered under Treasurer’s report
* Policy and Procedure – No report
* Wavies and Curlies – **Appendix D**
* Regional Specialty – Becky stated she would prepare an eblast to solicit suggestions for the 2025 Regional Specialty judges, regular and sweepstakes With the relatively short time before the Annual Meeting it was agreed to accept suggestions and hold on-line electronic voting once the potential judges were determined. Kathy reminded the directors that e-voting had been successfully conducted by past boards. The voting would be completed no later than May 31 of the year prior to the judging assignments.
* 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 reported that ABBA Dogs had no problem with PWDCNC offering CGC, Trick Dog testing or other group events in conjunction with the FCAT. Ally Lantis agreed to serve as the CGC and Trick evaluator. Also proposed were doing FETCH Dog tests and a FIT Dog walk.
* Water Work ***–*** *Kathy Souza –* ***Appendix G*** – Kathy reviewed the written report and explained the CGC/Trick workshops were to hopefully entice those new to training to attend and be introduced to the opportunities of water work
* Scent Work ***–*** *Ann Gaskell –* ***Appendix H***
* Programs and Calendar ***–*** *Ann Gaskell –* ***Appendix I***

Discussion followed on timing of e-blasts to announce the several upcoming events. A meeting was scheduled with Becky, Ann, Janis, Sherry, and Kathy for the following evening to work on those e-blasts.

Unfinished Business – None

New Business – None

Adjournment – Kathy made the motion, seconded by Ann, to adjourn until the February meeting. The motion passed unanimously.

The meeting was adjourned at 9:18 pm

Respectfully submitted

Kathy Souza