**PWDCNC Board of Directors**

**Minutes March 11, 2024**

The meeting was called to order at 7:36 pm by Vice President Kathy Souza.

Board members in attendance were Kathy Souza, Ally Lantis, Lisa MacKenzie, Ann Gaskell, and Elaine Rasmussen. Also attending were Cheri Ross and Sherry Hanen.

Minutes of the previous meeting - As there were no minutes available for the February board meeting, approval was delayed until the April meeting.

President’s Report – None in the absence of the President.

Vice President’s Report – None

Recording Secretary’s Report – None

Treasurer Report – None

Corresponding Secretary Report - None

Committee Reports

1. Breeder Referral List – vacant
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. Ann Gaskell stated she would forward the recent policy change with regard to selection of judges to Carole.
6. Wavies and Curlies –Cheri Ross – Cheri asked to have all materials for the Spring edition to her by mid-March.
7. Regional Specialty – Becky Morin, Ann Gaskell, Janis Welsh, and Sherry Hanen - Bea Souza donated a considerable number of pieces of her art to the club. Ann reported the contract was being written for the Rally and Obedience judge, Cathie Dutra
8. Conformation – Becky Morin – No report
9. Agility – Leslie Holt and Debbie Price – No report
10. Obedience and Rally – Ann Gaskell and Anne Paterson - – No report
11. Junior Showmanship – Ally Lantis – Kathy suggested that High Scoring Junior be awarded at those events such as Scent Work, Rally, and Obedience. Ann was to look into ribbons and gift cards would be also awarded.
12. FCAT – Janis Welsh – No report – Kathy and Ally confirmed that Fetch tests would be offered on Saturday and CGC and Trick Dog testing both Saturday and Sunday.
13. Water Work – Kathy Souza – See attached report – Elaine added that she was working with the new park supervisor to attempt to get the storage shed installed.
14. Scent Work – Kathy Souza – Ann was to investigate offering Detective classes.
15. Programs and Calendar – Ann Gaskell was to provide an updated calendar to Cheri for Wavies & Curlies

Unfinished Business – None

New Business – None

Adjournment – There being no further business, Kathy declared the meeting adjourned at 8:19 pm

**REGIONAL SPECIALTY**

Bea Souza donated a huge amount of her work, paintings, prints, notecards, to the club to be used as we wish. Special thanks to Ann Benninger for picking it all up and delivering it to Becky.

We are going to dedicate the 2024 regional specialty to Bea Souza. Bea Souza’s donations will be the prizes and trophies that we use for the 2024 Regional specialty.

Janis Welsh is working on the judges’ contracts.

The committee will meet soon.

Respectfully submitted,

Regional Specialty Committee

**RALLY/OBEDIENCE**

The Rally/Obedience Committee will be meeting in the near future.

Respectfully submitted,

Ann Gaskell & Anne Paterson

Rally/Obedience Co-Chairs

**WATER COMMITTEE**

Committee Chair: Kathy Souza

Recap of Activities:

WATER PRACTICE

At this point we anticipate holding practices at Shadow Cliffs on days yet to be determined. The club boats will be moored at the rental facility at the lake.

For those members in the greater Sacramento area and foothills who can’t make it to Shadow Cliffs during the week, we will encourage private practice sessions at locations to be decided by those groups.

WATER TRIAL

Applications have been approved by the PWDCA Water Trial Committee for the following:

* June 23 All levels with first preference to Junior and Apprentice. Judge Karen Pratt, Location Shadow Cliffs
* August 3-4 All levels. Judge Karen Pratt Location – Shadow Cliffs
* October 5-6 All levels Judge Sarah Kahn – Lake Camanche

WATER TRAINING OPPORTUNITIES

The Trick and CGC workshops had a small turnout, only 5 participants after 1 dropout due to illness. The dogs ranged in age from not quite 6 months to 12 ½ years old. Ally took advantage of the small group to work one-on-one with the teams attending. This extra time resulted in 2 teams earning TKN, TKI, and CGC. One team earned their TKA title. The 12 ½ yo earned TKI, TKN, and CGCA. The 5 mo puppy earned her TKI and CGC. Following the group workshops I was privileged to administer the CGCA and TKA tests for Ally on her girl Pirah.

Karen Pratt will hold a Junior/Apprentice workshop at Shadow Cliffs June 22 to help those

entrants prepare for the exercises.

**PROGRAMS**

The current calendar has been sent separately.

A new inclusion, on the calendar, for our picnic is a Fetch Dog Introduction, including chances to try the sport out, presented by Fetch Dog Judge Kathy Souza.

If you have an activity that should be put on the calendar, please let me know. My email is Ann.Gaskell@gmail.com

Respectfully submitted,

Ann Gaskell

Programs Chair