

## PWCCGS BOARD MEETING MINUTES

July 15, 2018

**Present:** Cindy Savioli, Melody Kist, Linda Butsch, Kaye Norcia, Lynn Portsmore

Meeting called to order at 10:00AM at the home of Cindy and Vince Savioli.

Approval of the May Board minutes.

**M/S/A**

**President's Message:** Cindy announced the retirement of Carol Wyatt as rescue chair. The

Board also voted to buy two white tents

**M/S/A**

**Vice President's Message:** No Report

**Recording Secretary:** No Report.

**Corresponding Secretary:** No Report

**Treasurer's Report:** Dennis gave the report and it will be posted on the website.

### **COMMITTEE REPORTS**

**Match** – Peg needs to be replaced.

**2018 Specialty** – Trophies and ribbons are ok per Carol B. She will need 3 tables for the trophies. Linda

**Funday Sunday** – New activities, paw reading by Lynne Portsmore, grooming by Cindy straw draw, obstacles, tricks, fluffy contest.

**Herding Instinct Test** – 11/4

**Old Business** – none

### **Nominating Committee**

The committee reported the slate for the upcoming year is:

President – Bobbe Lord

Vice-President – Linda Butsch

Corresponding Secretary – Sally Felix

Recording Secretary – Melody Kist

Treasurer – Dennis Portsmore

Directors: Cindy Savioli, Ann Sullivan

**New Business**

Resignation of Carol Wyatt as Rescue Chairperson

The meeting was adjourned at 12:00PM

Respectfully submitted,

Melody Kist, Recording Secretary