

PWCCGS BOARD MEETING MINUTES

May 12, 2018

Present: Melody Kist, Linda Butsch, Kaye Norcia, Cindy Savioli, Dennis Portsmore, Lynn Portsmore, Sally Felix

Meeting called to order at 10:40AM at Clarence Dillon Public Library.

Approval of the January Board minutes.

M/S/A

President's Message: No Report

Vice President's Message: No Report

Recording Secretary: No Report.

Corresponding Secretary: AKC approval of our specialty and sweeps.

Treasurer's Report: Dennis said we got an extension for the period of October through January for our general insurance. At that point our Board and Membership insurance will be in sync for renewals.

M/S/A

Treasure's reports are on the website. Dues notices need to go out by November with a reminder by mid/end of December.

COMMITTEE REPORTS

Open positions – supported entry trophies and club hospitality: Kaye and Ann Sullivan will co-chair both.'s

Match – John Dugan will be the Match judge. Melody will chair the Match, Sally will secretary. Cindy has judge books and will send forms to Sally. Ribbons for best puppy, best adult, best baby pup. All will compete for best in match.

2018 Specialty – Sally will do RSVP. Linda will check with Kathi about the banquet. The supported entry needs trophies. Raffle donations are completed. Judges hospitality will be Danielle or Jennifer. Kaye is donating an extra gift for exhibitors and we'll do catalogs. Linda will do judge's gifts for Terry Hansen and Bob Simpson.

Funday Sunday – Cindy and Bobbe will co-chair. \$5 registration fee. We'll do \$1 tickets to allow people to try all the different games, etc. Carol Black will do an obedience/rally demo. We need someone to do registration and tickets. The match will start at 9am and other events will start at 10.

Herding Instinct Test – The Spring test was cancelled. We will try for a fall test in November.

Website – was updated except for officers and board and photos of our last two specialties.

Membership – The Georges did not renew their membership. The renewal of Katerina’s membership was approved by the Board. **M/S/A**

Old Business – none

New Business

The Board regrets the passing of Harold Small – a founding member of this club. Suggested that our 2018 Specialty be dedicated to Harold. **M/S/A**

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

There being no nominations from the floor, this slate will be voted on at the annual meeting.

The remaining meetings for 2018 are: 5/12, 7/15, 11/10.

The meeting was adjourned at 12:00PM

Respectfully submitted,

Melody Kist, Recording Secretary