

## PWCCGS BOARD MEETING MINUTES

January 13, 2018

**Present:** Melody Kist, Linda Butsch, Kaye Norcia, Marc Dalangin, Ann Sullivan

Meeting called to order at 10:55AM 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:** No Report

**Treasurer's Report:** No Report

### COMMITTEE REPORTS

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

**Match and Funday Sunday** - will be combined, set for 10/7 Ann will check with North Branch Park and Cindy and Bobbe will co-chair.

**2018 Specialty** – Linda will chair. Need to check the banquet and lunch.

**Herding Instinct Test** – Spring and Fall. Sally will chair, tentative date for April is the 8<sup>th</sup>.

**Fund Raising** – jackets, vests, mugs, raffles.

**Fun Activities** – trying to set up a date for Corgi Spirits. Possible 5/12 with club meeting set for 10-1pm..

**Website updates** – Jeff will manage the updates

### **Old Business** –

The Board voted to include spouse/partners on the club application.

M/S/A

### **New Business**

Board recommended the application of Kristen Pantelides to the General Membership. M/S/A

Decision on Morris and Essex was tabled until next meeting.

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

The meeting was adjourned at 12:05PM

Respectfully submitted,

Melody Kist, Recording Secretary

**Please let Cindy know if you will be late or unable to attend: 973-632-9259**