Portuguese Water Dog Club of Greater Chicagoland

Agenda 1/23/2022

Call to order – Time 712PM

Roll Gary Novak, Wendy Anderson, Cindy Petrey, Jennifer Munger-Hirsch, Susan Becker, Cindra Delgado, Theresa Hosking, David Parker

Minutes – Waiting from minutes of 10/23/2021, Aimee Pratt resigned looking for replacement secretary. David Parker to record minutes.

Treasurer report- Accepted report as submitted by Gary. Website restored, combined monies to one account, applied for new club credit card.

Reports of Committees- By-Laws discussion about issuing a directive to bylaw committee. Was suggested Jennifer motioned Gary seconded they be invited to the next meeting to see if they have a different suggestion.

Unfinished business- Membership committee motion to accept Geine Keyes Breeder referrals Renee Padrott, Kelly Wolfe & Justin Lamphere, Joanna & Nathaniel Ericson, Tori & Brian Welch, Jeff & Lori Irvine, Stephanie & Ben Radloff, Lori & Cathie Quinn. Gary Motioned Jennifer seconded Accepted unaminous.

New board do we want to change the monthly meeting date, No.

New Business-Request for exploring options for the 2025 National Specialty David, Nigel and Cindra were seeking viable options. Seat committee wanted info by 2/6.

Sanctioning- Was requested by PWDCA to be done by March. Gary to get insurance docs together.

Adjournment- 901PM motioned by Jennifer Seconded by Gary