



Portuguese Water Dog Club of Greater Chicagoland

BOARD MEETING

August 31st, 2021

Via Video Conference Zoom Meeting

The meeting was called to order by President David Parker at 7:04 pm.

Members in attendance were as follows:

David Parker, Bob Zak, Gary Novak, Wendy Anderson, Nigel Clark, Wendy Anderson and Jennifer Munger Hirsch

President's Report:

David Parker reported that he had attended the 2021 PWDCGC Water Trial and got to experience first hand how a trial is run and pitched in as a volunteer as well and enjoyed the experience.

Vice Presidents Report:

No Report

Secretary's Report:

No Report

Treasurers Report:

Gary Novak reported that the format in which the Treasurers Report will be displayed will be changed. Gary questioned Wendy Anderson about a \$17.00 Specialty expense and Wendy will check the billing from the Specialty to see exactly what that amount was for. It was also requested that we confirm that the club ordered our own ribbons for the show.

PWDCGC Treasurer Report

8/31/2021 (For year starting November 1,2020)

Description	Income	Expense	Net	Comments
Annual Meeting				
Badger Show				
Bank Service Charges				
Charity Donation				
Donations (Trophies/Awards)	\$394.80	\$728.24	\$333.44	Regional Specialty Trophies
Dryland Workshop	\$440.00		\$440.00	
Health Clinic				
				Insurance Coverage, additional special event
Insurance		\$875.00	\$875.00	coverage
Membership	\$1,537.66		\$1,537.66	Odd amount after PayPal took their fees
Merchandise				
				Purchased Quick Books for Apple, Purchased Stamps,
Miscellaneous Club Expenses		\$2,206.20	\$2,206.20	Bought New Logo, New boat purchase
Not-for-Profit Renewal (State of Illinois)		\$16.00	\$16.00	Change of agent, Renewal Fee
PayPal	\$57.66	\$60.00	\$2.34	PayPal costs
Picnic				
Pond Puppy		\$600.00	\$600.00	Pond weed control
PWDCA		\$500.00	\$500.00	2021 National Specialty
PWDCA Rescue Inc.		\$1,500.00	\$1,500.00	Donation to PWDCA Rescue
Raffle	\$205.00		\$205.00	
				Regional Specialty Trophies, Treats for participants,
Regional Specialty	\$80.00	\$441.95	\$361.95	judge's gift card
Shorelines (Miscellaneous Checking)	\$47.35		\$47.35	
Storage Facility		\$770.00	\$770.00	Storage facility rental for a year
Sunshine Gifts				
				Judge's gift card, Overpayment of a Dinner, RecPlex
Water Trial		\$550.38	\$550.38	rental
Water Workshop				
Website Fee		\$312.00	\$312.00	Moved website to Weebly (a pay site)
Zoom Fee		\$149.90	\$149.90	Zoom fee for Annual Meeting
Primary Checking Account Balance	\$17,108.76			
Miscellaneous Checking Account Balance	\$100.88			
Total Funds Available	\$17,209.64			

Membership Report:

Gary Novak reported that the club has 98 Breeder Referral memberships, 32 Associate memberships, 33 single memberships and 26 family memberships.

Gary Novak suggested that the new Breeder Referral Form which now includes new members interests, should also be adjusted so that signatures can be added and that the breeder referring these new members should have them sign on the signature line. The new form also now includes an electronic

signature line. Title corrections to the form should be made so it reads "PWDC of GC" and Board of Directors.

David Parker made a motion to accept all new members forwarded by Gary Novak. Seconded by Jennifer Hirsch. All in favor. Motion carried.

Picnic Committee:

David Parker requested Tim O'Neill's phone number so he can coordinate setting up the grounds for the picnic at Casa Lago. At this time 7 or 8 people have RSVP'd for the picnic. It will be important for people to RSVP for the event so the proper amount of food can be purchased.

David Parker stated that he would set up some kind of fundraiser for the club at the picnic and that we should get Tim O'Neill a gift card as a token of the club's appreciation for hosting the event.

Gary Novak will man a check in table and sign up new and returning members that need to pay their membership dues.

David Parker will bring tables and canopies to set up at event.

The picnic flyer will be resent out to the membership again as a reminder for people to RSVP for the event.

Nominating Committee:

Jennifer Munger Hirsch put forth the nominations:

President: David Parker

Vice President: Cindra Del Gado

Secretary: Aimee Pratt

Director: Theresa Hosking

Wendy Anderson made a motion to accept the nominees. Gary Novak seconded the motion. All in favor. Motion carried.

By Laws Committee:

It was noted that Gary Novak is no longer involved on the Nominating Committee and that Debra Gressle has joined that committee. Mary Goodman is the committee chair.

Old Business:

A location for the October 23rd annual meeting is still to be determined with Kings Kennel in River Woods and Foster's Training Center in Antioch are being considered. The chosen facility will be needed for approximately 4 hours. The Annual Meeting, lunch, Halloween party and new board meeting will take place during this time.

New Business:

David Parker reported that while attending the Water Trial one of the entrant's expressed disappointment that there was not a practice day included on the Friday before the trial started. It was suggested that this possibility be explored for next year's Water Trial.

It was discussed that the club needs to be looking into finding a new location to hold Water Training next year as Casa Lago will most likely be sold in the next year. An email should be put together and sent out by the Water Committee soliciting potential locations for the future.

Jennifer Munger Hirsch offered an indoor storage location at her place for water equipment to be stored at should the sale of Casa Lago become a reality.

David Parker stated that the Zoom Meeting account renewal is coming due. Nigel Clark made a motion to renew the Zoom account. Jennifer Munger Hirsch seconded the motion. All in favor. Motion Carried.

Nigel Clark volunteered to pick up everything needed to put together a raffle prize for the National Specialty. She stated about \$300.00 would be appropriate. Gary Novak made a motion to approve \$300.00 for the raffle prize. Jennifer Munger Hirsch seconded the motion. All in favor. Motion Carried.

David Parker stated that awards for Obedience and Rally should be included for certain winners in any shows that the PWDCGC is involved in setting up.

Gary Novak made a motion to adjourn meeting. Jennifer Munger Hirsch seconded the motion. All in Favor. Motion carried.

Meeting adjourned at 8:48 pm.