



**Portuguese Water Dog Club of Greater Chicagoland**

BOARD MEETING

September 14th, 2021

Via Video Conference Zoom Meeting

The meeting was called to order by President David Parker at 7:07 pm.

Members in attendance were as follows:

D Parker, G Novak, J Hirsch, N Clark, C Petrey, W Anderson

G Novak motioned that Cindra Delgado fulfill the vacancy of VP immediately.

N Clark seconded, motion passed unanimously

The following officers and directors have been recommended by the nominating committee.

President David Parker

Vice President Cindra Delgado

Secretary Amy Pratt

Director Wendy Anderson

Director Theresa Hosking

Board balked on location suggestion for meeting location and time. So that will be announced shortly.. Save The Date 10/23 Cindy to inquire about Fosters, David to touch base with Happy Tails.

Picnic discussed for 9/18 in Antioch. Board suggested Xpens to cordon off holes in fence and a bucket for the hole. David will bring Italian beef, hotdogs, buns and condiments. Also plates, forks, chafing dishes, picnic tables and canopies. Per last meeting will pick up gift card and bones for raffle. Gary to bring membership forms and waivers.

Gary to reimburse Nigel for Basket Raffle donation for the national specialty.

Monthly rescheduled to 10/10 to cover annual meeting.

Adjourn motion N, Clark seconded C Petrey.