
Date: 01/26/2020 /Time: 7:33pm | *Meeting called to order by* Vickie Baker

In Attendance

Meg Defore, Leigh Stafford, Letitia Dort, Marilu Novy, Lizette Wagoner, Nancy Vencil, Nancy Watson, Vickie Baker, Debbie Jackson

Secretary Report-Minutes

The minutes 01/07/2019 2019 Annuals Minutes emailed to the board members and approved.

Treasure Report-

Reported a net loss of \$1837.46 for year 2019. Discussion followed...a couple Water Camps were cancelled due to weather(hurricane) and the Nationals were very close to the Jamboree therefore August Water trial participants were down. Last year's budget for participants were 45 and for August 2019 it was 35, therefore for 2020 Water Trial's a little more conservative to 35- 40 participation. More was spent on Merchandise than was budgeted yet we sold a lot also. And we still have a lot of inventory.

Director's Report

- Communications: Lizette to work with Nancy Nelson who is taking over for Amanda on constant contact and Lizette will be FB poster and monitor FB and will also be taking over some of the Quick Book duties from Debbie Jackson and Jen. Lizette and Nance Vencil will be directly coordinating on Quick Book.
- Website Administration: Vickie Baker reported that Dry Camp Dates 03/21 and April 4 have been posted and are open for registration. Notices generally are out 8 weeks in advance however the March date will be late. Meg and Leigh will go out to website and verify the information is correct. If you have comments please contact Vickie either on Monday 01/27 or after Wednesday 01/29 as she will not have internet access between those dates.

Event Chair's:

Florida- Leigh Stafford reported that the Lunar event on 01/26/2020 was a great success with 51 people/40 dogs.

Georgia- Marilu Novy reported there is a Meet Greet at the Atlanta Dog show 1:30 outside the Rally ring. Generally, 20-30 people show up.

- Merchandise: Letitia reported a lot of merchandise was sold at the Lunar Event. Binders lot of interest but they are bulky and not interested in lugging around. Discussion followed with a consensus is we only take pre-order . How to get them to the folks, ship directly vs taking to camps and trials. Letitia will get a picture of the binder and to put it out on FB and Website to get a feel of interest.
- Achievement awards- 94 people responded 3-4 don't want the tags. Sarah Brock preparing to order the tags, Nancy Vencil is working on the ad for the Courier, deadline is April 15.

- Water Activities Committee
 1. WAC Committee Members- Karen Childers, Marilu Novy, John Ellery, Meg DeFore, Landon Stafford, Chris Dort, John Brock, Alan Reisdorf, Lydia Moyer. Nancy Watson motion to accept committee members, Vickie Baker second, motion carried.
 2. WAC Policy update-
Water Activities Committee Membership-
 2nd sentence after consist of remove “an odd number of”, at the end of 2nd sentence after discretion add “who are also associate of voting members of the PWDCA”
Responsibilities-
 1st sentence after water trials, remove “including negotiating accommodations, site rental, meals, transportation, etc.”
Water Trial Host Committees
 1st Sentence following Water Trial Secretary, remove “and”, following Chief Steward, add “and Hospitality Coordinator “.

Vickie Baker made motion to accept the changes, Debbie Jackson second, motion carried.

 3. Water Camp and pricing:
 - Villa Rica- \$40/dog/day, \$35 second dog + \$10 lunch
 - St. Mary’s and Sarasota- \$20 dog/day + 10 lunch
 - NSB- \$10 dog/day no lunches
 4. Water Trial Running Order for June and August-
 - Friday afternoon- Master,
 - Saturday-Courier, Working, Apprentice, Junior
 - Sunday- Master, Junior, Apprentice, Working, Courier

Contract with Callaway is done, reservation line for June Water Trial is open, trials have been posted to PWDCA Calendar and Courier Calendar, Judges have been identified and WAC is working on Master List of Judges. Nancy Nelson has sent out email for June Water Trial.

- Membership-Nancy Watson reported 39 Non-Renewed Members Nancy Vencil and Debbie Jackson will call the remaining Non-Renewed member’s end of February. Also, there seems to be an issue with renewal submission can come over as one email with many renewals, and some may/could be missed. It was determined that there is a break in the Web site, Vickie Baker will look into it.

Committee Report

Supported Entry- Debbie Jackson- Wants to thank the donations of \$1385.00 plus \$100 from the club. Total Expense - \$2362.00 - \$1488-trophies, \$240.00-Rosettes, 634.00-Judges. Net loss of \$877.00. Some issues getting information out but overall was a fun event. Many compliments on the trophies that were being presented. Marilu Novy added that there are some trophies left over as entries in Performance was down so they are available for future events. The left over trophies were due to having to purchase prior to closing. Secondly, performance entries didn’t really exist.

Report of Vice-President

Marilu Novy- Nothing

Report of President

Actions:

- Water Camps and Water Trial Dates have been posted to Website, on-line registration to follow.
- Vickie Baker asked that we look into non water events.
- Nancy Watson has reached out to Tracking Judges and is looking into have a Tracking Seminar later in the year. Discussion followed, Marilu Novy mentioned that we have a Tracking Judge member Susan Wells. Seminar would be open to all breeds. Meg DeFore stated not having a problem with no events in the summer, Marilu Novy second just to hot. Vickie Baker agreed but wants to see a non-water event in Ga also in the fall. Amanda Ellery usually does Halloween event, not in 2019 as it was following Jamboree, but she might do it again. Vickie will reach out to Susan Wells and see if she would do a tracking seminar. Nancy Vencil stated both Susan and Allen go to Athens and Conyers area for tracking.
- Timeline- Please if your name is listed, you're the owner please review and reach back to Vickie if there are to be updated/corrected. If your name is not listed and you want to volunteer please contact Vickie Baker.

New Business

Set Club Goals:

1. Meg DeFore discussed Securing Boats for Camps and Trials. The two at her place are water tenders and not right size, feels the need for a second boat that fits the trialing boats and can be transported to St. Mary's. The following members have boat's John and Amanda Ellery, John Brock, Landon Stafford has the club boat with trailer. Vickie Baker and Karen Childers are working on a second boat and believe there will be a second boat by next month which would be February. The issue with another boat is insuring, another trailer, storing the boat and getting it transported to Ga.
 2. Setting up Non-Water Events in Ga.
 3. Leigh Stafford-adding 2 non-water events each year.
 4. Increasing Membership-At our scheduled events offer other types of venues, i.e.: Scent Work, CGC, Trick Dog, etc.
 5. Annual Party - This year 2020 add Scent Work demonstration
- Merchandise- Attempt to sell the older merchandise, not order as much as previously. Letitia Dort will reach out to Leigh Stafford, Meg DeFore and Amanda Ellery for inventory report. Leigh Stafford reported great sell of merchandise at the past Lunar event \$445.00. Sold out almost all of water equipment and will be placing a water equipment order with Tom Leather and order more T's for the upcoming Dry Land Camp March 21. Letitia Dort will also follow up on the Binders.
 - Website Support- Vickie Baker is requesting we look for a new Webmaster. Experiencing issues with our current website. Vickie Baker is going to reach out to John Ellery, John Brock also may know of some young folks that may be willing to design a website for the club.

New Business - continued

- Insurance- Nancy Vencil reported that insurance is up for renewal and there is rider called Terrorism Risk coverage. Discussion followed. Nancy Vencil will go ahead and renew coverage and get certificate to PWDCA before end date of March 1, 2020 so as not to affect our June 2020 Water trial, and will contact PWDCA to verify if terrorism coverage is mandatory. We have 9 areas of coverage 1 of which is Seneca. It was determined that since no events are scheduled in Seneca in 2020 that location will be dropped from policy.
- Quarterly Meetings- Vickie Baker asked that as we get closer to dates listed if there needs to be a change let her know and will try to reschedule.

Next Meeting

April 28, 2020, 7pm

Motion to adjourn was made at 9:15pm and was passed unanimously.

Submitted by Secretary, Nancy Watson