

# Pacific NW Scent Work Club

## General Meeting

### March 1, 2020

#### **Attendees**

Betty & Larry Schwartz, Claudia Weiss, Connie Lane, Debra Blake, Holly Thau, Judi James, Karla Sanders, Lisa LeTourneau, Nancy Royse, Nancy Walker, Phyllis Dinsmore, Phyllis Willner, Sandra Statter and Susan Smith.

Meeting was called to order at 11:25 am at the Sizzler Restaurant in Salem, Oregon.

Minutes of Last meeting are attached. A motion was made and carried to accept them as written.

**President's Report** We had a great first year with three very successful trials that left us with about \$17K in the bank.

#### **Secretary's Report**

(Current Membership: 41, quorum 20% = 8)

It's time for member renewals. We have had 26 renewals and 12 who haven't responded to the notice.

**Treasurer report** – We haven't received the February statement yet, but we have a very healthy balance. Expenses since last report include payment to SOS Business Registry renewal, AKC Event application fees, 1099 processing fees, and GoDaddy website fees for 5 years.

#### **Committee Reports**

**Nominating Committee** – The committee was Susan Smith, Lisa LeTourneau, Melody Fair. Their recommendation was President – Judi James, Vice President – Susan Smith, Secretary – Phyllis Dinsmore, Treasurer – Nancy Royse, Board – Marti Nickoli and Melody Fair.

**Nominations from Floor** Claudia Weiss nominated herself for Board of Directors. A motion was made and carried to accept the nomination Committee recommendations for all Officers except Board of Directors. A ballot vote for Board of Directors will be held at the next meeting, April 26, 2020 at Clackamas County Fairgrounds, Canby, OR.

#### **Read new membership applications**

We received 8 new applications: Holly Thau, Karla Sanders, Debra Janes Blake, Theresa Temple, Georgia Edwards (associate), Catheryn Towle (associate), Charlotte Heinecke (associate), Linda Green (associate). A motion was made and carried to waive the second reading and accept all the new membership applications.

#### **Unfinished Business**

**May Trials** – Judi explained the GCCKC performance weekend in Battle Ground WA is off because of a contract the fair has with a concert promoter that takes all weekends in May. Agility & Barn Hunt will still occur, but nothing else. Instead, we'll hold our **first Salem trial May 16-17, 2020** at Oregon State Fairgrounds. This trial will be all elements limited to Novice & Advanced levels due to space constraints. The 4-H program is excited about helping us with stewards.

#### **New Business**

**Redmond Trial** Mt Bachelor KC invited us to hold a SW trial as part of their performance weekend end of June. After reviewing the site and available space for this year, we declined but will work to get the building that is best for us to hold a trial in 2021.

**October Trial** We will hold another Salem trial on October 31/November 1, 2020 at Oregon State Fairgrounds using Columbia Hall for staging and three elements. The 4-H building will be used for interiors, and the Floral Garden for exteriors. We will be able to do all elements, all levels including detective. We have enough space in Columbia Hall to also do some other things such as temperament test, CGC, tricks and are talking to other clubs to do those. Discussion with new member Karla Sanders of possibly doing Barn Hunt too.

**Thanksgiving Trial** Greater Clark County KC November 26-28, 2020 is pending. We will again have all elements, all levels except detective.

**Next meeting** will be Sunday 4/26 in conjunction with Sherwood DTC event at Clackamas County Fairgrounds.

**Meeting was adjourned at 12:01 pm** to Oregon State Fairgrounds to see our new site and get in some exterior practice in one of the Oak Groves.

