

Pacific NW Scent Work Club



General meeting via Zoom
Saturday, August 29, 2020
Meeting started at 6:30 pm.

Attendees: Judi James, Linda Keast, Gail Krueger, Larry & Betty Schwartz, Vicky Montgomery, Melody & Roy Fair, Marti Nickoli, Lisa Letourneau, Susan Smith, Nancy Walker, Phyllis Willner, Nancy Royse and Phyllis Dinsmore

Officers Reports

President – We haven't had a meeting since March but minutes were sent out right after that meeting. Minutes were approved as published.

Treasurer – Nothing changed except payment of AKC fees for upcoming trials.

Secretary - no correspondence received other than AKC trial approval.

New membership applications - Marielle Martin and Marsha & Jim Dandridge
Motion made to dispense with second reading and unanimous accept both applications for membership. Motion carried, Welcome new members.

2020 Officers The slate for officers had been presented by the nominating committee but a nomination was made during the meeting. Prior to club voting, the person withdrew their nomination. Judi made a motion to accept the nominating committee's slate, second by Nancy Walker and the motion was carried unanimously. Final slate:

President Judi James	Vice President Susan Smith
Secretary Phyllis Dinsmore	Treasurer Nancy Royse
Board Marti Nickoli and Melody Fair	

Unfinished business

Halloween weekend in Salem at Volcanos Stadium. 2 trials one each Sat & Sunday including all elements, all levels plus Detective. Committee: Judi James Trial Chair, Phyllis Dinsmore Trial Secretary, Lisa LeTourneau Chief Steward, Logistics/Grounds Melody & Roy Fair

Thanksgiving weekend in Battle Ground at Greater Clark Co Fairgrounds. Set up Friday 11/27, Trials Saturday, Sunday, and Monday (11/28-30).

Discussion of how to recruit Stewards for both events, ways schedule runs consistent with social distancing guidelines
Discussion of how to schedule element runs, likely need for exhibitor lodging (hotel/RV), recruiting Stewards, scheduling them and re-numeration options.

New Business

Update bylaws to formally allow electronic meetings and balloting by either mail or electronically – motion made by Lisa L, 2nd by Nancy Walker and unanimously passed.

2021 events - Discussion of possible events in new year, location, and when, possibly mid-April.

No other business.

Meeting adjourned at 7:30 pm.
Recorded by Secretary Phyllis Dinsmore