

# Pacific NW Scent Work Club

## Membership Meeting

October 27, 2019

Held at My Dogs Gym and Training Centre, Salem, OR

Meeting called to order at 12:20 pm

**Attendees:** (10 attending) Betty & Larry Schwartz, Claudia Weiss, Connie Shown Lane, Judi James, Phyllis Dinsmore, Marti Nickoli, Nancy Walker, Susan Smith, Phyllis Willner

### **President's Report**

Argus Ranch Judging Seminar and Trial – the club cleared about \$ 6,000. We had a higher than expected attendance. This site had some unique issues/problems and won't be used again. Additional upcoming Trials in Ridgefield Nov 29<sup>th</sup>, 30<sup>th</sup> and Dec 1, 2019 under GCCCK and the weekend of 5/9-10/20.

### **Secretary-Treasurer's Report**

Current Membership: 36, quorum 20% = (7)

Three new applications; from Miriam Rose, Anita Pedersen and Vicky Montgomery. Motion by Claudia to accept the applications without a second reading, Marti seconded, motion carried.

**Minutes of Last meeting** which were sent out via email, Betty Schwartz motioned to accept and Nancy Walker seconded and the motion carried.

**Treasurer report** – (bank statements are created end of month)

ending balance \$12, 426.85 as of 9/30/19

### **Unfinished Business**

**Committee Report** – The Ridgefield trial judges have been hired; one each from Idaho, Alaska, Grants Pass, Bend, Oregon City. Full day volunteers will be provided with lunch. Marti recommended a thank you note with a specific dollar amount (\$5, \$10?) for volunteers.

**AKC Application** – Still pending since we couldn't get a pass report at the Argus Trial because of all the issues. Hopefully the Ridgefield trial can be used so we can become fully licensed.

**Salem site search** we are still researching locations. Possibilities include Brownsville, Linn-Benton Community College, Salem Airport fire training facility, fairgrounds and schools in the Salem area.

**New Business** – Constitutional amendments recommended by AKC and the board were distributed to members electronically before the meeting. Substantive changes are adding associate membership, changing the timing of annual meetings and club year, and adding separate position of treasurer. Discussion of dues and delay in Nominating Committee delay while constitution is being amended. Motion by Betty Schwartz, second by Larry Schwartz to adopt amendments and delay nominations as published. Motion carried by unanimous acclamation.

**Next meeting - not set yet.**

Motion to adjourn by Betty Schwartz, 2<sup>nd</sup> by Larry Schwartz, meeting adjourned at 1:10 pm