

Pacific NW Scent Work Club



General Meeting

@My Dogs Gym and Training Centre, Salem, OR

January 27, 2019

Meeting called to order at 12 noon

Attendees:

Betty Schwartz, Larry Schwartz, Chuck Aylworth, Debbie Gibbons, Eileen Woods, Judi James, Marti Nickoli, Phyllis Willner, Susan Smith, Roy Fair, Melody Fair, Sharon Gretch, Jana Freedman, Claudia Weiss, Nancy Walker, Phyllis Dinsmore, Liz Harrah

Introductions were made; including **Interim Officers:**

President – Judi James

Vice President – Susan Smith

Secretary Treasurer – Phyllis Dinsmore

Board Members – Nancy Walker, Marti Nickoli

Secretary-Treasurer's report – as of close of business yesterday, we had 25 paid members and cash on hand exceeding \$500.

Unfinished Business

Adoption of Constitution – discussion on Constitution and By-Laws. Jana motioned to adopt the Constitution and By-laws as recommended by the Board, Roy seconded and it was unanimously passed.

Discussion on the Incorporation of the Club. Jana motioned to authorize the Incorporation in Oregon as a Non-Profit Organization, open a bank account and apply to AKC for a license. Sue Smith seconded and the motion was unanimously passed.

Election of Officers

After receiving no nominations from the Floor, Roy made a motion to accept the slate of officers as listed above, seconded and the motion passed unanimously. The next election cycle will begin in November 2019.

Membership

Motion made and seconded to accept all membership applications received and dues paid by today will be considered charter members. The 29 charter members are: Betty & Larry Schwartz, Chuck Aylworth, Claudia Weiss, Debbie Gibbons, Diane Elliot, Eileen Wood, Jana Freedman, Jean Lucas, Jennifer Anderson, Judi James, Laurie Panther, Linda Crutcher, Lisa LeTourneau, Marti Nickoli, Nancy Royse, Nancy Walker, Pat Etchells, Pat Knepley, Perri

Yinger, Phyllis Willner, Phyllis Dinsmore, Roy & Melody Fair, Sandra Statter, Sarah Troxell, Sharon Gretch, Sue Blanchard, Susan Smith, Susan Signor.

Committee Report for May Trial

The trial being held 5/11&12/19 at Clark County Fairgrounds will include all 5 elements. Judges for the event are Mariam Rose, Victoria Lovejoy, Roy Fair, Melody Fair.

Need helpers to set up, make boxes, hospitality and cleanup after event

Need Chief Steward – Sue Smith volunteered

Club members need to promote this event so we can get the word out. Flyers will be taken to Linn County Cluster, Chintimini KC, and Sherwood DTC trials to hand out at their upcoming events. We will also send a letter to those who attended in December inviting them back.

September Event at Argus Ranch, Auburn, Washington

Members were presented with an opportunity for an event at Argus Ranch, Auburn, WA for a 2-day Judges Education seminar on Friday and Saturday, August 30-31, 2019 presented by AKC Rep Penny Scott-Fox and 2 scentwork trials on Sunday and 1 on Monday, September 1-2, 2019. The seminar is open to judges and exhibitors alike and will be in our club name. The trial will be in Greater Clark's name pending our approval to hold a trial. If we are able to hold this one in our own name, the AKC rep will already be there to mentor us through our first event. This will be the first AKC scentwork event in the greater Seattle area.

Jana Freeman is negotiating the site. Judi is interim chair organizing paperwork and approvals.

A motion to proceed with this event was made by Roy and Sharon G seconded. Motion carried with a majority of 15 yes votes by show of hands.

Meeting was adjourned at 1:08 pm.

Recorded by Phyllis Dinsmore, Secretary-Treasurer.

Held in conjunction with a Container-RAMA (practice match) offering 5 elements 48 runs, 28 exhibitors Intro to Scent Work class 6 students