



NORTHERN CALIFORNIA WORKING GROUP ASSOCIATION, INC.

www.NCWGA-INC.com



Officers 2013-2014

President: Diane Collings
Vice-President: Barbara House
Recording Secretary: Mike Dugan
Treasurer: Penny Schumacher
Corresponding Sec: Vince Mulligan

Board of Directors

Patti Wilkinson, 2011-2013
Cathy Dugan: 2011-2013
Kathleen Davis, 2012-2014
Meredith Bostian, 2012-2014
Alexia Fino: 2013-2015
Joan Mulligan: 2013-2015

Minutes of General Meeting

12:00 noon, Saturday, March 23, 2013, Vallejo

Next meeting: April 20, 2013, Chief Solano KC Vallejo: noon

Present: Meredith Bostian, Nancy Bruno, Diane Collings, Mike Dugan, Alexis Fino, Charla Goudeau, Barbara House, Barbara Kreszyn, Vince and Joan Mulligan, Penny Schumacher, Patti Wilkerson (Quorum was present).

1. Approval of Minutes of February 17, 2013 There was not a quorum at this meeting so no minutes were approved and no actions were taken.
2. Treasurer's Report: Joan Mulligan reported that the club received new dues of \$100.00 and paid our insurance for the year in the amount of \$411.00 leaving a new balance for the club of \$3,446.73.
3. Recording Secretary Report – Mike Dugan. Letters were sent out to prospective members who attended out B Match on December 8, 2012. Mike also thanked Charla Goudeau, Match Secretary, for presenting the club with a complete Match Report for our records including The Report of Conformation of Obedience Match sent to the AKC on December 10, 2012.
4. A Match: Joan Mulligan moved and Barbara House seconded that we confirm the A Match at Coyote Hills on September 22, 2013. Barbara explained that our match will be in conjunction with other matches that day and that rings and equipment will be set up by Coyote Hills and available for our use.
5. Membership Chair: In Cathy's absence, Mike Dugan reported that we have a pending application from Cheryl Blancett. Mike reported that Kathy Gerlach and Roberta Martin have resigned from the club; he will send letters of thank you to them for their service.
6. Board appointments: Confirmations, additions, new members. A list of available committee positions for volunteers from the club members follows:
 - a. Fund Raising Committee: Cindi Strumm, Vanessa Engelbach and Mike Dugan have volunteered so far.
 - b. Expansion to include Reno KC in NCWGA: Matthew Davis and Mike Dugan have been appointed to explore this possibility.
 - c. Liaison to club lawyer: Penny Schumacher – includes new Administrative Calendar for 2013.
 - d. Temperament testing Chair: Penny Schumacher & Bill Ward
 - e. Heath testing Chair: Cathy Dugan
 - f. Seminars and Judge's education: Diane Collings
 - g. Website: Vince Mulligan and Charla Goudeau
 - h. Sunshine Chair: Patti Wilkerson
 - i. Breeder Referral Contact- AKC: ? (AKC denotes position required by the AKC)
 - j. Breed Rescue Contact-AKC: ?
 - k. Legislative Liaison: Vince Mulligan and Bill Ward
 - l. Standing National Events Chair – AKC: ?
 - m. Standing Club Liaison: AKC -Corresponding Secretary Vince Mulligan
 - n. Newsletter Editor:AKC - Mike Dugan
7. Meredith Bostian presented a quilt that has been donated to the club by Randy McQueen, valued at \$120.00 for use by the club as a raffle item. Mike Dugan will send a letter of thanks to Ms. McQueen on behalf of the club.

There being no further business the general meeting was adjourned at 12:18 pm.