

2021 PNW REGIONAL MEETING MINUTES

MIDDLETON, IDAHO

SEPTEMBER 25, 2021

CALL TO ORDER

The meeting was called to order at 2:45 pm by Regional Director, Hal Lymus at the Theishof Training Field (TTF) 10150 Gabica St Middleton, ID 83644 (trial venue), the second day of the PNW Regional Championship Trial,

ROLL CALL

CLUBS PRESENT

- Rose City Working Dog Association (Adrienne Steimonts)
- Olympic Working Dog Club (Amy Grant)
- Snohomish Schutzhund Club (Cindy Schneider)
- Treasure Valley Working Dog Club (Dave Alford)
- Tri-State Schutzhund Association (Willie Pope) (non-voting)

CLUBS ABSENT

- Alaska GDI
- Alaska Schutzhund Club
- Rogue Valley Schutzhund Club
- Triple V Working Dog Club
- Twin County Schutzhund Club

REGIONAL OFFICERS PRESENT

- Regional Director: Hal Lymus
- Regional Assistant Director: Tom Miller
- Regional Training Director: Denis Krigbaum
- Regional Breed Warden: Heidi Theis
- Regional Treasurer: Stephanie Hung Driscoll
- Regional Secretary: Christina Nyquist Caetano

Quorum Present: As per PNW Regional Rules a quorum is 1/3 of all member clubs.
4 of 10 voting clubs were present.

MINUTES/REPORTS

A. 2019 REGIONAL MEETING MINUTES

The minutes in written form were distributed by Christina Caetano.

Motion to accept the minutes of 2019 as presented in written form: Denis Krigbaum moved; Dave Alford seconded.

Motion passed unanimously. (Note: There were not any minutes in 2020 due to COVID restrictions and lack of a Regional Meeting)

B. REGIONAL DIRECTOR'S ANNUAL REPORT

The Regional Director's report was read by Hal Lymus.

C. REGIONAL TREASURER'S ANNUAL REPORT (2019 and 2020)

Reports prepared and handouts distributed by Stephanie Driscoll.

Motion to accept Regional Treasurer's annual reports.

2019: Denis Krigbaum moved. Dave Alford seconded.

2020: Dave Alford moved. Denis Krigbaum seconded

Motions passed unanimously.

OLD BUSINESS

No official business carried out during 2020 due to the COVID 19 Curfew of activities in the PNW Region.

Trophy Sponsorship for all National Events was completed in 2021 as voted upon at the 2019 meeting.

NEW BUSINESS

A) PNW REGION WEBSITE

Hal Lymus reported that Becca McCoy has volunteered to take over management of the regional website. Hal will provide us with her proposal which will include the costs involved.

Motion to approve the website. Cindy Schneider moved. Denis Krigbaum seconded.

Motion passed unanimously.

B) ELECTION OF PNW REGIONAL OFFICERS

REGIONAL DIRECTOR

Denis Krigbaum nominated Hal Lymus. Second from Christina Caetano. Passed unanimously

ASSISTANT REGIONAL DIRECTOR

Cindy Schneider nominated Tom Miller. Second from Adrienne Steimonts. Passed unanimously

REGIONAL SECRETARY

Cindy Schneider nominated Christina Caetano. Second from Stephanie Driscoll. Passed unanimously

REGIONAL TREASURER

Cindy Schneider nominated Stephanie Driscoll. Second from Denis Krigbaum. Passed unanimously

REGIONAL BREED WARDEN

Cindy Schneider nominated Heidi Theis. Second from Christina Caetano. Passed unanimously

REGIONAL TRAINING DIRECTOR

Dave Alford nominated Denis Krigbaum. Second from Stephanie Driscoll. Passed unanimously

C) REGIONAL EVENTS

REGIONAL CHAMPIONSHIP 2022

Motion to approve Rose City Working Dog Association to host the PNW Regional Trial
Cindy Schneider moved. Amy Grant seconded. Motion passed unanimously.

REGIONAL SIEGER SHOW/BREED SURVEY 2022

Motion to approve Rose City Working Dog Association to host the PNW Regional Sieger Show/Breed
Survey on the same weekend as the Regional Championship.

Cindy Schneider moved. Heidi Theis seconded. Motion passed unanimously.

Note: Rose City indicated that they would need assistance from those in the region with experience in the hosting of this event.

REGIONAL HELPER/TRACKING SEMINAR 2022

Motion to approve Snohomish Schutzhund Club to host the Regional Helper/Tracking Seminar
Christina Caetano moved. Heidi Theis seconded. Motion passed unanimously.

D) OTHER BUSINESS

NEW USCA DATABASE: Heidi Theis informed us of a new feature on the USCA website. This new database will include trial results, breed results and survey results. It can be accessed on the USCA website sidebar menu. It will be a very useful tool in the future for managing events. Chris Mandela is a contact person. GSDeventsonline.com

OFFICER REPORTS: Denis Krigbaum suggested that all officers on the board be afforded the opportunity to present a report at the regional meeting each year.

Motion to approve said reporting. Cindy Schneider moved. Stephanie Driscoll seconded. Motion passed unanimously.

NATIONALS: Paul Schneider and David Cejka will represent the PNW at the National Event in October.

Hal Lymus thanked the board for their service and support.

ADJOURNMENT

Motion to adjourn meeting;

Dave Alford moved. Denis Krigbaum seconded. Motion passed unanimously.

The meeting adjourned at 3:45 PM

Christina Caetano
PNW Regional Secretary