

# 2023 PNW REGIONAL MEETING MINUTES

## SULTAN, WASHINGTON

AUGUST 26, 2023

### CALL TO ORDER

The meeting was called to order at 5:30 pm by Regional Director, Hal Lymus, at Reese Park, 15101 Old Owen Road, Sultan, WA 98294 (trial venue), the first day of the PNW Regional Championship Trial.

### ROLL CALL

#### CLUBS PRESENT

- Rose City Working Dog Association (Denis Krigbaum)
- Snohomish Schutzhund Club (Cindy Schneider)
- Twin County Schutzhund Club (Peter Klein)

#### CLUBS ABSENT

- Alaska GDI
- Alaska Schutzhund Club
- Olympic WDC
- Rogue Valley Schutzhund Club
- Treasure Valley Working Dog Assoc.
- Tri State Schutzhund Association

#### REGIONAL OFFICERS PRESENT

- Regional Director: Hal Lymus
- Regional Assistant Director: Tom Miller
- Regional Training Director: Denis Krigbaum
- Regional Treasurer: Stephanie Hung Driscoll (Phone)
- Regional Secretary: Christina Nyquist Caetano
- Member at Large: Patrick Driscoll

#### REGIONAL OFFICER ABSENT

- Regional Breed Warden: Heidi Theis

Quorum Present: As per PNW Regional Rules a quorum is 1/3 of all member clubs.  
3 of 9 voting clubs were present.

## **MINUTES/REPORTS**

### **A. 2022 REGIONAL MEETING MINUTES**

The minutes in written form were distributed by Christina Caetano.

**Motion** to accept the minutes of 2022 as presented in written form.

Denis Krigbaum moved. Peter Klein seconded.

Motion passed unanimously.

### **B. REGIONAL DIRECTOR'S ANNUAL REPORT**

The Regional Director's report was distributed. It was noted that the new qualification score to participate at the USCA Nationals is 250 with a score of 85 in Protection (C).

**Motion** to accept Regional Director's annual report.

Denis Krigbaum moved. Peter Klein seconded.

Motion passed unanimously.

### **C. REGIONAL TREASURER'S ANNUAL REPORT**

Report distributed by Christina Caetano. Stephanie Driscoll reviewed report and acknowledged one more expense of \$17.60 which left a balance of \$783.43. Tom Miller pointed out that the regional club dues were not reported. Stephanie said she would research that and report back.

**Motion** to accept Regional Treasurer's annual report.

Denis Krigbaum moved. Peter Klein seconded.

Motion passed unanimously.

## **OLD BUSINESS**

Hal Lymus reminded clubs to send in information about their members and club activities to the website. It was noted that the PNW website is not linked to USCA site. Also, the PNW Facebook page is not accessible to all. Shade Whitesel stated she would start posting for Rose City on the site.

It was determined that the PNW would continue to sponsor a trophy within our range of \$75 for the IGP3 National Championship.

## **NEW BUSINESS**

### **A) Report from Heidi Theis regarding Universal Sieger Regulations**

Heidi was not present. This item was tabled.

## **B) PNW Region Officers Election**

**Director:** Hal Lymus informed the group that he is stepping down from his role as Director. The group thanked Hal for his years of service. Denis Krigbaum nominated Tom Miller and Cindy Schneider nominated Emily. Tom Miller accepted and noted his years of service in the region. Emily Lawrence declined her nomination. Tom Miller was unanimously voted into the Director position

**Assistant Director:** Denis Krigbaum nominated Emily Lawrence. She accepted. Emily was unanimously voted into the Assistant Director position.

**Secretary:** Christina Caetano nominated Kelsey Hayden for secretary and she accepted the nomination. Kelsey was unanimously voted into the secretary position.

**Treasurer:** Denis Krigbaum nominated Stephanie Driscoll. She accepted. Stephanie was unanimously voted into the Treasurer position.

**Training Director:** Cindy nominated Paul Schneider. Paul declined. Christina Caetano nominated Denis Krigbaum. Denis accepted. Denis Krigbaum was unanimously voted into the Training Director position.

**Breed Warden:** Peter Klein nominated Cindy Schneider. Cindy accepted. Cindy Schneider was unanimously voted into the Training Director position.

**Member at Large:** Denis nominated Pat Driscoll. Pat accepted. Pat Driscoll was unanimously voted into the Member at Large position

## **C) REGIONAL EVENTS**

### **REGIONAL CHAMPIONSHIP 2024**

Peter Klein is checking to see if they can host this event.

### **REGIONAL SIEGER SHOW/BREED SURVEY 2024**

Snohomish Club offered to host the Regional Sieger Show/Breed Survey  
All were in favor.

### **REGIONAL HELPER/TRACKING SEMINAR 2024**

Rose City will host the Regional Helper/Tracking Seminar  
All were in favor.

## **ADJOURNMENT**

**Motion** to adjourn meeting;

Denis Krigbaum moved. Cindy Schneider seconded. Motion passed unanimously.

Christina Caetano  
PNW Regional Secretary