



PNKCA Representatives Meeting
12:00 p.m. – 1:00 p.m., August 5, 2017, Mount Vernon, WA.
As Approved on March 10, 2018

- 1. Meeting called to Order**—Chairman Chris Charbonneau called the meeting to order at 12:00 p.m. Brief introductions were done of the Board and Past Chairs in attendance.
- 2. Minutes of the 2017, Representatives meeting in Spokane, WA** — A vote was taken to approve the Minutes of the **March 11, 2017**, Representatives meeting be accepted with a few minor changes and it was passed. The changes are as follows:
 - Old business item 14 paragraph 2 delete “would be up to each club” - replace with “would be up to the scholarship committee”
 - Paragraph 4 add the words ...written up, “along with a flow chart.”
 - Paragraph 7 delete the last sentence, “(I believe....)”
- 3. PNKCA Treasurer’s Report**— **The** Treasurer’s Report of 1/1/17 to 8/05/17 was reviewed and approved. Motion was made to accept the Treasurer’s Report and it was passed.
- 4. PNKCA Convention 2017**— (Ted Baughman and Jennifer Treiberg) A brief update of the convention in progress was made with comments made as “It’s happening. They have 40-50 attendees. More later after recuperation”.
- 5. PNKCA Grants for 2017 Chris Charbonneau** – A reminder was made to the following clubs that the grant reports are due to be sent to Elizabeth with pictures by December 1, 2017, to receive the Grant money:

Grants issued to:

- 1. Northwest Koi & Goldfish Club**
- 2. Inland Empire Water Garden & Koi Society**
- 3. Oregon Koi & Watergarden Society**
- 4. Washington Koi & Water Garden Society**
- 5. Idaho Water Garden & Koi Society**
- 6. Puget Sound Koi Club**

There were no alternates for the 2017 PNKCA Grants

6. Future PNKCA Conventions –

2018 – NW Koi & Goldfish Club – June 1-3, 2018!

2019 – Puget Sound Koi Club

2020 – Canada Koi Club of British Columbia

7. Old Business –

Discussion of creating a PNKCA Library – Speaker Presentations Remotely
Power Points on Website

Ted Baughman suggested contacting KOI TV to shoot video and then cut to appropriate size

Face book live was suggested.

Bill Laymen will do a pilot project

Link to instagram was mentioned

(I need a tech literacy class!)

8. Location of Spring 2018 Rep. Meeting –

It was voted to keep Tacoma (LaQuinta) as location for future Spring Rep. Meetings.
(No discussion).

9. 2017 Super Raffle. Acknowledgements were made to the following for their generous donations:

Our thanks to Zak Schmidt/Pan Intercorp for donating a Jumbo Tosai Gosanke

Our thanks to Sue Boydston for donating Framed Silk Artwork

Our thanks to Jim Kitchens/MamaSonKoi for donating a Medo Air Pump

Our thanks to the PNKCA for donating **two registration's to the 2018 PNKCA Convention**

10. PNKCA Tategoi Awards - Pat Christensen indicated that the tattered Tategoi Awards would no longer be a traveling award. The **new** awards will be **for** the recipients to keep **each year**.

11. Report on PNKCA Educational Grants -

- Monte McQuade will send out the grant application to reps when ready.
- Bill Layman will prepare the application form.
- At present only NEW people will be accepted for educational grants.
- The application will be available on line
- Applicant needs to apply at the beginning of the program the program whether KHA or CKK not retroactively.
- Names need to be emailed to Monte McQuade.
- See attached report from Monte. **(attached above)**

12. New Business

Election of Board for 2018-2019

Nominations

Chairman: Monte McQuade

Vice Chairman: Sue Boydstun

Secretary: _____

Treasurer: Pat Christensen

Are there any other nominations from the floor?

Vote: _____

There were no nominations for Secretary from floor

The proposed slate of officers was approved.

As there were no nominations for secretary the resolution sent out to the reps was voted on and passed (See attached copy of resolution).

11. Meeting Adjourned.

The Rep Attendees for this meeting included: See attached document

PNKCA Board

Chris Charbonneau

Sue Boydstun

Pat Christensen

Cascade Koi & Goldfish Club – No one attended

Canada Koi Club of British Columbia

Mark Tilkin

Dai-ichi Koi & Japanese Garden Club of British Columbia

Lindsay Gibson

Idaho Water Garden and Koi Society

Sot Chimonas

Paul Jackson/Diane

Inland Empire Water Garden & Koi Society

Linda Siefert

John Siefert

North Idaho Koi Keepers – no one attended

Mid-Columbia Koi & Pond Club – no one attended

Northwest Koi & Goldfish Club

Bill Layman

Brady Layman

Olympic Koi, Goldfish & Watergarden Club – no one attended

Oregon Koi & Watergarden Society

Larry Christensen

Puget Sound Koi Club

Philip Ricigliano

Monte McQuade

Siskiyou Koi & Pond Club – No one attended

Washington Koi & Water Garden Society

Ted Baughman

Jennifer Treiberg

Past Officers

Larry Christensen

John Seifert

Jerry Tyler

Lindsay Gibson

Respectfully Submitted: Sue Boydstun, ProTem Secretary