

MINUTES OF THE JAN 17, 2005 MEETING OF THE RIO SALGADO
PORTUGUESE WATER DOG CLUB

The meeting of the Rio Salgado Portuguese Water Dog Club was called to order at 7:00 pm by Vice-President Carol Pleskoff. Meeting held at the Marie Calenders Restaurant.

PRESENT: Carol and Mike Pleskoff, Pam Coffeen, Lauren McDermott, John Murnane, Lynn Saturno, and Michele Murphy.

MINUTES: MOTION to approve the minutes of the last meeting as printed by Lauren McDermott, SECONDED by Mike Pleskoff. MOTION AFFIRMED.

PRESIDENT'S REPORT: No report

VICE-PRESIDENT'S REPORT: President Jan Shirreff's could not be present.

CORRESPONDING SECRETARY'S REPORT: None

RECORDING SECRETARY'S REPORT: Tina could not attend, but turned in a notebook with copies of all past minutes for the new secretary.

TREASURER'S REPORT: John reported that we have a balance of \$7528.50.

COMMITTEE REPORTS:

EDUCATION: Lynn will stay on as education chair. Michele suggested that future education reports be passed on and printed in the newsletter.

MEMBERSHIP: Applications were received for David and Julie Sloan, Sharon Gasho and Rita and Pat Lusk. MOTION by Lauren McDermott to accept these new members. SECONDED by Mike Pleskoff . MOTION AFFIRMED.

WEBSITE: No report.

RESCUE: No report.

SUPPORTED ENTRY: Janis Watts was unable to attend, but sent the following report:

Hospitality: Both Tina and Lynn are making plans for this year's hospitality. Tina will once again be in charge of the daytime/tent hospitality and Lynn is taking care of the Saturday evening dinner. No place for dinner has yet been selected. Also, we are *not* specifying a host hotel this year. We have sent a message via the PWDList regarding various hotels and will have our out of town visitors select their own.

Raffle: Mike & Carol have already begun collecting 'prizes' for the raffle as well as the auction. Dottie will once more be our auctioneer.

Grounds: Dave & Lynn are grounds volunteers this year, so far there are no assignments to cover.

Trophies: MaryLou, Dottie D and Karen B are working together on trophies. The trophies have been selected and will be Southwestern theme boxes with a PWD replica. They will be various sizes according to the award. This will include Breed/Agility/Obedience/Sweepstakes.

Sweepstakes will also award stuffed toys for all 1st placements.

Sweepstakes: Linda Otey has submitted all appropriate forms, the letter of approval from AKC has been received and sweepstakes will take place on the day of our supported entry. Dr. Mary-Helene Brown will be judge.

At the present time our major problem is with tenting. The prices I received last year are far different from this year and I am waiting to hear from someone who might know what they are talking about in order to make some meaningful decisions about what we will do. We have received approval from the agility people to place the tent in the same location as last year. Only holdup is cost and we may not be able to go as large as we had hoped.

WATER TRIAL: Pam Coffeen reported that we will again look at a fall trial, but possibly explore other areas, including looking at some of the lakes in the Tucson area. We will hopefully have a water day of some sort in the spring to get started. This years' trial was smaller, but still ended with a profit of \$396.98.

UNFINISHED BUSINESS:

1. Storage- Lauren and Pam reported that all the various options have major drawbacks. It was suggested that in the spirit of cooperation, we should keep the current system of sharing the storage of items.
2. Sponsoring a no-kill shelter- No recommendations have been made by the current committee. MOTION by Lauren McDermott to abolish the first initiative and reexamine appropriate donation opportunities after any profitable event. SECONDED by Michele Murphy. MOTION APPROVED.
3. Since this is the annual meeting, the minutes of this meeting will be sent to Charles McTehey.
4. John Murnane will ask our insurance agent about bonding for the Treasurer.
5. Lauren will look at the waivers of liability included in the Northern and Southern Calif. Clubs membership applications.

NEW BUSINESS:

1. MOTION by Pam Coffeen to maintain the dues at their current level for this coming year. SECONDED by Michele. MOTION APPROVED.
2. MOTION by Lauren McDermott to approve the expenditure of funds by the Treasurer to pay our insurance bill when it comes due. SECONDED by Michele. MOTION APPROVED.
3. The following officers were elected to serve for the coming year:
President- Carol Pleskoff
Vice-President- Lauren McDermott
Treasurer- John Murnane
Recording Secretary- Michele Murphy
Corresponding Secretary- Pam Coffeen
Director- Janis Watts
Director- Mary Lou Oliver
Congratulations to All!
4. The club extends many thanks to the outgoing officers for their service.
5. 2005 Calendar-
Next meeting will be Feb 21, 2005- we are exploring other meeting spots
Ports in the Pines- hopefully in July again
Carol would like to consider a grooming seminar.

Meeting adjourned at 8:45 pm.

Respectfully submitted by Pam Coffeen, substitute secretary.

BRAGS & CRIES

Mike Pleskoff- Dio didn't do a thing at the Palm Springs shows. A bit of a let-down after his successes at the National Specialty.

Lynn Saturno reported that Schooner went to Lynn's Mom's house to be baby sat and was so good he was invited to return.

Pam Coffeen- Mira received a 3rd place in the Open Bitch class at the Palm Springs show.

Lauren McDermott still has one really great show quality curly black boy looking for his forever home.

Michele Murphy – Mac has started agility and is really, really fast, - he loves it.