

Rio Salgado Portuguese Water Dog Club
Membership Meeting Minutes for April 10, 2010

Meeting called to order at 7.00pm in Don and Susan Myrick's home (Chandler, AZ)

Attendees: Roger and Carol Arbuthnot, Frank Baucom, Thea Bennett, Michael Williams, Lauren McDermott, Michele Murphy, Susan Myrick. Guests were Don Myrick, Duane and Linda Adams.

Motion made by R. Arbuthnot to approve the minutes of the last meeting as published.

Motion seconded by M. Williams. Motion unanimously approved.

Report of the President:

- Announcement of Board's decision to make a trophy donation of \$35 to the Southern California Portuguese Water Dog Club's Regional Specialty

-Upcoming events for the rest of this year: Water Seminar May 1-2 with Sarah Kahn, Annual Water Trial Oct/Nov , Fall Grooming Seminar, Portuguese Festa, Holiday parties, and Meet The Breed

Discussion of schedule for Portuguese Festa this year due to the concern of conflict with the National Specialty

Report of the Vice President: No report

Report of the Recording Secretary: No report

Report of the Corresponding Secretary: E-mail accounts have been set-up for the Corresponding Secretary and for The Salty Dog to facilitate communication.

Report of the Treasurer:

\$11227.42 current balance, \$4007 year to date

Reports of Committees

Supported Entry:

We had a very successful Supported Entry in spite of the weather, which at times threatened to blow us away and on Monday swamped the site and caused the show to be cancelled. We had 59 entries in Conformation and 13 sweepstakes entries as well as our performance (Agility, Obedience and Rally) entries. The Raffle was held over 2 days and the Silent Auction was called on Sunday during a hurricane. The dinner was very well attended and Dottie once again did a wonderful job as our auctioneer.

This year's Supported Entry was chaired by the Michele, and was most ably assisted by the following: Hospitality- Bruce Haseley, Tina Price & Hillary Haseley, Dinner- Susan Myrick, Trophies- Michele Murphy, Raffle/Auction Sherri Horstman, Performance Coordinator Judy Weinstein, Lauren McDermott, and Peggy Perkins

There are a number of other people that I would like to thank publicly who helped at the site:

Janis Watts, Sherri Horstman, Lyle Harding, Karmen Booth, Shelly Huston, Judy Weinstein, Lauren McDermott, Mike North, Bruce Haseley, Tina Price, Hillary Haseley,

We are also blessed to have had many people donate items to the Raffle/Auction: Denise Wallentinson, Sherri Horstman, Judy Weinstein, Janis Watts, Linda Adams, Susan Myrick, Jan Shirreffs, Pam Barnett, Dave & Val Berry, Janet Lancaster, Lyle Harding, Billy Rosen, Tina Price, Barbara Floch, Peggy Perkins

Our trophy donors donated generously: Denise Wallentinson, Karen Berggren, Dottie Dalegowski, Jane Klipp, Linda Kelley, Price Haseley Family, Carol & Roger Arbuthnot, Leslie McCracken, Pam Francis, Thea Bennett & Michael Williams, Janis Watts, Karmen Booth & Shelly Huston, Don and Susan Myrick, Lauren McDermott, Peggy Perkins, Tammy Johnson, Mary Beth Usinowicz, Alan & Haven Lane, Pam Barnett & Jan Shirriffs, Nancy Keller, Liz Cartee, Pirette Wesley, Walter Aviles & Barbara Fletcher, Michele Murphy

The Fiesta Cluster Chair, Lori Nelson, and their committee members were great to work with, especially Roger Arbuthnot. They went above and beyond to accommodate our club needs, especially with respect to tent and ring location.

Water Trial:

The PWDCA has approved our water trials for 2010. They will be held October 23 and 24 at Canyon Lake Marina, near Apache Junction, AZ. Catherine Gadd will be judging all levels both days. Catherine has decided it will be easier for all involved if she were to stay at a hotel rather than camp. The Water Trial Committee members and their responsibilities are; Kathy Groschupf – Chair, John Murnane – Secretary, Lauren McDermott – Judge Liaison

and Equipment, Frank Baucom – Stewards and Grounds, and Hospitality will be handled by Bruce and Hilary Haseley, Peggy Perkins, Tina Price, and Stephanie Rollins.

Rescue:

We are looking for a new coordinator. A request for volunteers will be posted in the newsletter. Lauren McDermott was thanked for all of her years of service to the club in this position.

Webmaster: No report

Membership:

One new application from Theresa and Rick Roach

AKC Sanctioning:

The required fun match was held on March 13, 2010. This was successful and actually made a small profit of \$235.66. This money will need to be tagged to use in the next fun match and to obtain the required materials by the AKC. The following items are now required:

1) Provide an outline of the history of the club. This outline should include how the club was formed, elections, meeting and events. Michele Murphy has records & we will ask the membership to add information. We have accumulated some information from Couriers & past recollection.

2) A list of voting members and their addresses. Members will need to be designated as a breeder, exhibitor, judge or interested dog owner. This is typically done through a new membership application and again at the time of membership renewal. Susan Myrick has presented a form that she & Janis Watts worked on last fall. This was derived from several clubs. Recommendation is that a new membership application be created, as well as renewal form.

3) Provide Constitution and By-laws as well as current board members and contact information. If our current By-laws have followed the recommendations of the AKC, then no updating will need to transpire. This will be submitted "as is". The AKC will provide parameters and suggestions to change in order to meet their requirements.

Unfinished Business

Motion made to send a \$500 donation to support the Welcome Party at the 2010 National Specialty. The Portuguese Water Dog Club of Northern California has requested a donation from the western regional clubs to sponsor the welcome party at the 2010 National Specialty. This money would be used to expand on the current plan and create a better reception. The motion was tabled (motion by S. Myrick, second by C. Arbuthnot) with a request for more information. M. Murphy to make this request.

New Business

Motion made by L. McDermott to accept the membership application of Theresa and Rick Roach. Motion seconded by F. Baucom. Motion unanimously approved.

Susan Myrick wants to remind the membership to send their "Wags and Brags" to the Newsletter Committee.

Motion to adjourn made by M. Murphy and seconded by M. Williams.

Meeting minutes respectfully submitted

Roger Arbuthnot, Vice President

acting for Peggy Perkins, Recording Secretary.