

# ***Rio Salgado Portuguese Water Dog Club***

## ***General Meeting Minutes***

April 18th, 2011

### **I. Call to order**

**Roger Arbuthnot** called to order the regular meeting of the **RSPWDC General Membership Meeting** at **6:45pm** on **4-18-2011** in **Mesa, AZ** at **Bass Pro Shop**.

### **II. Roll call**

Susan Myrick conducted a roll call. The following persons were present: Roger and Carol Arbuthnot, Michele Murphy, Mart Miller, John Murnane, Lauren McDermott, Peggy Perkins, Bruce Haseley, Tina Price, Hilary Haseley, Janis Watts, Jane Klipp, Susan Myrick

### **III. Approval of minutes from last meeting**

Minutes were posted on Internet. Roger Arbuthnot motions to accept minutes. Carol Arbuthnot seconds. Minutes approved.

### **IV. Reports**

President Report (Roger): Introduction. Notes that a \$50.00 gift certificate purchase was required to rent Bass Pro Shop meeting room. This can be used in the future for events.

Always be on the lookout for another meeting facility.

- a) VP Report (Janis): Reports that Yahoo list is in place. A current topic has been a local Breeder Referral. Topic to be discussed.
- b) Treasurer Report (Peggy): Report Submitted. Bank balance provided. Supported Entry reported a positive income – but there are some additional supported entry deductions and some bills to pay (ie: Insurances). A new tax accountant has been hired. A filing extension was submitted, as this person becomes familiar with our club.
- c) Recording Secretary: No Report
- d) Corresponding Secretary: Has been providing updates to the webmaster and she is current on her reporting.
- e) COMMITTEE REPORTS:

1 Supported Entry: Michele Murphy: No report

2 Rescue (Michele): Dog was posted on craigslist. Michele contacted. No follow up required.

3 PWDCA Sanctioning (Michele): All paperwork has been handled & filed. A new requirement is holding a judges seminar. Janis held one in conjunction with the Supported Entry, thus meeting the qualifications.

4 Water Trial (Lauren) – Paperwork is nearly completed (a 4 month requirement applies). She is placing an advertisement in the Courier & would like it mentioned in our newsletter (as her two forms of required advertisement). Discussed dates of future trials.

5 Membership (Bruce): Matt & Lauren Martinez, Granite Bay, CA (2 dogs) and Patrice & Lula Santa Maria, Flagstaff, AZ (Ted, the dog). MOTION: Bruce

“to accept as members” SECOND: Lauren Vote: Unanimous MOTION PASSED

6. AKC Sanctioning (Susan): All paperwork has been submitted to the AKC. Fun Match or our first “B” match to be held in the Fall. Discussion by members: Recommendation that we consider Deer Valley VH. Janis & Hilary volunteered to assist.
- g) No other reports submitted.

## **V. Old Business**

- a) Calendar. Confirmed (Carol called Lyn at meeting) May Grooming seminar. Discussion. May 3<sup>rd</sup> & 4<sup>th</sup> or May 7<sup>th</sup> & 8<sup>th</sup>. Date will be confirmed and notice sent to membership via email blast, PWD list, website and yahoo list. Carol has a vacant rental home for use. There will be no charge for membership to attend. Lyn will try to accommodate both pet and show grooming. MOTION: Michele “Motion to pay Lyn’s travel expenses which shall not exceed \$250.00 SECOND: Janis Watts Vote: Unanimous MOTION PASSED

Unconfirmed: Handling Seminar. Ginnie Maese is willing to conduct the class. Location needs to be found. Suggestions include Top Notch K9 (large, but expensive)

Unconfirmed: CGC & TDI Peggy states Myra Judd will conduct. Suggested dates could be combined with Fun Match (Fall).

Unconfirmed: Ports in the Pines. No location has been obtained.

Confirmed: Festa and Halloween Party – October 29<sup>th</sup>. Held at the Myrick’s home.

Discussion: Holiday Party. Alternating City & Country parties and if this would be a good idea. No date yet set. Date & Location was tabled for further discussion.

- b) Advertisement for Flagstaff Kennel Club

Karen B. sent a message via Carol that she needs the Logo & Advertisement ASAP. Michele to make the ad & forward to Karen. Peggy to forward payment.

- c) Peggy Perkins: Membership Booklet / roster. Discussion. Annual spreadsheet is currently sent out. Bruce does notification to new members via phone or email. Not all members want a booklet. Action: Peggy is to research the costs to produce the booklet (such as the NoCal membership booklet). Peggy & Bruce will discuss content. They will present at the next meeting.

## **VI. New Business**

1 Bruce Haseley will work on New Membership packet and present to board. Considerations made to the overall welcome and content. AKC sanctioning needs to be considered.

2 So California Regional Specialty. MOTION by Peggy. "To send \$50.00 to the SoCal Club towards the general sponsorship of trophies for their specialty on May 29th. SECOND: Michele Vote Unanimous MOTION PASSED

3 Janis Watts: Mini Supported entry in Tucson. Trying to hold in conjunction with the 8 days of shows. Discussion. Recommendation from discussion. Rent booth space for the days of Saturday & Sunday only – hold a "Meet the Breed". Consider the following members for assistance: Mike Williams & Thea Bennet, Cindy & Stace Jones, Cindy Vallee. Saturday would be the conformation Supported Entry. Sunday would be the performance / agility Supported Entry. Janis to Validate that this can be a PWDCA supported entry – or if we can sponsor trophies on our own. Peggy Perkins reports that Kathy Vallee has expressed an interest in helping with events and the supported entry.

## **VII. Adjournment**

Motion: Michele Murphy: Motion to Adjourn.

Second: Peggy Perkins

Vote: Unanimous MOTION PASSED

**Roger** adjourned the meeting at **8:40 pm**

Minutes submitted by: Susan Myrick