

MINUTES OF THE May 17, 2004 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 President Jan Shirreffs. Meeting held at the Marie Callenders Restaurant.

PRESENT: Carol and Mike Pleskoff, Haven Lane, Janis Watts, Pam Coffeen, Jan Shirreffs, Pam Barnett, Mart Miller, Lauren McDermott and John Murnane.

MINUTES: MOTION to approve the minutes of the March 18th meeting by Carol Pleskoff, SECONDED by Pam Barnett. MOTION AFFIRMED. MOTION to approve the minutes of the May 3rd special meeting by Carol Pleskoff, SECONDED by John Murnane. MOTION AFFIRMED.

PRESIDENT'S REPORT: Jan Shirreffs reported that she was pleased that the new by-laws have been approved. She also reported that progress has been made on incorporation, a meeting was held with paralegal, Roger Stump, to begin the process. Jan hopes the paperwork will be finalized in approximately 2 weeks. One of the recommendations from Roger was to appoint a statutory agent. We have the name of a lawyer that routinely does this and will charge about \$50/year.

CORRESPONDING SECRETARY'S REPORT: None

RECORDING SECRETARY'S REPORT: None

TREASURER'S REPORT: John Murnane reported that our current balance is \$9162.71. Our insurance payment will be coming due very soon.

COMMITTEE REPORTS:

EDUCATION: No report.

MEMBERSHIP: Applications were received for Marc and Aleda Feig, Debra and Jeffrey Stawski and Rod Parks and Judy Kennedy. MOTION by Mike Pleskoff to accept these new members. SECONDED by Janis Watts. MOTION AFFIRMED.

WEBSITE: No report.

RESCUE: No report.

SUPPORTED ENTRY: Janis Watts reported that the Supported Entry was a huge success, with great attendance and a good time for all. She thanked all the members who helped to make it so successful. She had a couple suggestions for next year: first, rent a bigger tent; second, consider having sweepstakes and last, plan to dedicate a percentage of the profit to a needy no-kill shelter.

WATER TRIAL: Pam Coffeen reported that the application for a fall water trial has been approved by PWDCA. Our trial will take place at Canyon Lake Marina on Oct 30 & 31, 2004. Charles Robinson will be our judge.

UNFINISHED BUSINESS:

1. Storage- Discussion tabled.
2. Director Appointment- With the approval of the by-laws, we now have two director positions to fill. One will automatically be filled by Janis Watts as past president. Mary Lou Oliver was nominated and approved to fill the second position.

NEW BUSINESS:

1. MOTION by Mike Pleskoff to appoint a standing committee to plan future Celebrations of the Golden Oldies. SECONDED by John Murnane. APPROVED.
2. MOTION by Carol Pleskoff to approve the club picking up the cost of some T-shirts that have been ordered by Janis. Carol has volunteered to take charge of selling them. SECONDED by Haven Lane. APPROVED.
3. Jan Shireffs has received an inquiry from a researcher with VetGen, asking for DNA samples from PWDs to assist with their study of hip dysplasia. It was decided to check with the Health Committee of the National Club about the study before proceeding.
4. MOTION by Mike Pleskoff to make the editor of the newsletter a standing position. SECONDED by Mart Miller. APPROVED

MOTION by Mike Pleskoff to adjourn the meeting, SECONDED by Pam Barnett.

Meeting adjourned at 8:45 pm.

Respectfully submitted by Pam Coffeen, substitute secretary.

BRAGS & CRIES

Carol Pleskoff- Dio graduated with honors from Puppy Kindergarten.

Pam Coffeen- Mira received her AKC Novice Agility Jumpers title.

Janis Watts- Shared a wonderful new book from AKC titled "Our Dogs". There is only one PWD picture in the entire book and it is of her Lula leaving the water carrying a float line.