

Meeting minutes of the Rio Salgado Portuguese Water Dog Club, June 10, 2003
Marie Callender's , Northern Avenue and I-17

Meeting called to order by president Jan Shirreffs at 7 p.m.

In attendance: Frank Baucom, Pam Coffeen, Kathy Groschupf, Haven Lane, Rhonda Matyas, Lauren McDermott, John Murmane, Mary Lou Oliver, Carol Pleskoff, Lynn Saturno, Pam Shirreffs, and Janis Watts.

Online meeting minutes of the Board distributed. Motion to accept by Janis; seconded by Pam. Motion passed.

Minutes: Haven moved to accept minutes as corrected and Frank seconded. Motion passed; minutes approved.

REPORTS

President: *Jan:* Bylaws have been mailed out and Jan would like to move the process along. The plan is for members to have a set of bylaws with a letter from Jan outlining the process for review, comment and ultimately voting on the revised bylaws. Feedback from the membership on the revised bylaws will be sent to the Bylaws Committee for review and discussion. After the Bylaws Committee meets and comes up with a final draft, a special meeting will be called to discuss and vote on the bylaws. There are two issues: phraseology regarding dues, and job descriptions for Recording Secretary and Corresponding Secretary will be discussed and resolved at the special meeting of the membership.

Recording Secretary: *Lynn:* Thank you for your patience while I learn my job.

Corresponding Secretary: *Pam:* Members should be receiving Bylaws soon as she has mailed them out.

Treasurer: *Frank:* As of May 30, 2003 we have \$8,803.59. He has sent a second notice out for dues. A check was sent to Kathryn Monroe for judging the water trial in March.

STANDING COMMITTEES

Membership: *Kathy:* We have 61 new members. No new members have applied.

Education: *Janice:* No report on the trail.

Lauren: Did research on the local animal shelters via the telephone and internet and distributed an educational handout for the members on what is

available in the Phoenix area. Lauren said Stephanie Rollins will do the same for the Tucson area.

Jan: We are still lacking an education chair and inquired if there is some way for committee chairs to put together something like what Lauren did. In that way, each chair has some role in fulfilling the educational objectives of the Club.

Lynn: Volunteered to be chair.

Website: No report

Bylaws: *Carol:* The Bylaws will include what we discussed at the May 13 meeting. Members need to get back to Carol by June 30 regarding changes and the committee will bring back the information to the membership.

UNFINISHED BUSINESS

Ports in the Pines: *Kathy for Jill Ridley:* It will be held on July 20th beginning 10:30 a.m. or so near the Diamond Point Recreational Quartz Crystal Collecting area, approximately 20 miles east of Payson. Directions and further information will be sent out. Everyone is encouraged to bring a picnic lunch and spend the day.

Kathy moved we approve this activity/concept in it's entirety and Lauren seconded the motion. Motion approved.

NEW BUSINESS

Water Trial Committee:

Jan suggested we establish a water trial committee as a standing committee. Janis moved to do that and Carol seconded the motion. Motion passed.

A motion was made for the Board to vote on Pam being the water trial host committee chair. Janis moved Pam be chair and Lynn seconded the motion. The motion was passed.

Rescue Co-Coordinator:

Lauren is nominated to be the ID person and Kathy the Housing person for the *Rescue and Relocation Committee*. Stephanie Rollins is nominated to be the Southern Arizona contact.

A motion to accept the above was made by Pam and seconded by Janis. Motion passed.

Lauren moved the *Rescue and Relocation Committee* report at every meeting. Kathy seconded the motion and the motion passed.

A home is still needed for Banner, a two-year-old black wavy. Also, Stephanie thinks there is a PWD in Cottonwood and that will be checked out this weekend.

CABRA:

Is a rescue coalition for all breeds. Lauren made a motion we join CABRA and Janis seconded. Motion passed.

Kathy stated we need to find more potential homes for rescue PWDs. The number of dogs rescued this year has already passed that of last year. The popularity of the breed means more dogs may be found or identified as PWDs. It is suggested we incorporate the rescue information on our website.

Kimberly Olsen request:

She is doing a book about dog sports and services in the State of Arizona and the target audience is every dog owner. She wants to include a section on water sports. The book will be published in July and the proceeds from book sales go to the rescue of all breeds.

There are three ways we can participate: a) a free advertisement for our club b) pay \$10 for an 8½ X 5 ad and c) put together a description of what our dogs do.

Janis moved we do all three activities and made the suggestion that Lauren write up a description. Rhonda and Haven tied for seconding the motion. Motion passed.

Water Trial:

Pam, as water trial chair, says we should compare a spring and fall water trial to see which one generates more participation, or if we should host two annually. Kathy says we already have site approval for this fall.

Lauren moved we have a sanctioned water trial in the fall. Janis seconded it. Motion passed.

Change of meeting site:

Janis moved we consider moving our meeting to Treulich's, 5020 N. Black Canyon (Camelback Road and I-17) on a trial basis since we are outgrowing the space at Marie Callender's. Carol seconded the motion. Motion passed.

BRAGS AND CRIES

Kathy: She received three NADAC certificates in the mail last week, *all* in one envelope. Buckler received a certificate for Novice and Timbers received certificates for Open and Gamblers. As far as Kathy knows, they are the first PWDs in Arizona to receive Tunnelers titles.

Pam: Kes competed in NADAC in Prescott and made four qualifying runs and got placements in all those qualifying runs. She got her Novice Jumpers and Novice Gamblers and it finished her.

Lauren: All of Bolin's puppies are registered in the PWDCA Health and Litter Registry.

Janis: March 26 eight puppies were whelped from sperm more than tens-years-old taken from the famous *Thor*. "As a breeder it was most exciting and awesome." She has found good homes for all the puppies, including a black wavy pup named Liza (?) (formerly Emma) that Janis is keeping. She was the smallest of the litter and she has lots of white in the front.

Mary Lou: It's a Willie brag --she is now a grandma with one grandbaby on May 13. It was a girl who looks like Kes. Sebastian is the daddy. Willies' son from last year, Murphy, had four group placements.

Lynn: Schooner was neutered and while under the anesthetic had two more teeth removed. That's a total of 16 extra teeth so far. "We're waiting for the rest of the other dog to show up so Schooner will have a playmate."

Pam: Molly Brown is swimming with her head up and butt down. Jan threw a full-sized dummy into the pool and Molly retrieved it and delivered to hand.

Call for adjournment: Pam moved. Motion passed. Meeting adjourned at 8:35 p.m.

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