

**MINUTES OF THE AUGUST 14, 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 12:45 pm by Jan Shirreffs, President. The meeting was held above Payson at the annual Ports in the Pines.

PRESENT: Pam Barnett, Pam Coffeen, Gail and Ron Harrison, Olga Keller, Judy Kennedy, Tina Labash, Mart Miller, Michele Murphy, Rod Parks, Jill Ridley, Stephanie Rollins, Jan Shirreffs, Janis Watts.

MINUTES: MOTION to approve the minutes of the May 17, 2004, meeting by Janice Watts, seconded by Pam Barnett.

PRESIDENT'S REPORT: Jan Shirreffs announced the completion of incorporation of the club.

CORRESPONDING SECRETARY'S REPORT: None

RECORDING SECRETARY'S REPORT: None

TREASURER'S REPORT: None.

MEMBERSHIP: No new applicants.

WEBSITE: No report.

RESCUE: No report.

SUPPORTED ENTRY:

WATER TRIAL: Pam Coffeen reported that the trial is to take place at Canyon Lake Marina on Oct 30 & 31, 2004. Charles Robinson will be our judge. Brochures will be out by the end of August or early September. Pam called for volunteers.

UNFINISHED BUSINESS:

National Specialty Basket: Requesting items for the basket to take to the Specialty.

NEW BUSINESS:

1. SUPPORTED ENTRY: MOTION was made by Janis Watts to request a budget of \$1000 for the 2005 supported entry. SECONDED by Mart Miller. Motion was unanimously approved. Janis is planning on renting a 20 x 40 tent next year.
2. WATER TRIAL: MOTION by Pam Coffeen for a budget of \$1500 for the October 2004 trials at Canyon Lake. SECONDED by Pam Barnett. The motion was passed unanimously.
3. CELEBRATION OF OLDIES: A volunteer was needed to chair the annual celebration. Janis Watts agreed to chair and Mart Miller agreed to serve on the committee.
4. SUPPORTED ENTRY PROFITS: An Ad-hoc committee is being formed to determine who should receive a donation of the profits from the 2005 supported entry. Mart Miller volunteered to chair.
5. PORTS IN THE PINES: Jill Ridley asked for a budget for next year, figuring costs to be between 75 and \$100.

MOTION by Stephanie Rollins to adjourn, SECONDED by Jill Ridley. Meeting adjourned at 1:20 pm.