

Meeting minutes of the **Rio Salgado Portuguese Water Dog Club**, October 16, 2003 at Treulich's, Camelback Road and I-17.

Meeting called to order by president Jan Shirreffs at 7:10 p.m.

In attendance: Frank Baucom, Pam Barnett, Kathy Groschupf, Tina Labash, Tom Labash, Mart Miller, Carol Pleskoff, Lynn Saturno, Jan Shirreffs and Janis Watts.

Minutes: Pam Barnett moved to accept minutes as corrected and Janis Watts seconded. Motion passed; minutes approved.

REPORTS

President: *Jan:* No report.

Recording Secretary: *Lynn:* Thanked Jan for writing up something for her so she can be more accurate when writing the minutes.

Corresponding Secretary: *Pam:* Absent.

Treasurer: *Frank:* We have \$ 9,775.64. He just deposited the money from the spring water trial.

STANDING COMMITTEES

Membership: *Kathy:* We have three applications for membership:

Michelle Rulont, Gilbert; George and Liz Turner, Pinetop; and Carol Danto, Phoenix.

Tina moved to welcome all 3 members; seconded by Janis. Motion passed.

Education: *Lynn:* Reported on airline travel tips for traveling with dogs and passed out a hand out on those tips.

Website: *Stephanie:* Absent. Jan will be sending out the guidelines the committee has developed to be reviewed and voted on by the board. The Board approved the web guidelines as amended on November 14, 2003.

Bylaws: *Carol:* She has forwarded the latest version to the committee for comment and then it will be sent out to the membership for comment. Members will have until November 15th to get their suggestions to Carol.

Rescue: *Lauren:* Absent. No report.

Water Trial: Pam: Absent. The water trial will be held Nov. 1 and 2 and have a Halloween theme. There are 30 entrants each day at all levels and everyone is

invited and encouraged to attend and enjoy the activities. Jan said we need to establish a budget for the water trial. Janis made a motion to budget a maximum of \$1800 to cover everything for the water trial. Pam seconded. Motion passed.

UNFINISHED BUSINESS

Supported Entry: *Janis:* So far the committee is made up of:

Hospitality: Tina and Lynn
Auction/Raffle: Carol and Mary Lou
Trophies: Jan and Pam
Center Pieces: Haven, Pam and Mart
Grounds: We still need a grounds person.

Frank won't be here due to their move to southern Arizona but it should be easier this year. Perhaps renting tents for the site would be a possibility. Carol made a motion to rent tents at a cost not to exceed \$500 and motion seconded by Lynn. Motion passed.

Code of Ethics: *Janis:* She has not received any written comments so far so we will take this up again at the next meeting.

Newsletter: The club's newsletter will be resurrected with Denise Wallentinson serving as editor. It will be published four times a year. Lauren has agreed to do a water training column and Jo Fain has agreed to do a general training tips/living with dogs column.

Inventory: We will talk about storage locations at the next meeting.

Club Historian: We are looking for a volunteer for this position since Kathy is moving.

NEW BUSINESS:

Christmas Party: We're looking at the first weekend in December for the Christmas Party. A motion to have the party on Dec. 7 was made by Pam and Kathy and seconded by Mart. Motion passed. Janis motioned to have the party at the Arizona Humane Society, Mart seconded the motion. Motion passed. Pam motioned the party be catered and that the club pay for it. Carol seconded. Motion passed.

Survey: Jan will work on a survey that will be distributed to club members. The purpose of the survey is to determine the direction the membership wants the club to take in the future. We may need to make changes to our application for membership also.

Ports on the Path: This has been a fun activity in the past and with Kathy moving it would be a shame for this activity to disappear.

BRAGS AND CRIES

Kathy: Timbers is more heat tolerant than Buckler. They had been sleeping with the windows open and Buckler was very hot. In the middle of the night, two nights in a row, Kathy got up and took Buckler in to the shower and turned on the cold water to cool him down. The third night Kathy woke up to find Buckler had taken himself to the shower and was waiting for her to turn the water on.

Frank: They have closed on the house in southern Arizona.

Lynn: Schooner jumped off the boat three times to retrieve the dummy.

Jan: Sarah took first place both days of the NADAC trial in the regular class. This was the first time she ever qualified on Regular or Standard courses. The second day she was so fast Mart, who was trying to take a picture of her jumping, managed only to get a photo of Sarah's tail.

Janis: Has three brags:

1. She's going to northern California to the specialty. While there she will participate in the Judge's Education seminar. Sabu, a Lida Rose puppy) will be showing. Already, she has two points towards her championship.
2. She's going to Canada to judge the Speciality Sweepstakes.
3. Loncha made her debut at a match on Sunday and won Best of Breed for adult and puppy. She got first in the adult group and first in the puppy group.

Carol: Donny at NADAC did four regular and 2 jumper. He qualified five out of six runs.

Call for adjournment: Carol moved. Motion passed. Meeting adjourned at 8:55 p.m.

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