

MINUTES OF THE RIO SALGADO PORTUGUESE WATER DOG CLUB

October 19, 2004 at Marie Callender's at Northern Avenue and I-17

Meeting was called to order by Jan Shirreffs, President.

ATTENDEES: Mart Miller, Tina Labash, Lauren McDermitt, Pam Coffeen, Carol Pleskoff, Jan Shirreffs, Pam Barnett, Lynn Saturno.

MINUTES: Move to accept the minutes of 08-14-04 was made by Pam Barnett, seconded by Pam Coffeen. MOTION PASSED.

PRESIDENT'S REPORT: Jan reported that Carol Pleskoff agreed to chair the 2005 Nominating Committee. The following people agreed to serve on the committee: Pam Barnett and Jill Ridley. Mart Miller and Lynn Saturno agreed to serve as alternates.

Motion to approve the nominating committee was made by Tina Labash and seconded by Mart Miller. MOTION PASSED.

Janice Watts moved that the budget for Supported Entry be increased by \$600 and seconded by Pam Coffeen. MOTION PASSED.

A big congratulations went out to Team PWD and their great showing at the National Speciality in October.

Recording Secretary: No report.

Corresponding Secretary: No report.

Treasurer: Reporting for John Murnane, Lauren McDermott stated a club balance of \$7,126.28.

STANDING COMMITTEE REPORTS

Membership (Lauren McDermott): There were four applications submitted for approval.

Theresa Crampton of Cave Creek, Julie and Eben Plettner of Queen Creek, Peter and Allison Megaw of Tucson, and Christa Heinze-Diamant of Malibu, California.

Carol Pleskoff moved to accept all four applicants and seconded by Lauren McDermott. MOTION PASSED.

Education (Lynn Saturno): No report.

Rescue (Lauren McDermott): No report.

Web Site (Stephanie Rollins): No report.

Water Trial (Pam Coffeen): There are 19 entrants for the water trial on Saturday and 20 entrants for Sunday.

Bylaws (Carol Pleskoff): A mass mailing of the revised bylaws will be sent to all RSPWD members as well as an updated membership list. Lauren will send to the new members and Pam Coffeen will send to the regular members

Supported Entry (Janis Watts): No report.

UNFINISHED BUSINESS

Newsletter naming: There were three proposals:

1. Leave as Desert Dog Dispatch
2. Change to Desert H2O Dispatch
3. Change to Salty Dog Dispatch.

Motion was made by Tina Labash to change the name from Desert Dog Dispatch to Salty Dog Dispatch. Motion was seconded by Lauren McDermott. MOTION PASSED.

NEW BUSINESS

Holiday Party: The party will be held December 12, 2004 from 11:30 am to 3 pm at the Humane Society. Room rental is \$160 dollars and the lunch will be catered.

Motion was made by Pam Coffeen to have the party at the Humane Society with a budget of \$500. The lunch will be catered members may bring one guest. The motion was seconded by Mart Miller. MOTION PASSED

Motion to Adjourn made by Carol Pleskoff at 8:15 pm