

MINUTES OF THE OCTOBER 25, 2008 GENERAL MEETING OF THE RIO SALGADO PORTUGUESE WATER DOG CLUB

The meeting was held at Paradise Valley Park, Phoenix, AZ, after AKC agility trials. Meeting was called to order at 4:37 pm, after last Novice Preferred agility finished.

PRESENT - Kathy Groschupf, Frank Baucom, Stephanie Rollins, Tim Rollins, Lauren McDermott, John Murnane, Michele Murphy, Susan Myrick, Jo Fain.

MINUTES – The Minutes of the previous meeting, March 22, have been posted on the RSPWDC website. There were no corrections and the Minutes stand approved as posted.

REPORT OF THE PRESIDENT: Lauren McDermott

Since our last meeting, we've had three club sponsored events. The first (April 19) was a Grooming Workshop with Sherri Horstman, co-hosted by Michelle Murphy and Janis Watts at Janis' residence. It was well-attended with 14-15 people and 7 dogs that were groomed. The second (May 17) was a Pool Party hosted by Stephanie and Tim Rollins at their home in Tucson. About 12 people and 7 dogs attended the party. The party was so much fun that they an unofficial Labor Day pool party again at the Rollins'. (Pictures of the Grooming Workshop and the Pool Parties can be seen on the RSPWDC website, azpwd.org). The third event (October 11) was a Portuguese Potluck Party at Susan and Don Myrick's house. The cool weather that day in Phoenix made all the food taste better. About 22-24 people attended, bringing 20 Portuguese dishes such as stews and soups, desserts, cheeses, and wines. Thank you to all the hosts, and to the people who attended the events.

Thank you, too, to all who are going to volunteer for our upcoming Water Trial. Now we are all looking forward to the Holiday Parties and the Supported Entry. Finally, please consider volunteering to serve on the Board in the next year.

REPORT OF THE RECORDING SECRETARY: Danine Summers

No report.

REPORT OF THE CORRESPONDING SECRETARY: Kathy Groschupf

As Corresponding Secretary, I sent out announcements, notices, and reminders for the following:

March - wrote letter regarding RSPWDC support and donation of money to stop passing of the Los Angeles Mandatory Spay and Neuter ordinance

April 19 – Grooming Workshop with Sherri Horstman

June 25 – RSPWDC meeting in Phoenix – no quorum

July 11 – announced the sad, untimely, passing of Kodie, Brad Boeke's PWD

August - placed an ad in the National Specialty Catalog

October 6 – RSPWDC meeting announcement for October 25

TREASURER'S REPORT- Frank Baucom

Frank Baucom reported and submitted the bank account balance.

COMMITTEES

SUPPORTED ENTRY - Michele Murphy, Chair

Michelle is looking for volunteers to serve on the Supported Entry Committee. Our Supported Entry has been approved by AKC. Also approved are our four judges, listed on the AKC website, and our Sweepstakes Judge, Jo Fain. Hospitality will be limited this year, with water, sandwiches, and snacks available on the day of the Supported Entry, with less offered the other days. We need someone to volunteer to do the Supported Entry dinner reservations and plans. Susan Myrick volunteered to do trophies. Lauren McDermott volunteered to gather donations for the raffle and auction. Types and location of club tent were discussed. Types of trophies were discussed. We definitely need more volunteers. Please volunteer!

WATER TRIAL - Kathy Groschupf, Chair

Our Water Trial is going to be held next weekend, and everything is going ahead as planned. Everyone who has volunteered to do something has done it, so we should have a successful trial. Stephanie Rollins has designed and ordered Water Trial T-shirts, the sales of which will help offset the costs of hospitality.

RESCUE - Lauren McDermott, Coordinator

There are no dogs in Rescue right now. There had been one potential dog needing rescue, one that had come from a Canadian puppy mill that doesn't take dogs back, but the dog's situation has been resolved.

WEBSITE – Stephanie Rollins

Please keep your pictures coming so we can post them on our website. We have already posted pictures of the grooming workshop and pool parties. If you have pictures of club events or other happenings, please send them in.

ELECTION OF NEW MEMBERS

New member applications have been received from: Jyoti and Jason Jones, Jim and Dotie Stewart, Susan Saunders, Kathryn and Sydney Page, Hillary Hasely and Tina Price. We reviewed the applications and Lauren McDermott moved that we accept the new members, Jo Fain seconded the motion, and motion passed unanimously.

UNFINISHED BUSINESS

None.

NEW BUSINESS:

Nominating Committee - A Nomination Committee was selected. Kathy Groschupf will be the Chairman, Tim Rollins and John Murnane are the other two members. Jo Fain and Susan Myrick agreed to be alternate members. The Committee will send a slate to the Recording Secretary by December 31.

Holiday Party – We'll have two parties again this year. Saturday, December 13, a "City" party will be held at John Murnane and Lauren McDermott's residence in Phoenix. Saturday, December 20, a "Country" party will be held at Frank Baucom and Kathy Groschupf's residence south of Tucson. Jo Fain offered her residence as a back up. Lauren McDermott moved that for each party, the club will pay up to \$100.00 for the cost of the party. Stephanie Rollins seconded the motion, and the motion passed unanimously.

Treasurer Request - Frank Baucom made an initial request of \$200.00 from the club to help pay for Microsoft Office, which he uses as treasurer of the club. He also used it to figure the club's taxes, saving the club money for hiring a tax accountant. Susan Myrick made a motion to have the club pay for the entire cost of Microsoft Office, \$350.00, considering that Frank will remain treasurer in the next year, thereby saving the club more money and offsetting the cost of the software. Stephanie Rollins seconded the motion and the motion passed unanimously.

MEETING ADJOURNED – 5:34 pm

Respectfully submitted,

Kathy Groschupf
RSPWDC Corresponding Secretary