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MINUTES OF THE December 20, 2009 MEETING OF THE RIO SALGADO PORTUGUESE WATER DOG CLUB

The meeting was held at the home of Carol and Roger Arbuthnot, Mesa AZ.

Meeting called to order at approximately 12:10pm

Members present: Carol Arbuthnot, Roger Arbuthnot, Dotty Dalegowski, Hilary Haseley, Howard Hirsch, Lori Hirsch, Greg Heine, Roberta Heine, Lauren McDermott, John Murnane, Michele Murphy, Susan Myrick, Tina Price, Mary Beth Ucinowicz, Janis Watts, Judy Weinstein, Steve Weinstein

Guests: Jeffrey Flocker, Karen Flocker, Rose G., Lin Jensen, Mary Ann Murphy, Don Myrick

Minutes of the Previous Meeting - Minutes of the previous meeting, December 12, 2009, approved.

Reports:

Report of the President – Michele Murphy thanked Roger, Carol, and Connor for hosting the party and welcomed the members and guests. She promised to keep the meeting short.

Report of the Vice President – (Sherri Horstman) No report.

Report of the Recording Secretary – (Suzanne Saunders) No report.

Report of the corresponding Secretary – (Kathy Groschupf) Nothing new to report since Dec 12 meeting.

Report of the Treasurer – (Frank Baucom) Nothing new to report since Dec 12 meeting.

Committee Reports –

Supported Entry- Michele reported that the supported entry is on track and all key positions have been filled.

Water Trial- Kathy reported at the last meeting and her report is in the minutes distributed from that meeting.

Rescue- Lauren reported that there are no PWDs needing new homes at the present time.

Web- No Report

Membership- Lauren made a motion to accept the following applicants as new members to the club:

Liz and Matt Cartee, Glendale AZ

Walter Aviles and Barbara Fletcher, San Diego CA

Julie Portman, Phoenix AZ

Bob and Cindy Kramer, Scottsdale AZ

Motion Approved

AKC Sanctioning- Susan reported that she is planning a fun match before the next series of local dog conformation/obedience shows/trials and is looking for a place to have it with room for conformation and obedience.

Unfinished Business- none

New Business- Michele mentioned that a summer clicker seminar, and a spring water trial and workshop had been discussed at the party on December 12, as indicated in the minutes from that meeting. Janis and Susan shared that they had suggested Sarah Kahn and Deborah Lee Miller as potential workshop instructors.

Meeting adjourned at approximately 1pm.

Respectfully submitted by Lauren McDermott

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