

MINUTES OF THE December 18, 2010 MEETING OF THE RIO SALGADO PORTUGUESE WATER DOG CLUB

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

Meeting called to order at approximately 12:30pm

Members present: Carol Arbuthnot, Roger Arbuthnot, Bruce Haseley, Hilary Haseley, Gisela Liden, Lauren McDermott, John Murnane, Michele Murphy, Tina Price, David Suttmiller

Guest: Connor Arbuthnot

Minutes of the Previous Meeting - Minutes of the previous meeting, November 20, 2010, approved.

Reports:

Report of the President – Michele Murphy thanked Roger, Carol, and Connor for hosting the party and welcomed the members and guest.

Report of the Vice President – (Roger Arbuthnot) Nothing to report.

Report of the Recording Secretary – (Peggy Perkins) No report.

Report of the Corresponding Secretary – (Susan Myrick) No report

Report of the Treasurer – (Frank Baucom) No report

Committee Reports –

Supported Entry- Michele reported that the supported entry is on track. Kathy McGuire has agreed to judge Sweepstakes. Michele reported that the committee has discussed having a trophy or other recognition for all performance entries who qualify, in addition to First Place trophies in each class and HIT. Brief discussion followed. Michele will take the ideas shared back to the committee.

Water Trial- Lauren reported that the RSPWDC board recently approved the following committee members for the RSPWDC Water Trial Host committee.

Frank Baucom
Thea Bennett
Kathy Groschupf
Lauren McDermott, Chair
John Murnane, Trial Secretary
Tina Price
Stephanie Rollins

The committee is beginning to plan a Fall 2011 water trial.

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

Web- No Report

Membership- Lauren reported that she has received no new membership applications since the last meeting, and that membership renewal forms are coming in.

AKC Sanctioning- (Susan Myrick, Peggy Perkins, Janis Watts) No report

Unfinished Business- Michele thanked Hilary for being the nominating committee chair, and acknowledged the entire committee for their work. The committee's slate of nominees will be distributed by email to club members before December 31.

New Business- No new business

Meeting adjourned at approximately 1pm.

Respectfully submitted by Lauren McDermott