

**RSPWDC Annual Membership Meeting Minutes
Los Dos Molino's, Phoenix, Arizona
January 20, 2018**

MEETING CALLED TO ORDER: 12:22 pm

Members in attendance: Roger Arbuthnot, Carol Arbuthnot, Lynn Nelson, Shelley Huston, Karmen Booth, Kelley Calhoun, Kim Beach, Jim Beach, Gail Gomez, Carrie Dykstra

Approval of the minutes of the last meeting: Motion to approve made by Roger Arbuthnot, Kelley Calhoun seconded the motion. Motion carried

Officers Reports

President report: Shelley Huston -

Review of 2017 Calendar

January 22nd - Annual Meeting/ Board meeting Los Dos Molino's
February 2nd – 6th – Sweepstakes and Supported Entry at the Heart of the Desert Classic Dog
February 16th - Board Meeting at the Nelson Residence
March 21st – General Membership Meeting at Can't Stop Smokin' BBQ
April 2nd - Meet the Breed at Ahwatukee Dog Show
April 8th - Gilbert Riparian Walk
May 16th - General Membership Meeting at Can't Stop Smokin' BBQ
June 3rd - Grooming workshop - canceled
June 17th - Wine and Cheese Social, Nelson Residence
August 26th, Introduction to Therapy Dogs Seminar
September 19th - General Membership Meeting, Bass Pro Shops
September 23rd - B match at the Prescott Kennel Club Dog Shows
October 14th – Portuguese Pot-Luck Festa/General Meeting/Board Meeting, Nelson residence
October 28th/29th – PWDCA Sanctioned Water Trials, Canyon Lake Marina, Tortilla Flats, AZ
December 9th - Holiday Party/Golden PWD Celebration/General Membership Meeting, Nelson Residence

Vice President: Jim Beach - No report

Recording Secretary: Karmen Booth - No report

Corresponding Secretary: Lynn Nelson – Lynn reported that over the past year she sent out 190 emails and received 130 emails from members, the PWDCA and outside inquiries. There were 5 board e-votes and one board in-person vote. The Club's Facebook page and website have been kept up-to-date and she created two club newsletters.

Treasurer: David Nelson - David reported the current club bank balance.

Committee Reports

- **Water Trial Committee** (Lauren McDermott) – Shelley indicated that the budget for the 2018 trials has been submitted to the board by the water committee
- **Rescue** (Sharon Rollins) - No report
- **AKC Sanctioning** (Lynn Nelson & Carol Arbuthnot) – Lynn and Carol reported that the club's bylaws must be revised and approved by AKC before an A match will be approved.
- **Membership** (Lynn Nelson) - No new membership applications have been received. 24 members have renewed their membership for 2018 as of 1/20/2018.
- **Supported Entry** (Lynn Nelson): Will be held at the Heart of the Desert Classic, February 3rd, 2018 at the Arizona State Fair grounds. Sweepstakes judge is Mr. Bruce Schwartz. Mr. Schwartz has asked that in lieu of a fee, we make a donation to Take the Lead. The Committee has agreed to donate \$150.00. All trophies have arrived from the artist and the Supported Entry will be dedicated to the memory of Thea Webb Bennett. Dinner to be held in the Judge's hospitality room. Dinner fees are \$25.00 per person. Linda Pope of J&L Concessions will cater. No Cash bar or alcohol will be served by the club.

New Business

- Calendar Suggestions for 2018 – Suggestions received include a Water Camp and another Therapy Dog Seminar

RSPWDC NOMINATION COMMITTEE:

Lynn Nelson, Roger Arbuthnot, Kelley Calhoun

Slate of Officers

President - Shelley Huston

Vice President - Jim Beach

Corresponding Secretary – Vacant Lynn Nelson nominated **Roger Arbuthnot** from the floor, seconded by Carol Arbuthnot, Roger accepted position.

Recording Secretary – Vacant Karmen Booth Nominated **Kim Beach** from the floor, Roger Arbuthnot seconded, Kim Beach accepted the position.

Directors:

Karmen Booth

Carol Arbuthnot

Michelle Murphy

The presented slate was accepted by all members in attendance.

Motion to adjourn by Roger second by Karmen

Meeting adjourned 1:18