

Rio Salgado Portuguese Water Dog Club
Board Meeting at Bass Pro Shop
Board Meeting Minutes
October 26, 2018

- I. Call to Order:
Jim Beach called the meeting to order at: 12:49
Attendees: Jim Beach, Roger Arbuthnot, Kim Beach, Shelley Huston, Carol Arbuthnot, Amy Jones
- II. Review of Last Board Meeting Minutes
Motion to Approve: Amy
Second: Shelley
Approved
- III. Committee Reports
- **AKC Sanctioning** – Bylaws - Awaiting Updates from Lynn or Roger.
 - **Supported Entry** – No Report.
 - **Rescue** – Sharon Rollins – No Rescues.
 - **Water Trial** – On track for Nov 2-3
 - **Membership** – 46 renewals/Last year had 53 – Half of the total live in Phoenix
 - Old Business
- Festa will be held Nov 2, 2019. Drinks and dog Costume Contest at 5 PM - Portuguese potluck starts at 6PM. Chip in money for Portuguese Wine and beer.**
- IV. Holiday party will tentatively be held on Dec 7 – 1PM. Waiting for Diana's schedule.
- V. Jim Beach adjourned the meeting at 1:20 PM