

Rio Salgado Portuguese Water Dog Club

Board of Directors Meeting Minutes

March 9, 2014

I Call to Order

a) Susan Myrick called the meeting to order at 9:55 a.m. at the home of Michele Murphy, Chandler, AZ.

II Roll Call

a) Present were: Michelle Murphy, Janis Watts, Karmen Booth, Carol Arbuthnot, Peg Jeffries and Susan Myrick.

III Approval of the minutes from last BOD Meeting

a) Prior minutes approved on line.

IV Reports

- a) Recording Secretary (Carol Arbuthnot) None
- b) Corresponding Secretary (Thea Bennette) None, not present.
- c) Treasurer (Michele Murphy) Peggy is filing the taxes and finishing up 2013. Michele has no report and will provide treasury report on line within the week.
- d) Membership (Open position) report by Susan Myrick. Lynn, David and Samuel Nelson have submitted an application for membership.
Motion: Janis motions to approve membership
Second: Peg
All approve, motion passed.

V. Old Business

- a) Membership retention: Have breeders send local puppy buyers' e-mail address to Peg so that she can send them a newsletter and invite them to some of our events.
- b) Need to send out a request to membership for someone to fill as Membership Coordinator.

Motion: Janis to develop and publish a Membership Booklet again this year. Booklet to include member's names, phone numbers addresses and e-mail addresses, By-laws, Board and Committees, Breeder Referral, our web site, important links, and any other pertinent information.

Second: Peg

Approved

Motion: Michelle motions to publish and first class mail the 2014 Membership Directory not exceed \$700.00.

Second: Carmen

Approved

Add in on line e-mail votes -

VI New Business

2014 Calendar for General and BOD meetings was established:

Jan 25	Annual meeting at Carlos O'Brian's
March 1	Supported Entry
March 15	Canine Good Citizen
March 29	Ahwatukee Meet The Breed
April 13	Ports in the Park at the Gilbert Riparian Park
TBD	Barn Hunt
May 4	Romp and Run and Splash
June 7	Flagstaff After Show BBQ and Potluck at Carol's RV
July TBD	Indoor Rally Class
Sept TBD	Water Day
Oct 11 -12	Water Trial
Oct 18	Festa and General Meeting
Nov	TBD Tucson
Dec 6	Holiday Party Camp Verde
TBD	2 AKC BOB Matches

General meetings will be the last Monday of months April, June, August, December at Bass Pro Restaurant.

Motion: Janis motion to offer 1 Bass pro gift cert at each General Meeting held at Bass Pro Shop and 2 events of the boards' choice, 1 certificate at each event. Each certificate 25.00 each.

Second by Peg.

Approved.

- a) A motion was made by Michele Murphy to hold the Annual Portuguese Festa and provide financial support in an amount not to exceed \$250.00.
Seconded by Carol Arbuthnot Motion passed unanimously
- b) A motion was made by Karmen Booth for the club to provide financial support for the Annual Christmas party in the amount not to exceed \$250.00.
Second by Peg Jeffries Motion passed unanimously
- c) A motion was made by Janis Watts to continue to support the Golden Oldies at the Christmas Party and to provide financial support in the amount of \$250.00.
Seconded by Peg Jeffries Motion passed unanimously
- d) A motion was made by Peg Jeffries to continue with the Awards Program. The club to provide up to \$75.00 in financial support.
Seconded by Janis Watts Motion passed unanimously
- e) A motion was made by Janis Watts to host a booth at Desert Dog Meet the Breed and provide financial support not to exceed \$100.00.
Seconded by Michele Murphy Motion passed unanimously
- f) A motion was made by Susan Myrick to hold up to 2 Ports in the Park/Path/Pines events. The club will provide up to \$250.00 in financial support to be split between each event.
Seconded by Peg Jeffries Motion passed unanimously

- g) A motion was made by Peg Jeffries to hold at least 1 additional "Gone to the Dog" educational seminars (History of the PWD, Water Photography, etc.) with the club to provide up to \$100.00 financial support.
Seconded by Karmen Booth Motion passed unanimously
- h) A motion was made by Michele Murphy to create generic Club Business Cards to be distributed to the Board. Tthe club will provide financial support up to \$100.00
Seconded by Peg Jeffries Motion passed unanimously
- i) A motion was made by Peg Jeffries to utilize the services of Constant Contact for club e-mail distribution.
Second by Michele Murphy Motion passed unanimously
- j) A motion was made by Peg Jeffries to put in a Catalog ad at the National Specialty, full page at current price.
Second by Michele Murphy Motion passed unanimously
- k) A motion was made by Michele Murphy to send the Cool Dry as an auction item to the PWDCA National Specialty.
Seconded by Peg Jeffries Motion passed unanimously
- l) A motion was made by Susan Myrick to donate \$50.00 to NoCa and SoCa for their Regional Specialties to be used at their discretion.
Seconded by Janis Watts Motion passed unanimously

Susan to investigate with Belinda Harvey on maintaining our website.

Make an appointment to meet with bookkeeper Dawn Hill.

Need an Activity Coordinator. Need job description.

Need a Water Event Coordinator. Need job description and parameters.

VII Adjournment

- a) A motion to Adjourn at 2:00 was made by Peg Jeffries
Second Susan Myrick
- b) Minutes recorded by Carol Arbuthnot