

**RSPWDC General Membership Meeting Minutes
David and Lynn Nelson's Home & Holiday Party
December 9, 2017**

MEETING CALLED TO ORDER: 1:07 pm

Members in attendance; Roger Arbuthnot, Carol Arbuthnot, Lynn Nelson, Shelley Huston, Karmen Booth, Sherri Horstman, Michele Murphy, Carrie Dykstra, Lisa DeSimone, David Nelson, Dottie Dalegowski, Karen Berggren, Jim Beach, Kim Beach,

Approval of the minutes of the last meeting: Dottie Dalegowski made the motion to approve as amended. Kim Beach seconded the motion. Motion carried.

Board Reports

President report: Shelley Huston- Welcomed everyone to the meeting and Holiday Party.

Vice President: Jim Beach-No report

Recording Secretary: Karmen Booth-No report

Corresponding Secretary: Lynn Nelson- Reported that the Newsletter was sent out, Lynn also handed out hard copies to the members.

Treasure: David Nelson- Expenses, income and RSPWDC bank balance as of December 9, 2018 was reported.

Committee Reports

- Water Trial Committee (Lauren McDermott) – Water Trials were held Oct.28 and 29 at Canyon Lake Marina, Tortilla Flat Arizona. There were 25 total entries. After expenses for the event \$482.00 was raised for the club. A good time was had by all attending the event.
- Rescue (Sharon Rollins) - A home in Utah put 4 adult dogs and puppies in the rescue program. Linda Kelly from Tucson has taken one of the puppies.
- AKC Sanctioning (Lynn Nelson & Carol Arbuthnot)- The club received notification from AKC that all B-Matches have been completed. The next task is to hold an A-Match, which will be held just like any other show including a show premium, catalogue, etc. This show must be completed in the next 6-8 months. It was decided that the A-Match will be at the Superstition Kennel Club All Breed Dog Show. Lynn Nelson made the motion to hold the A-Match

on Friday March 3, 2018 after all other show activity is completed. Shelley Huston second the motion. Motion carried. The club also needs to make minor changes to the By-laws.

- Membership (Lynn Nelson) There were no new requests for membership. Lynn did report that membership applications were changed to meet PWDCA standardization. All events, members status, breeder information, etc. Lynn Nelson made a motion to accept the changes. Kim Beach seconded the motion. Motion carried.
- Supported Entry: Will be held Feb. 3, 2018 at the Heart of the Desert Classic, Feb. 1-5, 2018, Arizona State Fair grounds.
- Supported Entry Dinner: Will be held on site at the AZ Fair Grounds. Dottie has agreed to be the auctioneer for the event. More information to follow regarding costs.

New Business

- Volunteers for 2018 Board Members- Kim Beach volunteered for the corresponding secretary. Jim Beach volunteered to stay as Vice President.
- Annual Membership Meeting is scheduled January 20, 2018 at Los Dos Molinos restaurant. Located 4855 E Warner Road Phoenix, AZ 85044. It will be held on the patio and dogs are welcome.

Adjournment of the meeting: Karmen Booth made the motion to ajourn, David Nelson seconded the motion, and all members were in favor. Meeting adjourned at 1:32pm.