

Rio Salgado Portuguese Water Dog Club
Membership Meeting at Postino's in Tempe
January 20, 2018

I. Call to Order

The meeting was called to order by Shelley Huston at 1:06 pm.

Attendees:

Carol Arbuthnot, Roger Arbuthnot, Jim Beach, Kim Beach, Karmen Booth, Gail Gomez, Shelley Huston, Amy Jones, Stace Jones, Mary Jones, Michele Murphy, Lynn Nelson, Diane Suceava

II. Minutes of the Last Meeting:

Approved with corrections.

III. Report of the President:

Shelley gave a recap of 2018 events:

- January – Membership Meeting
- February – Desert Classic Dog Show Supported Entry
- March – Membership Meeting, Meet the Breed, Ahwatukee Dog Show
- May – Membership Meeting
- June – Port in the Pines
- August – Paint Your Dog
- November – Festa and Membership Meeting
- October – Water Trial
- December – Holiday Party, Membership Meeting, Golden PWD Celebration

IV. Report of the Vice-President: No Report

V. Report of the Recording Secretary: No Report

VI. Report of the Corresponding Secretary: No Report

VII. Report of the Treasurer:

Lynn reported a list of recent and upcoming income and expenditures.

VIII. Report of Committees:

Water Trial:

AKC Sanctioning: Review of the latest feedback provided by AKC regarding Policies and Procedures has been delayed. Roger and Lynn agreed to look at the final revisions so that we can move forward.

Membership: No new members

IX. Old Business

Judging Seminar - Dogs (5) are needed for a Judging Seminar that will be given by Janis Watts on Wednesday, January 30. Members agreeing to supply a dog: Karmen Booth, Jim Beach, Karen Berggren, Sheri Horstman, Carol Arbuthnot

Supported Entry:

Gail reported she has several baskets. Karman indicated she has also secured for auction. Because the attendance at the dinner is lower this year it was decided to do Baskets and Silent Auction items at the Hospitality tent – and eliminate the live auction at the Dinner. Members were asked to supply any items for a basket or auction.

X. New Business

The Courier – is asking Regional Clubs to advertise in the Spring Edition of the Courier. This is an online edition and the advertisement will be seen all year.

Motion: Allocate funds for a half page black and white for a Courier Advertisement.

\$75 for Ad \$50 Setup

Made by: Jim Beach

Seconded by: Shelley Huston

For: 10, Against: 2, Abstain: 1

Motion Passed

New Officers

Shelley introduced the new officers for the year of 2019:

Jim Beach – President

Amy Jones – Vice President
Roger Arbuthnot – Corresponding Secretary
Kim Beach – Recording Secretary
Lynn Nelson -Treasurer
Shelley Huston – Director
Carol Arbuthnot – Director

XI. Adjournment

The Meeting was adjourned by Shelley at 3:00 PM

Respectfully Submitted,
Kimberly Beach, Recording Secretary

DRAFT