

Rio Salgado Portuguese Water Dog Club

General Meeting Minutes

October 18, 2014

I Call to Order

Susan Myrick called the meeting to order at 4:45 p.m. Susan Myrick's.

II Roll Call

Present were: Susan Myrick, Michele Murphy, Carol Arbuthnot, Roger Arbuthnot, Lauren McDermott, Thea Bennett, Mike Williams, Shelly Houston, Karmen Booth and Kelly Calhoun.

III Approval of the minutes from last Meeting

Motion to Approve made by Michele

Seconded by Karmen

All in favor

Motion passed

IV Reports

President Report:

Report of Vice President: None

Report of Recording Secretary: None

Report of Corresponding Secretary:

Report of the Treasurer: with 2 outstanding checks.

Reports of Committees:

Water Trial: People from 5 different states at the event. Collected more in fees than spent. Sold 24 t-shirts. Have 12 left. Had 6 qualifiers. All had a great time, great weather.

See attached for Water Trial Report

Rescue: None.

AKC Sanctioning: We have brochures ready for B-Match. Will have a parade of champions and for spay and neuter. They will be sent out.

Membership: No new memberships.

Motion to accept:

Seconded by

All in favor.

Motion passed.

Romp-Run and Splash- All had a great time.

V. Old Business

Call for Volunteers:

Webmaster: We need another volunteer. We may need to hire someone.
Membership & New Directory Publication:

VI New Business

Supported Entry – Want the towels back for trophies.

Award Program – Submit to Peggy Perkins for recognition on February 28.

Nominating Committee, need volunteers. Kelly Calhoun, Carol Arbuthnot, Amy Jones.
Alternates Roger Arbuthnot and Lauren McDermott.

VII Adjournment

a) A motion to Adjourn at 5:00 was made by Karmen

Second Cindy Jones

b) Minutes recorded by Carol Arbuthnot

Online Voting:

10/27/14

Motion: Karmen made a motion to accept Carol Arbuthnot, Kelly Calhoun and Amy Jones as the Nominating Committee and Lauren McDermott and Roger Arbuthnot as alternates.

Seconded by Peg

All in favor.

Motion passed.

11/11/14

Motion: Carol made a motion that the RSPWDC sponsor the PWDCA OHS.

Seconded by Karmen

11/17/14

Ammended Motion: I motion that the RSPWDC offers sponsorship of the PWDCA Owner Handler Awards for the 2015 National Specialty in the amount of \$100.

Seconded by Peg

All in favor

Motion passed.

12/05/14

Motion: Karmen motioned to increase the Golden Oldies budget \$200.00 for additional costs to pay for the pad, embroidery, and mailing to those members who are not able to attend the Christmas party. This amount added to what was already budgeted \$250.00, should cover all expenses. New budgeted amount will be \$450.00 respectfully.

Second by Peg

Discussion waived by All

All in favor

Motion passed

RSPWDC Water Trial Report 2014

10/18/2014

Lauren McDermott, on behalf of the RSPWDC Water Trial Host Committee

The PWDCA sanctioned RSPWDC hosted 2014 Water Trials were held on October 11 and 12, 2014. Amanda Ford from Washington State was our judge both days.

The RSPWDC Water Trial Host Committee (Frank Baucom, Thea Bennett, Kathy Groschupf, John Murnane, Tina Price, and Lauren McDermott) worked all year to make the trials a success. At the trials Tina Price offered excellent lunches. Frank Baucom was our chief steward and managed the water trial site. Thea Bennet collected items, assembled and distributed the welcome bags for attendees. Kathy Groschupf managed communications and reservations with the Marina and campground staff, managed the grounds around the trial site, and hosted the chili dinner. John Murnane was our trial secretary. Lauren McDermott was committee chair, judge liaison, managed equipment, designed the t-shirt and served as the required lifeguard on duty during the trials. We wish to thank all of the volunteers who made our trials possible as well as extend a special "thank you" to Bruce Haseley, our trial photographer for his exceptional and generous service.

We collected \$50.57 more in entry fees, t-shirt sales, lunch donations, gifts, and support than we spent on food, supplies, judge hospitality, and other expenses. We have 7 (of 36) t-shirts remaining to sell.

The following members donated in excess of \$50 to the 2014 Water Trials and Michele is sending them RSPWDC appreciation pins:

A. Marlene Holsthous
Peg Jeffries
Peggy Perkins
Kathy Groschupf
Tim Rollins

We had 20 entries over 2 days with 18 actual tests and 6 qualifiers.

Saturday Qualifiers:

Working Water Dog
Lily and Catherine Morrissey
Dasher's Unchained L'il Melody WWD

Courier Water Dog (2nd)
Ollie and Lauren Jones
Dachers Delaurs Unanimous Vote CWD

Courier Water Dog Excellent
Burly and Lauren McDermott
CH Amarinhar Espiralado MX MXJ XF CWDX SROM

Versatility (Package C)
Bo and Richard Pfeiffer
CH Ferncliff's Don Juan Diabo CD CWDX SROM

Sunday Qualifiers:

Versatility (Package D)
Bo and Richard Pfeiffer
CH Ferncliff's Don Juan Diabo CD CWDX SROM

Working Water Dog
Nani and Walt Aviles
Seashell's Sitting Pretty NA NAJ WWD