

RSPWDC General Membership Meeting
Shelley & Karmen's House
Saturday, Nov. 3, 2018

I. Roll Call:

The meeting was called to order by Shelley Huston at 3:56 pm.

Present were: Conner Arbuthnot, Roger Arbuthnot, Jim Beach, Kim Beach, Karmen Booth, Gail Gomez, Shelley Huston, Amy Jones, Cindy Jones, Stace Jones, Dan Suceava, and Diana Suceava.

II. Minutes of the Last Meeting:

Motion: Approval of the June 23, 2018 Membership Meeting Minutes

Motion By: Karmen Booth

Seconded By: Shelley Huston

Passed

III. Report of the President: Nothing to Report

Report of the Vice-President:

Jim Beach reported that we have still not received any volunteers to be on the nominating committee.

Kim Beach, Gail Gomez and Carrie Dykstra have volunteered. Dan Suceava and Cindy Jones agreed to be Alternates.

Note: Carrie Dykstra has also volunteered.

IV. Report of the Recording Secretary: Nothing to Report

V. Report of the Corresponding Secretary: Nothing to Report

VI. Report of the Treasurer: No Report Provided

VII. Reports of Committees

Water Trial: Lauren McDermott reported the Water Trial took place Oct 27 and 28. Judging was John Brock and Committee Members included: Lauren McDermott (Chair), Carrie Dykstra, Sherri Horstman, Lisa Desimone, and John Murnane. There were 37 entries and 8 qualifying teams. Response has been very complimentary, and the club sincerely thanks the committee! Financial results are not yet known.

Rescue: Shelley Huston reported for Sharon Rollins that there was 1 black and white male rescued and that he has already been placed in a wonderful home in Tucson.

AKC Sanctioning: No report provided. Review of the latest feedback from AKC regarding Policies and Procedures has been delayed. Roger agreed to look at the final revisions so that we can move forward.

Membership: No Report Provided

Supported Entry: Jim Beach indicated that he has prepared a budget and has sent it to the Board for Approval. He has hired the judge, Ty Rust from California, has been working with the Kennel Club, and decided on Trophies.

He needs help a variety of tasks.

Gail volunteered to lead Auction Items.

Karmen will lead Baskets.

Roger will handle communications.

Jim reported that Jane Klipp volunteered for Setup and other assistance.

Jim still needs additional people in the areas of Hospitality, Food, Setup and Tear-down.

If any member is willing to help, please contact Jim at 502-548-6233 or

Diamante.PWD@Earthlink.net

VIII. Old Business

Wine and Cheese Party was canceled until next year.

Paint Your Dog- Kim Beach submitted an article for the Courier.

IV. New Business

Holiday Party - We need a location. Dan and Diana Suceava thought they might be able to host it. Shelley to follow up. Update – They will host the party on 12/15 at noon. Details will be forthcoming.

Golden PWD's - Need someone to chair the committee.

January – Annual Meeting will be held at Postino's Restaurant in Tempe – Jan 19 – Shelley to contact Restaurant.

IX. Adjournment

The meeting was adjourned by Shelley at 4:45 pm.

Motion: Adjournment.

Motion By: Shelley Huston

Seconded By: Gail Gomez

Respectfully submitted,
Kimberly Beach
Recording Secretary