

Rio Salgado Portuguese Water Dog Club
Board Meeting at Bass Pro Shop
Board Meeting Minutes
February 24, 2018

- I. Call to Order:
Jim Beach called the meeting to order at: 12:06
Attendees: Jim Beach, Roger Arbuthnot, Kim Beach, Lynn Nelson, Shelley Houston, Carol Arbuthnot, Kelly
- II. Review of Last Board Meeting Minutes
Motion to Approve: Lynn
Second: Shelley Huston
- III. Remarks of the Incoming Board Members
- Jim Beach – President
 - Amy Jones – Vice President
 - Roger Arbuthnot – Corresponding Secretary
 - Kim Beach – Recording Secretary
 - Treasurer – Lynn Nelson – Bank Balance – 6,720.27
 - Director – Shelley Huston
 - Director – Carol Arbuthnot
- IV. Committee Reports
- AKC Sanctioning – Going over By-Laws, sending back to AKC in March
 - Supported Entry - \$350 – Meals, Nice Baskets, Several complaints about Taco Bar Dinner, Discussion re Meals – Want something different than what we had this year. Maybe a potluck. Maybe do a Festa event in the Tent.
 - Rescue – Sharon Rollins
 - Water Trial – Jim passed out Laurens final accounting of the Water Trial plus her proposed Budget. Discussion ensued regarding the inequity of funds for the Sweepstakes Judge versus the Water Trial judge. It does not appear late Fees were covered.
 - Jim will talk with Lauren re her budget.
 - Membership – 46 renewals/Last year had 53 – Half of the total Phoenix
 - Motion to make Janis Watts a lifetime member
 - Made by Lynn
 - Seconded by Carol
 - Passed
- V. Old Business
- Heart of the Desert Classic – Final Report
- VI. New Business
- Board Expectations - FYI
 - Board Meetings Today and 3 Additional As Needed
 - 2019 Events/Seminars/Workshops:
 - Standard Meeting - First Wednesday of Every Other Month
 - January – **Annual Membership Meeting**
 - February – Heart of the Desert Classic Supported Entry
 - March 24 -Meet the Breed at Ahwatukee Dog Show
 - March – **Membership Meeting**
 - April – Wine and Cheese Social/Scent Work Lady
 - May – Picnic near Tucson
 - May – **Membership Meeting**
 - June –
 - July – **Membership Meeting**
 - August – Paint Your Dog

September – **Membership Meeting**

October – RSPWDC Water Trial

November – Festa

November - **Membership Meeting**

December – Holiday Party and Golden PWD Celebration

- Committee Chairs
 - AKC Sanctioning - Roger
 - Rescue – Jim to Check
 - Supported Entry - Lynn
 - Water Trial - Lauren
 - Nominating – Carol Arbuthnot
 - Membership -Lynn
- Board Facilitators
 - Meet the Breed – Ahwatukee - Shelley
 - Picnic - Amy
 - Wine and Cheese Social - Lynn
 - Paint Your Dog - Kim
 - Festa - Jim
 - Holiday Party – Shelley/Jim
 - Golden PWD Celebration - Lynn
 - Website – Kim
- 2 New Membership Application
 - Jo Belton,
 - Motion by Lynn Nelson
 - Second Kim Beach
 - Passed
 - Robin and Greg Augst – Tucson
 - Motion – Lynn
 - Second – Shelley
 - Passed

VII. Adjourn

Jim Beach adjourned the meeting 1:39.