

Rio Salgado Portuguese Water Dog Club

General Meeting Minutes

October 26, 2013

I. Call to order

Susan Myrick called to order the regular meeting of the **RSPWDC General Membership Meeting at 4:25pm at the home of The Myricks, Chandler, AZ.**

II. Roll call

Susan Myrick conducted a roll call. The following persons were present: Roger and Carol Arbuthnot, Connor Arbuthnot, Bruce Haseley, Tina Price, Susan Myrick, Patsy Stewart, Charles Stewart, Kelly Calhoun, (LATE: no voting Stace Jones, Cindy Jones, Shelley Huston, Karmen Booth, Amy Jones) Two guests attended: Judges: Arlene Rubinstein & Lin Jensen

III. Approval of minutes from last meeting

Michele Murphy unable to attend. Minutes will need to be approved at next meeting.

IV. Reports

President Report (Susan): Introduction & Welcome No Formal Report

VP Report (Roger): No Report

Treasurer Report (Peggy): Sent to Bruce. See attachment. Funds at \$10,641.61

Recording Secretary (Michele): No Report

Corresponding Secretary (Bruce): One new Member Application

Don Myrick. Motion made by Bruce Haseley to accept Don as a new member.

Second by Kelly Calhoun. Vote: Motion Passed

a) COMMITTEE REPORTS:

1. Supported Entry: Susan for Michele Murphy: All paperwork has been done and sent to the PWDCA. After seeking sweepstakes judges via the PWDCA list, we had three serious applicants: Kris Cofield, Jim Beach and Melanie Groth. The committee chose Melanie Groth due to her proximity to our show, recent attendance at the International Congress held in Portugal, she currently is not breeding and she expressed an interest to obtain pursue an application as an AKC judge.

2. Rescue (Susan on behalf of Michele): No activity in rescue.

3. Water Events (Tina in lieu of Lauren): Tina reports that the water trial was again wonderful and huge success. Entries were limited, but a small profit was reported. Report attached.

4. AKC Sanctioning (Susan): Fun Match is November 24th – held on the same grounds as the Superstition KC. It will follow apx. 30 mins after the conclusion of the SKC Match. This will save us in expenses, allowing us to utilize their ring set up. Arlene and Lyn have volunteered as ring stewards.

Membership Chair (Bruce): One application.

Don Myrick. Motion made by Bruce Haseley to accept Don as a new member.

Second by Kelly Calhoon. Vote: Motion Passed

Old Business:

- b) December Meeting. The December meeting will be held at Bass Pro Shop on the last Monday of the month. It will be held in the restaurant. It will be a dinner meeting. December 30th, 6:00 pm
- b) Holiday Party is being handled by Michele Murphy. She indicated that she has confirmed with Kathy Groschupf. December 14th.
- c) Reminder that the Merchandise Catalog will be out after the first of the year. If you have something specific in mind, to let Susan know.
- d) Nominating Committee: Volunteers were solicited:

Hilary Haseley, Susan Myrick (Board Member), Kelly Calhoun

Alternates: Tina Price, Carol Arbuthnot

The board will hold a special meeting to discuss & vote on the nominating committee.

V. Old Business

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VI. New Business

No new business

VII. Adjournment

Motion: Bruce: Motion to Adjourn.

Second: Tina

Vote: Unanimous MOTION PASSED

Susan adjourned the meeting at **5:10 pm**

Minutes submitted by: Susan Myrick

Minutes approved by: