

Rio Salgado Portuguese Water Dog Club
Membership Meeting at Bass Pro Shop, Mesa, AZ
April 10, 2019

I) Call to Order

The meeting was called to order by Jim Beach at 7:06 pm.

II) Minutes of the Last Meeting:

Approved

III) Report of the President:

Nothing to Report

IV) Report of the Recording Secretary:

Nothing to Report

V) Report of the Corresponding Secretary:

Nothing to Report

VI) Report of the Treasurer:

A) Recent Activity:

- Bank Fee on member's bounced check from Supported Entry: (\$12.00)
- Accountant invoice for preparation of 2018 taxes: (\$150.00)
- Donation to Courier Ad Fees: \$110.00
- Arizona taxes: (\$50.00)
- Water Trials Application Fees (\$50.00)
- Reimbursement of Bank Fee: \$12.00
- Water Trial Judge Fees - Airfare (\$414.60 and Courier ad fee \$90.00): (\$504.60)
- PWDF, Inc. Donation: (\$50.00)
- Membership Renewal: \$20.00

Ending Balance as of April 10, 2019: \$7,086.04

VII) Report of Committees:

A) **Membership**

Total members: 50

Phoenix Metro: 22

Tucson: 15

Northern AZ: 5

Outside AZ: 8

B) **2020 Supported Entry:**

We recently learned that the AKC no longer requires permission from a parent club for a regional club to hold a Sweepstakes or Supported Entry. The PWDCA has noted, however, they would still like "application" to be made. We are slated to hold our Sweepstakes/Supported Entry at the Heart of the Desert Classic, February 2nd, 2020. Show dates are Thursday, January 30th through Monday, February 3rd, 2020. A Facebook post will go out this week announcing we're looking for a Sweepstakes judge. If anyone has suggestions, please let Lynn know. This person ideally will be someone who is looking to become a judge.

C) Rescue: No News

VIII) Old Business

A. Ahwatukee Dog Show – Shelley reported that 4 Club Members and 5 dogs represented the club. There was lots of interest in PWDs and a good-sized crowd.

B. New Business

- Water Day May 19 – Led by Lauren McDermott – Roger to Notify Membership
- A presentation will be made regarding Nose work at the upcoming with Wine and Cheese Party being held at Lynn Nelson's house.
Roger will obtain Nose work information to be added to Facebook and the website.

IX) Adjournment –

Roger Arbuthnot – Motioned to Adjourn

Kim Beach – Seconded

Jim Adjourned the meeting at 7:48

Respectfully Submitted,
Kimberly Beach
Recording Secretary