

Rio Salgado Portuguese Water Dog Club
Membership Meeting at Bass Pro Shop, Mesa, AZ
May 1, 2019

I. Attendees:

Jim Beach, President
Lynn Nelson, Treasurer
Kim Beach, Recording Secretary
Shelley Huston, Director
Gail Gomez
Karmen Booth

II. Call to Order

The meeting was called to order by Jim Beach at 7:03 pm.

III. Minutes of the Last Meeting:

Kim read the minutes from the April 10, 2019 Membership Meeting.
Approved

IV. Report of the President: Nothing to Report

V. Report of the Recording Secretary: Nothing to Report

VI. Report of the Corresponding Secretary: No Report

VII. Report of the Treasurer:

Lynn has now converted records from Numbers to Excel.

VIII. Report of Committees:

Membership – Nothing to Report

2020 Supported Entry: Lynn Nelson – Chairperson. 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

AKC Sanctioning:

The final changes required in the by-laws have been sent to us from AKC. Roger has them and Lynn will get a copy and review. She (Or Kim) will create the Changes document to be sent to the Membership 2 weeks prior to voting

Motion To: Move June Membership meeting to Saturday, June 22. (This will be a special Saturday Meeting to allow as many members as possible attend without having to drive in the dark.)

Made by: Lynn Nelson

Seconded By: Karmen Booth

Passed

Motion To: Create By-Law Change Document to be mailed (either snail mail or electronically) to the membership by June 1.

Made by: Kim Beach

Seconded by: Karmen Booth.

Passed

Motion To: Vote On new By-Laws at June Membership Meeting

Made By: Gail Gomez

Seconded by: Kim Beach

Passed

Water Trial:

The 2019 Water Trial Committee is made up of Lauren McDermott-Chair, John Murnane-Trial Secretary, Sherri Horstman, and Judy Weinstein. The trials have been approved by the PWDCA and will be held on October 26 and 27, 2019 at the Canyon Lake Marina beach. Alan Reisdorf will be our judge. We are looking forward to another great weekend of Water Trials in AZ.

Rescue: No Report

XIV. Old Business

The membership thanked Lynn Nelson for hosting the Wine and Cheese Social. We had lots of food and it was really fun. The nose work presentation was very informative and enjoyable.

The planned picnic in Tucson was discussed. Amy Jones has been having a difficult time finding a location – and is concerned about the amount of Parvo in the area. The decision was made to cancel the picnic for this year.

IX. New Business

Water Fun Days: Lauren McDermott is hosting some water fun days at Canyon Lake from May 13 through- May 19. This is not a club sponsored event – but should be interesting and fun. Contact Lauren for details.

Club Boat: Discussion about whether or not to keep the club boat as there has been questions about it posted on Facebook by two members. It was pointed out the boat costs the club \$0 per year. Any Member may use the boat –and are encouraged to do so. Instructions for reserving and using the boat are on the club website.

Motion to: Keep the Club Boat:

Made by: Shelley Huston

Seconded by: Kim Beach

Passed

Facebook Page: Discussion about the use of the club Facebook page for club business. Of the 141 people that follow the club Facebook page, only 25 are actual club members. The Facebook page is public – anyone can see it. It was never intended as a vehicle for conducting Club business as it is a public forum. The Administrator has always reserved the right to remove anything inappropriate to its purpose.

Motion to: Keep the Facebook Page purpose as it is – a communication tool from the Board to the Membership.

Made by: Gail Gomez

Seconded by: Karmen Booth

Passed

If a member would like to conduct club business, gather information about club policies, or ask the club to do something – they are asked to do the following:

- A. Attend a Membership Meeting
- B. Attend a Board Meeting (Any Member can attend a Board Meeting)
- C. Send their information or inquiry to Jim Beach at diamante.pwd@earthlink.net.

X. Adjournment: Jim Beach adjourned the meeting at 8:26 PM

Respectfully Submitted,
Kimberly Beach
Recording Secretary