

RSPWDC Membership Meeting Minutes

May 21, 2016

The RSPWC General Membership Meeting was called to order at 12:05 pm by Lauren McDermott at Canyon Lake Marina (RSPWDC Water Fun Day)

Roll Call: Jan Shirreffs, Pam Barnett, Lynn Nelson, Sherri Horstman, Frank Baucom, Shelley Huston, Kathy Groschupf, Karmen Booth, J, Lauren McDermott, Michele Murphy, Dan and Diana Suceava.

Approval of the minutes of the last meeting: Membership Meeting of March 5, 2016 minutes written by Michele Murphy were reviewed. *Unanimously approved by all present*

Minutes of RSPWDC Board of Directors January 23, 2016 It was reported they had not been sent out or provided to board. Lynn noted they had been e-mailed to the board and posted on website. Michele will provide and make sure they are posted.

Board of Directors non-meeting Votes:

Motion by Lauren seconded by Sherri that Sherri and Thea work with Tim and Sharon Rollins to plan and host a grooming workshop at the Rollins home from 10am – 2pm on April 24, with a budget of \$150.00. *Motion passed unanimously*

Motion by Lauren that the club offer a “Photograph our PWDs” event on Aug 6, 2016 on Mt Lemmon, Tucson. Hosted by Thea and Michael, with Bruce Haseley Photographer providing instruction on how to photograph our PWD’s, with a budget of \$150.00. *Motion passed unanimously.*

Motion by Lynn, to welcome Ben Ward and Vicki Grier of Sun City, AZ (formerly of Anchorage AK) as new RSPWDC Members. *Motion passed unanimously*

Motion by Lauren that the RSPWDC support the Welcome Party at the PWDCA National with a donation of \$500.00. *Motion passed unanimously.* (Information regarding the Welcome Party is available in the last issue of our newsletter.)

Report of President

Lauren McDermott

Lauren welcomed everyone to this great event and hopes everyone is enjoying the day. Thank-you to everyone who helped put together this event.

We are pleased to have to events coming up.

“Photograph our PWDs” event on Aug 6, 2016 on Mt Lemmon

PWDCA sanctioned Water Trials, October 22-23 2016 at Canyon Lake. Lauren encourages all members to attend.

Lauren submitted documents to renew our PWDCA sanctioning. Lynn asked for clarification as to what was submitted and Lauren reviewed.

We typically have fewer events in the summer, but may have an indoor social event. Stay Tuned!

Report of Vice President

Shelley Huston

Nothing to report.

Report of Treasurer

Lynn Nelson

Lynn reported the current bank balance.

Expenditures include state taxes and accounting preparation fee.

Revenue include refund from the Courier, and PWDCA Water Trial Support

Report of Recording Secretary

Michele Murphy

Nothing to report.

Report of Corresponding Secretary

Kathy Groschupf

Nothing to report.

Reports of Committees**Rescue**

Lauren McDermott

Lauren reported that Sharon Rollins will be the new Rescue Contact for the RSPWDC as soon as her PWDCA membership is approved. In the meantime, Lauren is serving as the contact person. There is no Rescue News to report.

Michele requested PWDCA Rescue and Relocation webpage be updated with new Rescue Coordinator. Kathy volunteered to send update information

Supported Entry

Michele Murphy/Lynn Nelson

See New Business

Water Trial

Lauren McDermott

Karen Pratt will judge the 2016 Water Trials on October 22 and 23 at canyon Lake Marina beach. All test levels will be offered. The club placed and in the Jan/Feb edition of the Courier. The committee includes John Murnane as Trial Secretary, Tina Price – hospitality, Kathy Groschupf – marina Liaison and Saturday Night Dinner, Frank Baucom – grounds and chief steward and Lauren McDermott – committee chair and judge liaison. Opportunities for additional volunteers include lifeguard and helping with set-up and tear down.

Other Reports**PWDCA Water Trial Committee**

Lauren McDermott, Liaison

There are new Versatility level exercises for 2016, These have been posted on the PWDCA website and were included in the Jan/Feb edition of the Courier.

Membership

Lynn Nelson

Lynn reported that the club currently has 70 members.

Election of New Members

The club received one membership application -Tammy and Les Wilson, Sun Lakes, AZ. They have 1 PWD and are interested in club events.

Motion to approve made by Lauren McDermott. Second made by Michele Murphy

Unanimously approved by all present

Old Business

AKC Sanctioning

Nothing to report – Sherri Horstman reviewing documentation put together by Lynn Nelson last year.

Policies and Procedures for use of Club Boat: Lynn, Karmen, and Shelley have drafted policies/procedures, using input from other PWDCA clubs. They are now in the process of refining and welcome suggestions from all members.

New Business

Holiday Party

Lauren volunteered to host the 2016 club holiday party at her home in Phoenix on a Sunday in early December.

Motion to approve made by Michele Murphy. Second made by Shelley Huston

Unanimously approved by all present

2017 Supported Entry

After much consideration, Lynn and Michele recommended the club not host a Supported Entry in 2017. Volunteers to Chair the event were sought and although several people initially expressed interest they felt unable to take over the entire event.

Motion to not hold a Supported Entry in 2017 made by Frank Baucom. Second made by Lynn Nelson.

Unanimously approved by all present. Kathy thanked Lynn and Michelle for their great efforts in trying to have the club hold a Supported Entry in 2017.

National Specialty Donation and or Catalog Ad – Michele suggested we ask for donations/items from the membership to create a club raffle basket, discussion followed. No decision was made at this time.

Water Fun Day – The club wants to thank Lauren, Kathy, Frank, and all the other volunteers and participants for making the event a wonderful success.

Adjournment

Motion to adjourn: Karmen

Unanimously approved by all present

Adjourned at 12:55 pm