

Rio Salgado Portuguese Water Dog Club
Membership Meeting
Location: Fort Tuthill County Park, Flagstaff, AZ
6/23/18

I. Roll Call: Shelley Huston called the meeting to order at 1:00 PM.

Attendees:

Carol Arbuthnot, Director
Roger Arbuthnot, Corresponding Secretary
Jim Beach, Vice-President
Kimberly Beach, Recording Secretary
Karen Berggren
Karmen Booth, Director
Dottie Dalegowski
Shelley Huston
Michele Murphy
Lynn Nelson, Treasurer
Janis Watts

II. Minutes of the Last Meeting:

Motion: Approval of May 16, 2018 Membership Meeting Minutes as amended
Motion By: Karmen Booth
Seconded By: Janis Watts
Carried

III. Report of the President:

The club rowboat is now located at Karmen Booth's property near Roosevelt Lake (approximately 2 miles from a launch.) The location is gated with a combination needed for entry.

If any member would like to use the boat for Water Work practice with their PWD, there is a form on the club's website (currently on the home page – towards the bottom) that must be completed. Once this is done, Karmen or a designee will provide the exact location as well as the gate entry combination.

A discussion ensued regarding the lack of use of the boat. It was agreed that:

- Lynn will prepare a communication asking if there is any ongoing interest for using the boat.
- Roger will send this to all members.
- This will be done within 2 weeks

If responses are positive, the boat will be kept by the club and usage reevaluated in 6 months.

If there is little or no interest, the club may sell the boat.

Members present expressed their desire to use the boat and suggested having a club Water Work Beginner's Instruction and Practice day.

IV. Report of the Vice President: Nothing to report.

V. Report of the Recording Secretary: May 16 Membership Meeting Minutes have been approved as amended.

VI. Report of Corresponding Secretary: Nothing to report.

VII. Report of the Treasurer:

Recent Expenditures:

National Specialty Auction Donation: \$336.

Upcoming Expenses:

Arizona Corporation Fee - \$45.

Website - \$200

VIII. Reports of Committees:

Water Trial Committee (Lauren McDermott) – No Report

Rescue Committee (Sharon Rollins) – Shelley spoke with Sharon and there have been no rescued dogs since the last report. YAY!

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AKC Sanctioning Committee (Lynn Nelson and Carol Arbuthnot) – The club By-Laws have been once again returned from AKC with minor changes. Once these changes have been reviewed, sent back to and approved by AKC, the following steps remain in the sanctioning process:

- Revised by-laws will be sent to membership no later than 2 weeks before a membership meeting
- The membership will be asked to vote to approve the changes at the meeting
- The Club will hold an “A Match”
- AKC Sanction will be approved!

If all of these steps can occur prior to the deadline for submission of paperwork for our 2019 supported entry, the event can be changed to a Regional Specialty! (Other days in the show can be listed as supported entries if we so choose to do so and the club purchases trophies for that day.)

It was brought up that other parent clubs let their local affiliated clubs host a Regional Specialty through them. Lynn is going investigate and apply to the PWDCA. (This is a backup in case the sanctioning cannot be done in time.)

Membership Committee (Lynn Nelson) – 2 new requests.

David and Sherry Nolan – Sun Lakes.

Motion: Accept the Nolan’s application and approve their membership.

Motion By: Karmen Booth

Seconded By: Janis Watts

Carried

Tamara Casillas – Tamara came to the last membership meeting as a guest.

Motion: Accept Ms. Casillas’ application and approve her membership.

Motion By: Lynn Nelson

Seconded By: Karen Berggren

Carried

The club currently has 53 members. This is down from last year by 13.

29 reside in the Phoenix area

13 in reside in Tucson

5 reside in Northern Arizona

6 are remote - Out of State

A discussion ensued about how to attract new members. Suggestions included:

- Asking Breeders to share the Club Brochure and Application with new Puppy owners
- With their permission, adding new puppy owners to club communications for a period of time so they can read about club activities.
- Hosting a Scent Work training, then sponsoring a Scent Work match with schedule preferences given to club members.

IX. Unfinished Business:

- Riparian Walk – Michele reported the soonest we can go could would be October. A suggestion was made by Janis to postpone until Spring.
 - Motion: Move Riparian Walk to Spring of 2019.
 - Motion By: Lynn Nelson
 - Seconded By: Kim Beach
 - Carried
- Wine and Cheese Party – Current plan is to hold at the Postino’s restaurant in Tempe sometime the weekend of October 6-7. They have a very nice patio and it holds 40 people, so everyone can come!
- Paint Your Dog - Current plan is to try to hold it sometime the weekend of August 11-12.
 - Cost will be approximately \$35 per person with advance payment required.
 - Member will send in a photo of their dog(S) and the outlines will be provided on the canvas.
 - They can then paint their own dog and drink wine – What could be better?

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- Festa – Will be held November 3, 2018 at Lynn Nelson's house. It will include a Board and General Membership Meeting.

X. New Business:

- PWDCA
 - There is still time to donate for a trophy for the National Specialty.
 - Our Club will purchase an advertisement in the National Specialty catalog.
Courier - Janis suggested we honor people who have earned titles in future Courier ads.
 - Re-sanctioning paperwork was sent in to PWDCA. It includes a number of items and thanks goes to Lynn Nelson for completing this.
- Supported Entry – There is a new contact for this year – Laurie Nelson.

XI. Adjourn

Shelley called for Adjournment.

Motion: Adjourn the meeting,
Motion By: Kim Beach
Seconded By: Karmen Booth
Carried

Meeting adjourned at 2:20 PM.

Respectfully Submitted,
Kimberly Beach, Recording Secretary

DRAFT