

Rio Salgado Portuguese Water Dog Club

General Meeting Minutes

June 30, 2014

I Call to Order

Susan Myrick called the meeting to order at 6:10 p.m. at the Bass Pro Shop, Mesa, AZ.

II Roll Call

a) Present were: Susan Myrick, Michele Murphy, Carol Arbuthnot, Roger Arbuthnot, Lauren McDermott, Thea Bennett, Lynn Nelson and Kelly Calhoun.

III Approval of the minutes from last Meeting

a) Approved with corrections of taking out the raffle from the Water Trial.
Motion to Approve made by Roger
Seconded by Michele

IV Reports

President Report:

Newsletter nearly done and will come out week of June 30th.

Report of Vice President: None

Report of Recording Secretary: None

Report of Corresponding Secretary: None

Report of the Treasurer: 10,093.47 paid out for Liability Insurance. A check went to Lauren for the Water Trial. Insurance Certificate for Water Trial Committee. Dryer is to be sent to the National Specialty in lieu of money by Carol.

Reports of Committees:

Water Trial: Squared with National Club with ad and Insurance Certificate.

Rescue: New National Coordinator, Bonnie Bryan. Meg DeFore will be assistant.

AKC Sanctioning: Can apply for a B-Match. Minor changes to By-Laws. The match to be held after the SKC Match in November. Will look for judge on the PWD-L.

Membership: None.

V. Old Business

Run Romp and Splash with Barn Hunt Demo - look at calendar for September.

BBQ: Kelly reported that 3 PWD people, (Kelly, Carol and Susan), and 1 Great Dane person attended.

Call for Volunteers:

Webmaster: Lynn Nelson has volunteered – needs a class in Word Press.

Membership & New Directory Publication: Lou Anne Albertson has volunteered. May work on Directory, maybe on Membership Committee.

VI New Business

Lauren submitted Water Trial Budget to the Board for approval.
The meeting raffle was won by Kelly Calhoun.

VII Adjournment

- a) A motion to Adjourn at 7:15 was made by Lynn
Second Roger
- b) Minutes recorded by Carol Arbuthnot