

Minutes of the RSPWDC General Membership Meeting
Tuesday, September 19, 2017

The RSPWDC General Membership Meeting was called to order by Shelley Huston, President, at Bass Pro Shops, Mesa, AZ at 6:00 pm.

Roll Call: Shelley Huston, Roger Arbuthnot, Carol Arbuthnot, Lynn Nelson, Sherri Horstman, Michele Murphy, Kim Beach, Jim Beach, Diana Secueva, Dan Secueva and Kelley Calhoun

The minutes of the March 21, 2017 General Membership Meeting were reviewed and two corrections noted.

Motion to Approve with name spelling corrections: Michele Murphy, Second by Lynn Nelson. *Motion passed unanimously.*

The minutes of the May 16, 2017 General Membership Meeting were reviewed and one correction noted.

Motion to Approve with name spelling correction: Kim Beach, Second by Sherri Horstman. *Motion passed unanimously.*

Report of President Shelley Huston

Shelley welcomed everyone to the meeting and reviewed happenings of the past few months - Grooming Seminar (cancelled), Water Fun Day (cancelled), Wine and Cheese Social and Therapy Dog Seminar. Shelley reminded everyone of our next event, the potluck Festa to be held on October 14th at the Nelson residence.

Report of Vice President Jim Beach

Nothing to Report

Report of Recording Secretary..... Karmen Booth

Nothing to Report

Report of Corresponding Secretary..... Lynn Nelson

Communications have been abundant and timely which have included email messages, Spring Newsletter, Facebook posts, and Website updates.

Report of the Treasurer David Nelson

Lynn reported for David that there has been no change to the balance of the Club's bank account since the last meeting and that our insurance premium of \$650 is due to Equisure in November.

Motion to approve payment to Equisure: Lynn Nelson, Second by Roger Arbuthnot. *Motion passed unanimously*

Reports of Committees:

Water Trial Lauren McDermott

Sherri Horstman reported for Lauren that entries have been coming in and that they are awaiting the support check from the PWDCA, which will be forwarded to the Treasurer. The Premium is available on both our Facebook page and our Website.

AKC Sanctioning Lynn Nelson & Carol Arbuthnot
Lynn and Carol reported that we are continuing in our process to become an AKC licensed club. All paperwork and records are up to date with the AKC and we are holding the first of two B matches, to be held within 6 months, on Saturday, September 23rd at the Prescott Kennel Club Dog Shows. The second one will be scheduled for March at the Superstition Kennel Club Dog Shows. After the B matches are held and approved, we then move on to A matches.

Rescue Sharon Rollins
Lynn Nelson reported for Sharon that no dogs were taken into rescue in our area since our last meeting. Sharon is looking for foster home applicants. Please the PWDCA website for forms to apply or contact Sharon directly.

Membership Lynn Nelson
Lynn reported that there was one new membership application from Ms. Julie Bauwens, who lives in Rio Verde, AZ. She has one PWD (her first) and is interested in club social activities.

Motion to approve membership made by: Lynn Nelson, Second by _____. Motion passed unanimously.

Old Business:

Shelley asked those present to think of ideas to help generate new membership, discussion ensued and pros/cons of ideas shared.

- **AKC B Match - Prescott Valley Event Center, Saturday, September 23rd.**
Lynn reported the particulars of the B Match, which will start 30 minutes after the BIS presentation at the PVKC Dog Show. Our judge will be Mr. Rick Mysliviec of Chino Valley. We currently have 7 match entries and 8 parade entries. Class awards as well as Best in Match, Best Puppy in Match and Best Veteran in Match will be given. Day of show entries will be accepted.
- **Wine & Cheese Social - Lynn and David Nelson's home, June 17, 2017.**
The wine and cheese social was very well attended and all had a great time.
- **Introduction to Therapy Dogs! Seminar - August 26th, 2017**
Kim reported that the Introduction to Therapy Dogs! Seminar was successful and attendees had a good time.

New Business:

- **Portuguese Festa - Saturday, October 14th, Lynn and David Nelson's home**
All is set for the Festa; communication will go out to the general membership when Lynn is back from the Prescott Kennel Club shows. She will utilize email, Facebook and the Website.

- **Holiday Party - December 9, 2017**

The Nelson's volunteered to host the Holiday Party at their home again upon request. Holiday Party will include our Golden PWD celebration. Lynn to send out communication to the membership. Lynn will also send out a request for a Golden PWD Committee Chair. Discussion ensued regarding past gifts.

Motion to approve made by Jim Beach, second by Sherri Horstman. Motion approved unanimously.

- **RSPWDC Supported Entry and Sweepstakes - Saturday, February 3rd, 2018 at the Heart of the Desert Classic, Arizona State Fairgrounds.**

Lynn reported that all paperwork has been submitted to both the PWDC and AKC. Our judge will be Mr. Bruce Schwartz of Los Angeles, CA was selected by Co-chairs Michele Murphy and Lynn Nelson. Our Awards chair is Kim Beach; Dinner and Hospitality chair, Lynn Nelson; Kelley Calhoun, Raffle Basket Chair. Lynn and Michele are reminding committee members to plan their grooming set up area around our hospitality booth for ease of being able to work at the booth. Our location will change this year, we are moving southward toward the main isle so that we will be more visible to attendees and less crowded.

Next General Meeting: October 14th, 3:00 pm at the potluck Festa at the Nelson residence.

Adjournment

Motion to adjourn made by Jim Beach, seconded by Michele Murphy. Motion approved unanimously.

Meeting adjourned at 7:10 pm.