

**RSPWDC General Membership Meeting Minutes
David and Lynn Nelson's Home Portuguese Festa
October 14, 2017**

MEETING CALLED TO ORDER: 4:29 pm

Members in attendance; Roger Arbuthnot, Carol Arbuthnot, Lynn Nelson, Shelley Huston, Karmen Booth, Cindy Jones, Amy Jones, Sherri Horstman, Kelley Calhoun, Michele Murphy, Conner Arbuthnot, Stace Jones, David Nelson

Approval of the minutes of the last meeting: Michele Murphy made the motion to approve as amended. Cindy Jones seconded the motion. Motion carried.

Board Reports

President report: Shelley Huston - Welcomed everyone to the meeting and Festa event.

Vice President: Jim Beach - No report

Recording Secretary: Karmen Booth - No report

Corresponding Secretary: Lynn Nelson - No report

Treasure: David Nelson - No changes as of last report

Committee Reports

- Water Trial Committee (Lauren McDermott) – No report
- Rescue (Sharon Rollins) - No report
- AKC Sanctioning (Lynn Nelson & Carol Arbuthnot) - The B-Match was successful held after the Kachina Kennel Club show in Prescott Valley Arizona. The report was sent to AKC and the committee is waiting for review and response. The second B-Match will be held sometime during the Superstition Kennel Club Dog Show in March 2018.
- Membership (Lynn Nelson) - The club had two new people requesting to become members of RSPWDC. Jan Sleeper and Cheryl Nance. After a short discussion, Lynn Nelson made a motion to except their application for membership, Karmen Booth seconded the motion, and a call for the vote to except them as members was unanimous.

- Golden PWD'S: It was announced at the party that Lauren McDermott would be the chair of the committee.
- RSPWD Holiday Party: David and Lynn Nelson announced that they would host the Holiday Party at their home in Scottsdale.
- Supported Entry: Will be held at the Heart of the Desert Classic, Feb. 1-5, 2018, Arizona State Fair grounds.

New Business

- Annual Membership Meeting is scheduled January 20, 2018 at Los Dos Molinos restaurant. Located 4855 E Warner Road Phoenix, AZ 85044. It will be held on the patio and dogs are welcome.

Adjournment of the meeting: Roger Arbuthnot made the motion, David Nelson seconded the motion, and all members were in favor. Meeting adjourned at 4:42pm.