

Rio Salgado Portuguese Water Dog Club
Membership Meeting
Location: Bass Pro Shop I-202 and Dobson
5/16/18

I. Roll Call:

Shelley Huston called the meeting to order at 7:06 PM. In attendance:

Shelley Huston, President	Kelly Calhoun
Jim Beach, Vice-President	Sherri Horstman
Lynn Nelson, Treasurer	Michelle Murphy
Roger Arbuthnot, Corresponding Secretary	
Kimberly Beach, Recording Secretary	Guest:
Karmen Booth, Director	Tamara Casillas

II. Minutes of the Last Meeting:

Motion: Approval of March 29, 2018 Membership Meeting Minutes
Motion By: Karmen Booth
Seconded By: Lynn Nelson
Carried

III. Report of the President: Item to be addressed below.

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

V. Report of the Recording Secretary: March 29 Membership Meeting Minutes Approved.

VI. Report of Corresponding Secretary: Arizona Dog Judges Education, Inc. (ADJE – a nonprofit organization that coordinates the scheduling of AKC and Parent Club sanctioned judges education in AZ) has asked the Portuguese Water Dog Club of America to sponsor a Parent Club sanctioned judges education Seminar and Workshop at the 2019 Heart of the Desert Classic (January 31-February 4, 2019). This is a PWDCA sponsored educational event. RSPWDCA member Janis Watts has volunteered to serve on the panel. The RSPWDCA has no responsibility toward this event.

VII. Report of the Treasurer: Lynn reported club bank balance. Members are encouraged to attend future meetings should they be interested in this information.

Upcoming Expenses include:

\$600 for Liability/Accident Insurance

\$150 For Tax Preparation

\$ 50 for Taxes

\$361 for Cornhole Game to be donated to National Specialty Auction (see New Business)

VIII. Reports of Committees:

Water Trial Committee (Lauren McDermott) – Sherry Horstman reported for Lauren McDermott. Preparations for the water trial are going well. Despite the recent announcement from the PWDCA that they will no longer contribute \$200 for the event, Lauren indicates that the Water Trial will result in a positive return for the club. Also, the road to the lake has now been paved which will make access much easier. Yay!

Rescue Committee (Sharon Rollins) – No report provided.

AKC Sanction Committee (Lynn Nelson and Carol Arbuthnot) – The modifications needed to the bylaws have been submitted to AKC and are now being reviewed. Once AKC approves the changes, the membership will be asked to vote on them. Following their approval, the club can conduct a "A" Match and will then apply to be an AKC Sanctioned Club. This allows the club to hold a Regional Specialty rather than a Supported Entry.

Membership Committee (Lynn Nelson) – No new requests for membership.

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IX. Unfinished Business:

- Riparian Walk – Michelle Murphy indicated there are not any dates/times available for a walk until after Summer. She will try to secure a spot for Late September or early October.
- Wine and Cheese Party – Karmen Booth suggested a no-host party could be held at a Postinos restaurant (several possible locations). They have outdoor patios and dogs are allowed. Everyone liked this idea and Karmen agreed to check on potential location/dates.
- Paint Your Dog - Kim Beach indicated she had checked on “Paint Your Dog”. The cost would be \$35 per person with a minimum of 10 people. Participants will be asked to submit a photo of their dog ahead of time and an outline will be made on their canvas. The group agreed it would be a fun Summer event. Kim to check on location/date/times.
- Festa – Will be held November 3, 2018. It will include a board and General Membership Meeting.

X. New Business:

- PWDCA Update – As mentioned in their email, the PWDCA is experiencing a financial crisis. They have stopped donations to regional clubs holding supported entries and/or water trials. Lynn Nelson, who is a part of the Interim Courier Team indicated that production of the magazine has been a large drain on the club. The committee is making changes to production, advertisements, etc. aiming to once again produce a profitable magazine.
- National Nominating Committee - Jim Beach is on the National club Nominating Committee and reminded the group that any full member of the PWDCA can run for an office. If anyone would like to do so, submissions can be sent to John Brock. Jim said most people nominate themselves as opposed to someone else sending in a nomination.
- 2018 Specialty Donation - Shelley brought up the request for donations from the club to the national Specialty Auction and/or basket raffle. Kim Beach shared with the club the idea of a Cornhole game for a cost of \$361.00 shipped to the host hotel.

Motion: Purchase a Corn Hole Set with a PWD on it for the National Specialty Contribution.

Motion By: Jim Beach

Seconded By: Lynn Nelson

Carried

Kim agreed to get an invoice to Lynn.

- Ports in the Pines – Roger indicated that the event will be held June 23, at Fort Tuthill County Park outside of Flagstaff (Exit 337 off I –17).
This is a campground where members can stay they night if they wish, or for those “Glampers” there are several hotels within a few miles. Roger will have his RV setup in Group Campsite C as the central location for food and drink. There is hiking and other fun stuff to do. Details will be sent to members. A membership meeting will be held midday.
- The Club Boat – Lynn brought up the idea of selling the club rowboat as usage has been nil. Announcements have been made in the past to members re their ability to use the boat but issues including boat location and towing have made usage difficult. Additionally, the location where the boat is will no longer be available in the near future. Jim Beach volunteered to house the boat at his home.
But the fact remains it is an ongoing insurance cost and perhaps this cost is not justified, and it should be sold. Lynn and Roger agreed to prepare and send Information out to members to solicit their thoughts.

Next Meeting - June 23, 2018 – General Membership Meeting at “Ports in the Pines”.

V. Adjournment:

Motion: To adjourn meeting

Motion By: Shelley Huston

Seconded By: Jim Beach

Meeting Adjourned at 8:15 PM.

Respectfully Submitted,
Kimberly Beach, Recording Secretary