

Rio Salgado Portuguese Water Dog Club
Membership Meeting at
October 25, 2019

I. Attendees:

Carol Arbuthnot - Director
Roger Arbuthnot – Corresponding Secretary
Jim Beach, President
Kim Beach, Recording Secretary
Kelly Calhoun
Gail Gomez
Shelley Huston, Director
Amy Jones, Vice President
Cindy Jones
Dan Suceava
Diana Suceava
Kelly Calhoun

II. Call to Order

The meeting was called to order by Jim Beach at 12:06.

III. Minutes of the Last Meeting:

Motion to Approve Minutes as Amended: by Amy Jones
Seconded by Shelley Huston - Passed

IV. Report of the President: No Report

V. Report of the Recording Secretary: No Report

VI. Report of the Corresponding Secretary: No Report

VII. Report of the Treasurer: Bank balance same as last meeting - \$7698.64

VIII. Report of Committees:

Membership – Lynn Nelson – Two people have moved from Colorado - Mary and Thomas – they are living in Fountain Hills. Their PWDs are Rocky and Mischa.

Motion to accept their membership:

Made by Shelley Huston

Seconded by Amy Jones - Passed

Rescue: - Sharon Rollins - No PWD rescues since last meeting

Water Trial – Lauren McDermott – We have about 40 entries from WA, CO, CA and AZ, and all of the plans are coming together for a great weekend, November 2 and 3, 2019 at Canyon Lake Marina beach.

Supported Entry - Lynn Nelson – Linda Otey will be the sweepstakes judge. Tina Evans will provide trophies. Dinner will be a Potluck either in Hospitality Tent or RV area.

IX. Old Business:

Club Sanctioning: Lynn Nelson and Roger Arbuthnot – Lynn said she will have Bylaws within a week.

X. New Business

Festa- The group decided the Festa would be Saturday – 11/2/19 – at Kelly's Empty House - 2601 South Canton, Mesa - Bring a Chair – Portuguese Food – Dog in a costume. Though this is the same night as the Water Trial, there were no other times where we could get a group of people and a location. The group discussed the conflict with the Water Trail, but the group agreed that certainly the Water Trail folks would be understanding.

Nominating Committee - Jim said it was time to form that the Nominating Committee for the Board Members of 2020. Amy Jones agreed to be the Board member representative on the committee. Gail Gomez also volunteered.

Jim adjourned the meeting at 12:48. Respectfully Submitted, Kimberly Beach, Recording Secretary

Respectfully Submitted,
Kimberly Beach, Recording Secretary