

**Draft Minutes of the RSPWDC Meeting
October 17, 2020**

Meeting called to order (via Zoom) at 4:06 PM by Lauren McDermott

Roll Call:

Pam Barnett
Frank Baucom
Jim Beach
Kimberly Beach
Art Berglund
VeNona Berglund
Gail Gomez
Kathy Groschupf
Sherri Horstman
Lauren McDermott
John Murnane
Michele Murphy
Lynn Nelson
Jan Shirreffs
Mary Sosnowski
Tom Sosnowski
Janis Watts
Judy Weinstein
Mike Williams

Approval of the Minutes of the last RSPWDC meeting

Corrections: Add Peggy Perkins to attendants. Janis Watts volunteered to serve on AKC sanctioning committee.

A **Motion** to approve the minutes as corrected was made by Jim Beach and seconded by Janis Watts VOTE- All votes in favor. **Motion Approved**

Report of President: Lauren McDermott

We had 22 members in attendance at the last meeting. This is 36% of the membership. This type of meeting appears to work, and we will continue to have at least 2 of this type of meeting a year because a motion passed last meeting to do so. With Frank Baucom's research, thank you Frank, I conclude that we do not need to change the bylaws to make these meetings valid because our bylaws do not require in-person meetings, and the state of Arizona does not require in-person meetings. Some states require in-person meeting for non-profits and incorporated clubs. We can, of course, revise the Bylaws to add the policy of holding two of this type of meeting per year. I want to thank everyone for your participation and I'm encouraged by your involvement. I'd like to also thank everyone who purchased a t-shirt for our fund raiser.

Early estimates show that the T-shirts will have about \$400 profit for the club, and we may have a second order as well (to be brought up in new business).

Report of Vice President: Sherri Hortsman – Nothing to report

Report of Recording Secretary: Gail Gomez – Nothing to report

Report of Corresponding Secretary: Michele Murphy – Nothing to report

Report of Treasurer: Lynn Nelson – \$7835.00 in club account. \$600 insurance payment will be made soon

Report of Committees

AKC Sanctioning – Jim Beach reported that he got information from Roger Arbuthnot and is currently going through it to identify the changes that are needed. He should be done soon, and will forward to rest of the committee. After that the committee will bring suggestions to the club.

Frank asked for clarification on voting percentage of membership. Jim to look into it.

Membership – Lynn Nelson reported that there are currently 46 members as of today. Lauren noted that there are 61 names on the roster. Member count to be clarified by Lynn. She has received no new membership applications.

Supported Entry – Lynn Nelson reported that approval is needed for sweepstakes. The sweepstakes and supported entry will be at The Heart of the Desert Classic on Saturday February 6th 2021. Sweepstake judge is Christie ?? Hospitality is currently up in the air based on what the county/city will allow at the time related. A back up plan will be in place for hospitality.

Michele Murphy, Sherri Horstman, Gail Gomez and Mike Williams volunteered to help. Currently we do not have a budget, anticipating about \$325 for travel, food and lodging for Sweepstakes judge. Exact costs not available right now. Lauren suggested we may have to be creative on handling the raffle etc.

There was discussion about finding a judge willing to volunteer, Lynn noted judge Christie was the only one to express interest in job, but that we have not yet negotiated with her on expenses.

Water Trial – Lauren McDermott reported that entries closed last Tuesday. We have 16 entries each day. The trial secretary will be sending the running order this weekend. We will have room for day-of-trial entries.

Ongoing/unfinished Business

Club owned boat – Mary Sosnowski gave update on the club owned boat which is now at their house. Contact her if you wish to use it. They live at Granite Mountain Ranch in a gated community. You may contact by email, phone or text to gain information on pick up. It is ready for use on a trailer with a 2” hitch.

Lynn reminded that there is a form to be filled out to use the boat which is on the club website. She will also email the form to Mary. Lauren noted a link to the form on the website was sent to all club members. The form must be filled out to use the boat and is responsibility of person picking up the boat.

Holiday Party – After discussion Lynn made a **Motion** to cancel the holiday party. Mike seconded the motion, Vote 12 in favor, 0 opposed 4 abstentions. **Motion Passed**

New Business

Nominating Committee – Lauren requested volunteers to serve on the Nominating Committee. We need 3 members and 2 alternates. Gail Gomez agreed to be on committee along with VeNona Berglund and Jan Sheriffs. Janis Watts agreed to be an alternate as well as Judy Weinstein. A **Motion** was made to form the committee with these 5 volunteers. All in favor, no one opposed, no abstentions. **Motion Passed**

Lauren offered to do a second T-shirt order and will receive the individual orders and place the order at the printer, and asked if anyone is willing to help with mailing them. Lynn offered to pick up the shirts and mail them. Kim Beach made a Motion to do a second T-shirt order and Pam Barnett seconded. All in favor, no one opposed, no abstentions. **Motion Passed**

Gail made the motion to adjourn, Judy seconded, all in favor.
Meeting adjourned at 5:31pm