

RSPWDC Meeting Minutes March 27, 2021

Meeting called to order via Zoom by Lauren at 4:05

Roll Call:

Frank Baucom
Karen Bergren
Karmen Booth
Pam Coffeen
Dottie Delagowski
Pam Francis
Gail Gomez
Kathy Gropschupf
Lyle Harding
Sherri Horstman
Shelley Huston
Lauren McDermott
John Murnane
Michele Murphy
Lynn Nelson
Peggy Perkins
Janis Watts
Mike Williams

Approval of the Minutes of the last meeting

The last meeting was held on January 23, 2021. Draft of the minutes were emailed to members. (we forgot to have a vote to approve the minutes so we will do this at the next meeting).

Reports

Report of the President Lauren McDermott

Lauren thanked everyone for renewing their membership, for attending the meeting, and for the support each is giving to the club.

Report of the Vice President Sherri Horstman

Nothing to report

Report of the Recording Secretary Gail Gomez

Nothing to report

Report of the Corresponding Secretary Michele Murphy

Michele reminded the members of the notices she has sent by email.

Report of the Treasurer Lynn Nelson

Lynn reported the current bank account balance is \$8,119.85. 2021 income received to date are from membership dues- \$660.00. Expenses to date have been refunds for overpayment of Membership dues and AZ State Income tax- \$20.00 and \$50.00 respectively.

Reports of Committees

AKC Sanctioning

Nothing to report

Membership

Lynn reported that 46 Members have renewed for 2021. 7 members elected to not renew.

Supported Entry

Lynn reported that our Sweeps and Supported Entry are on track to be held at the Heart of the Desert Classic February 5, 2022. The Classic is held February 3 - 7 at the Arizona State Fairgrounds. Our Sweepstakes judge will be Ms. Kristle Marangon, Marinella PWDs, from Kent, Washington. Our requested Breed judge is Ms. Carol Brown from North Carolina (the same judge who was scheduled for 2021).

Water Trial

Lauren reported that the 2021 PWDC Sanctioned Water Trials will be held at Canyon Lake Marina Beach on October 23 and 24. Sarah Kahn has agreed to judge. The host committee is Lauren McDermott-chair. John Murnane-Trial secretary, with additional members Frank Baucom, Kathy Gropschupf, Sherri Horstman and Judy Weinstein.

New Member Applications

- Mary Lou Oliver and Doug Holt from Green Valley, AZ have one PWD, Demi, born in 2017. Interests include Conformation, Obedience/Rally, Agility and Water Trials and Water seminars/clinics.
- Patrice Horstman and Lillian "LuLu" Santamaria from Flagstaff, AZ have one PWD, Ted, born in 2010 and are currently searching for another puppy or youngster to add to their family. Interests include Obedience, Agility, and Water Trials

A **motion** to approve the applications was made by Lynn and seconded by Sherri. **Motion passed with all in favor.**

Ongoing /Unfinished Business

- No club business has been voted on by the RSPWDC Board of Directors between meetings.
- We briefly discussed having the Portuguese Festa and club meeting on either October 9 or 16, 2021. Previously Mary Sosnowski offered to host the event; since Mary not in attendance at this meeting we will discuss further at next meeting.
- Seeking AKC Licensing was discussed. A **motion** to add Lyle Harding and Lynn Nelson to the committee was made by Shelley and seconded by Sherri. **Motion passed with all in favor.**
- The committee now includes: Jim Beach, Karmen Booth, Lyle Harding, Shelley Huston, Lynn Nelson, Mary Sosnowski and Janis Watts.

New Business

The Bylaws review committee formed at the last meeting with Frank Baucom-chair and members Peggy Perkins, Lauren McDermott, and Judy Weinstein.

Draft revisions were emailed to all members

Discussion of the proposed bylaws included these comments:

- The club could write a code of ethics

- The club could send all RSPWDC members the PWDCA code of ethics
- The bylaws could allow board member duties to be assigned to other members
- Lynn has what the club received from AKC pertaining to the RSPWDC Bylaws and will send it to Frank so the Bylaws Review Committee can use what the AKC has recommended

Celebration of the Golden PWD's

Kathy Groschupf and Sherri Horstman prepared a 2020 Celebration of the Golden PWD's. Ten were honored with a monogrammed nautical themed towel mailed to them in advance of the meeting. Six Golden PWD's were present and celebrated at the meeting:

- Abey with Shelley Huston and Karmen Booth
- BoyBoy and Rosie with Pam Francis
- Farley with Pam Coffeen
- Reef with Lauren McDermott and John Murnane
- Woof with Kathy Groschupf and Frank Baucom

Meeting adjourned at 5:20 PM