

Rio Salgado Portuguese Water Dog Club

General Meeting Minutes

January 31, 2015

I Call to Order

Susan Myrick called the meeting to order at 12:20 p.m. Carlos O'Brien's.

II Roll Call

Present were: Susan Myrick, Carol Arbuthnot, Roger Arbuthnot, Connor Arbuthnot, Cindi Jones, Lauren McDermott, John Murano, Michele Murphy, Sheri Hoarst, Lynn Nelson, Janis Watts, Kathy Groschupf, Frank Baucom, Shelly Houston, Karmen Booth, and Kelly Calhoun.

III Approval of the minutes from last Meeting

Motion to Approve made by Michele with

Amendments

Seconded by Kelly

All in favor

Motion passed

IV Reports

President Report: Review of the year's activities of the club.

Kelly's dog has her Open title in Barn Hunt.

Report of Vice President: No Report.

Report of Recording Secretary: No Report.

Report of Corresponding Secretary: No Report.

Report of the Treasurer: Laptop problems, lost everything. No spreadsheets.

Has entire expenses. \$7881.90. Income \$6,369.00 Beginning of year \$10,594.43 ending Bal \$9,107.78

Michele to order new checks that do not have Frank's address.

Reports of Committees:

Water Trial: Lauren handed out the Water Trial Report from October. Frank, Kathy, Tina, John, Shelly and Karmen. John is the Trial Secretary. Dates for 2015 need approval.

Proposing last day of Oct, first day of November. There was some shifting due to the specialty.

Rescue: None.

AKC Sanctioning: Changes need to be made in our Bylaws. We have held our first match and ready to hold the next B Match. After that we are ready to move to the next step. Lynn to help write to AKC regarding the point schedule as she is the new Corresponding Secretary.

Membership: Lynn Nelson volunteered to take on the position as Membership Chair.

Web site: Becky is writing the contract to do our web site.

Supported Entry: Sent in money for tents. Will have tables. Towels going to embroider Monday, have leashes, totes also going to embroider. Already have volunteers for hospitality, set up, tear down, and raffle.

Awards dinner, donor pins to be awarded. Do we want to order more of the same pins?

V. Old Business

Motion: Janis moves that we accept the slate as submitted by the nominating committee.

Seconded by Sheri

All in favor.

Motion passed.

No report on Water Equipment.

AKC Match: Next B Match needs to be held. Spring may be a good time.

VI New Business

Motion: Janis moves the 2015 Water Trial to be held Oct 31, Nov 1 2015

Seconded by Kathy

Discussion: Can we schedule this to be our annual weekend with exception to other events that may conflict?

All in favor.

Motion passed.

Motion: Janis motions that future Water Trials be held on the 44th week of the AKC corresponding calendar and exception to this date would be requested by the Water Trial Committee to the Board.

Seconded by Michele

All in favor 15, Susan Myrick abstained.

Motion passed.

Meet The Breed at the Fiesta Cluster:

Motion to accept: Frank moves that we participate in Meet the Breeds at the Fiesta Cluster.

Seconded by Lauren

All in favor.

Motion passed.

Suggestions for the Calendar:

Riparian Walk – Michele, April

Holiday Party – Kathy volunteered to have the country party at her house.

Grooming Seminar – Sheri Hoarstman to do it. Will be held at Janis's. Possibly in July.

Festa – To be held at Lynn's in Scottsdale in October.

Run-Romp-Splash – Possibly Nose Work TBD.

Agility Intro Tour at the Fiesta Cluster – Sunday at the Fiesta Cluster to be given by Kathy.

Water Workshop on May 16 – Intention to put it out and find out what people want. To be held at Canyon Lake Marina. Working and auditing positions.

Kathy requests that our calendar be sent to her for the Courier and the PWDCA web site. To be sent by Lynn Nelson. Will need to include the contact person for each event. Deadline is February 1.

Motion: Kathy makes a motion to have the Water Workshop on May 16, 2015.

Second: Frank

Discussion: Janis acknowledges Lauren's expertise, but would like to see us bring in different training techniques and ideas. Problem with paying to fly in a second instructor when there are several here that can be utilized. Janis pointed out that the instructor, Sue Ailsby, proposed to fly in for \$700.00 comes to AZ every year to have a get together with her puppy people. Janis felt strongly that the club would be better served by saving this air fare and utilizing another local person to help with the Water Workshop. Lauren expressed that Sue Ailsby is very well known for her expertise.

A vote began and only 7 people voted. Clarification was asked about the motion as to whether or not the budget was supposed to be part of the motion. Kathy had intended it to be but when she spoke her motion and I repeated it back to her it did not. Only holding the Water Workshop and the date it would be held was the actual motion.

More discussion:

The proposed budget for the Workshop was discussed over the next hour plus. There was question as to why so low of a fee charged for the workshop and all instructor fees to be sent to the PDWF. Lauren expressed that the club is not to make a profit from Water events. It was explained to Lauren that it is the job of the Board to approve the budget & a club decision as to where any of the profit goes. It was also explained to Lauren that the club has already made a decision to purchase its' own water equipment and that will seriously drain the club's account. Any profit would be going back into water equipment. Lauren reworded her budget to submit to the Board that instructor fees up to 300.00 will be donated to the PDWF in lieu of payment to the instructor. If the event does not break

even, then the amount will come out of the instructor fees that were to be donated to the PWDF so that the club will not be taking a loss. The budget will not be voted on in the General Meeting as the Board votes on budgets. The budget will be voted on by the Board immediately following the General Meeting. The actual motion that Kathy had actually made and was repeated back to her only included holding the Water Workshop and the date it would be held. It was agreed that the way that the motion had been written, it did not need to be amended.

The raise of hands for all in favor was asked again. Janis Watts had already left the meeting and was not present for the vote. All remaining were in favor after the clarification that the budget was not part of the motion and to be voted on by the Board.

All in Favor

None opposed

Motion Passed

Will take the proposal of the budget to the Board meeting immediately following the General Meeting.

Frank recommended that we not have just Board meetings. He would like to see all business done in the General Meetings. It was explained to him that there needs to be Board Meetings and that there is a lot of business conducted there that the General Membership has no interest in. Anyone can come to the Board Meetings, they are not allowed to speak or have input.

VII Adjournment

- a) A motion to Adjourn at was made by Kelly Calhoun
Second Michele Murphy
- b) Minutes recorded by Carol Arbuthnot