

Rio Salgado Portuguese Water Dog Club
Incoming Board Meeting
Location: Los Dos Molinos Restaurant
January 20, 2018

I. Roll Call:

Shelley Huston called the meeting to order at 2:04 PM. In attendance: Shelley Huston, President; Jim Beach, Vice-President; Roger Arbuthnot, Corresponding Secretary; Kimberly Beach, Recording Secretary; Lynn Nelson, Treasurer; Carol Arbuthnot, Director; Karmen Booth, Director; Michele Murphy (by Phone), Director

II. Minutes of the Last Meeting: Tabled

III. Report of the President:

Shelley presented the 2017 Water Trial actual expenses and the 2018 draft budget (for board approval) on behalf of Lauren McDermott – Water Trial Committee Chairperson.

A concern was raised as to the slim profit margin expected in the 2018 budget. After looking at several other club entry fees including Northern California, Nutmeg and North East, it was decided that raising the entry fee would alleviate this issue and come into line with other clubs.

A question was also raised as to the club boat. Members of board indicated that the club owned boat - which is also insured by the club - was not used in the 2017 trail – but no one knew why that was. Shelley agreed to ask Lauren why this was the case. The board agreed that the club boat should be used in all club water events that require a boat. It was also mentioned that any club member may reserve and “check out” the boat for water work practice.

A motion was made by Kimberly Beach to reject the budget and request modifications as follows: Advance Entry Fee changes from \$35 to \$40 per entry. Day of Trial Entry Fee changes from \$40 to \$45 per entry. Once these changes are made, the board would then approve the budget. Motion Seconded by Roger Arbuthnot, all present approved. Motion passed.

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

V. Report of the Recording Secretary: Nothing to Report,

VI. Report of the Treasurer: Nothing to Report.

VII. Reports of Committees: Nothing to Report. 2018 Water Trial Budget addressed in the President’s Report.

VIII. Unfinished Business: None

IX. New Business:

Next Board Meeting: The next board meeting will be at Shelley Huston’s home on February 17, 2018 at 1:00 pm. This will be a planning meeting for the 2018 club events.

Next Membership Meeting: The next membership meeting will be held at the Arizona State Fairgrounds on Friday, March 2, 2018. Estimated meeting start time approximately 4:30 – 4:45 pm, as it will immediately follow the club sponsored A Match which begins at 4:00 PM. Exact location to be determined that evening.

V. Adjournment:

Shelley Huston asked for a motion to adjourn the meeting at 2:32 pm. Jim Beach so motioned and Karmen Booth seconded. All approved. Meeting Adjourned.

Respectfully Submitted,
Kimberly Beach, Recording Secretary