

RSPWDC Membership Meeting Minutes

December 11, 2016

The RSPWC General Membership Meeting was called to order at 1:03 pm by Lauren McDermott at the RSPWDC Christmas Party at Lauren McDermott and John Murnane's Home.

Roll Call: Pam Barnett, Frank Baucom, Jim Beach, Karmen Booth, Lisa DeSimone, Carrie Dykstra, Kathy Groschupf, Sherri Horstman, Shelley Huston, Bonnie Koepfel, Micha Koepfel, Lauren McDermott, John Murnane, Michele Murphy, Dave Nelson, Lynn Nelson, Sam Nelson, Dave Saturno, Lynn Saturno, Jan Shirreffs, Judy Weinstein, Steve Weinstein, Less Wilson, Tami Wilson

Approval of the minutes of the last meeting: Membership Meeting of October 29, 2016 minutes written by Michele Murphy were reviewed and voted on; 1 opposed, all remaining members approved. Motion Passed.

Board of Directors non-meeting Votes:

11/19 - Motion by Lynn Nelson to accept the finalized Club-Owned Rowboat Usage document with Hold-Harmless Agreement. Second by Shelley Huston. 5 votes in favor and 2 abstentions. Motion Passed

11/20 - Lauren McDermott made the motion to approve the expense of \$100 for the holiday party. Second by Sherri Horstman. 7 votes in favor. Motion Passed

Report of President

Lauren McDermott

Lauren thanked the 24 people and 17 PWDs for attending the meeting and party, the last meeting of the calendar year, and a great time to spend with our PWDs and friends. We had a busy year with many activities and Lauren thanked the members who contributed their time to make the club a success.

Report of Vice President

Shelley Huston

Thank-you all for a great year, the approved Club-Owned Rowboat is available on the website. We are trying to get some training dates scheduled.

Report of Recording Secretary

Michele Murphy

Minutes were published on the Club website.

Report of Corresponding Secretary

Kathy Groschupf

No new business to report.

Report of Treasurer

Lynn Nelson

Lynn reported on Bank balances to date and reported on all current expenses and income.

Reports of Committees

Water Trial

Lauren McDermott

Lauren thanked the water trial committee, Frank Baucom, Kathy Groschupf, John Murnane, Tina Price and all the volunteers who helped make the water trial a success.

These are the Certificates and Titles of the qualifying teams at the trials:

Sid (MJ IN A DAVION SUIT) Handled by Carrie Dyksra earned the Junior Water Dog Certificate

Pippa (LEGADO ULTIMO UVA CINSAULT CGCA RN) Handled by Jan Sherrifs earned the Apprentice Water Dog Title

Syn (CH HUNTER SYNC OR SWIM AT DRAGONAIR CWD) Handled by Sue Ailsby earned the Courier Water Dog Title twice

Rescue

Sharon Rollins

No Report

Supported Entry

Lynn Nelson/Jim Beach

The Supported entry is being held Saturday, February 4th, 2017 at the Heart of the Desert Classic Dog Shows at the Arizona State Fairgrounds. Information is available on the RSPWDC Club website.

Other Reports

Election of New Members

No new applications

Old Business

New Business

AWARD Certificates - Lynn Nelson is the Awards Chairperson, please send information about awards your dog received in 2016 to Lynn Nelson.

Adjournment

Motion to adjourn: Judy Weinstein

Unanimously approved by all present

Adjourned at 1:25 pm