

Rio Salgado Portuguese Water Dog Club
Incoming Board Meeting
January 23, 2016

I Call to Order

Lauren McDermott called the meeting to order at 2:15 p.m. Can't Stop Smokin' BBQ in Chandler. The purpose of the meeting is to comply with the club's bylaws which includes the following: "The first meeting of the Board shall be held immediately following the annual meeting and election." All members of the club in attendance at the annual meeting were invited to attend and participate.

II Roll Call

Karmen Booth (Director), Kathy Groschupf (Corresponding Secretary), Sherri Horstman (Director), Shelley Huston (Vice President), Lauren McDermott (President), John Murane, Michele Murphy (Recording Secretary), Lynn Nelson (Treasurer), Michael Williams, Frank Baucom, Thea Bennett.

III New Business

Motion: Michele made a motion to have a Dog Walk at the Gilbert Riparian Park to be held April 2, 2016 in the morning.

\$100.00 budget

Michele Murphy to organize.

Seconded by John

Discussion: Michele will contact City to reserve Pavilion Time TBD

Motion passed.

Motion: A motion had been approved in the annual meeting to hold a Water Fun Day at Canyon Lake May 21st. This motion is to allow for a \$100.00 budget if needed to launch the club boat and for water and ice.

Seconded by Michele

Discussion: Lauren will be the contact person for the event and Kathy will be the liaison with Canyon Lake Marina

Motion passed

Discussion followed regarding additional events and committees in 2016

Lauren asked that a Club Boat Policies and Procedures for the use of the Club Boat be developed and brought to the club for approval. Michele, Shelley and Karmen will work on these procedures.

AKC Sanctioning: Sherri and Lynn will go through paperwork and find out what is required to continue on the path to AKC Sanctioning and will report back to the club.

Michele mentioned that it may no longer be required for RSPWDC to be an AKC sanctioned club in order to have a PWD specialty in AZ. Michele will investigate further.

Discussion to hold a Grooming Seminar with Sherri as the instructor. Thea volunteered to look for a Tucson area location. Sherri and Thea will work on a Location and Date and report back to the club.

Bruce Haseley volunteered to hold a Photography Workshop: Thea will discuss with Bruce a date and location (Mount Lemmon was suggested).

Kathy suggested that a fun Day at Woods Canyon Lake in Payson would be good club event.

Shelley suggested a Wine & Cheese event and/or Portuguese Festa. No volunteer has yet been identified to pursue this possibility.

We will have a RSPWDC Holiday Party, in December 2016 and we will plan this event later in the year.

The next two RSPWDC club meetings have been scheduled:

Saturday March 5th @ Phoenix Fairgrounds. Time TDB

Saturday May 21st @ Canyon Lake Marina. Time TDB

VI

Adjourned at 3:30

Minutes Recorded by Michele Murphy

