

RSPWDC General Membership Meeting Minutes
Can't Stop Smokin' BBQ, Chandler - 6:00 pm
March 21, 2017

MEETING CALLED TO ORDER: 6:17 pm

Members in attendance; Jim Beach, Roger Arbuthnot, Carol Arbuthnot, Lynn Nelson, Shelley Huston, Karmen Booth

Approval of the minutes of the last meeting: No action

Board Reports

President report: Shelley Huston - Announced the events calendar for 2017 to the members in attendance.

Vice President: Jim Beach - No report

Recording Secretary: Karmen Booth - No report

Corresponding Secretary: Lynn Nelson - The RSPWD Newsletter has been sent out to the membership.

Treasure: David Nelson - Not in attendance, but sent an announcement with Lynn Nelson of nothing to report at this time.

Committee Reports

- Water Trial Committee (Lauren McDermott) – No report
- Rescue (Sharon Rollins) - The club wants to thank Sharon for volunteering to be the Rescue point of contact for RSPWDC. Thank you Sharon
- AKC Sanctioning (Lynn Nelson & Carol Arbuthnot) - The committee is in contact with the PWDCA and updating our club information. Carol is contacting a facility in Scottsdale to see if the facility is available for use to hold a B-Match on May 6, 2017. Lynn will contact the AKC in regards to the B-Match.
- Membership (Lynn Nelson) - The club had two new people requesting to become members of RSPWD. Gail and Mike Gomez of Phoenix. After a short discussion, Lynn Nelson made a motion to except their application for membership, Jim Beach seconded the motion, and a call for the vote to except them as members was unanimous.

New Business

- April 2nd - Volunteers for Ahwatukee Dog Show “Meet the Breed”- This event is held annually in Ahwatukee. Karmen Booth said she would be the point of contact to the Ahwatukee Tennis/Swim Club. Several members showed interest in bringing their dogs, grooming tables, and RSPWD flyers for the event. The event is four hours, so the dogs will rotate, so they will not get tired.
- April 8th - Gilbert Riparian Walk- Michele Macmol will be the lead member for the Riparian Walk on April 8, 2017. It will be at 8:00am in Gilbert.
- Water Fun Day - May 6th location ideas: No location has been identified at this time. Members are looking into possible sites located in the greater Phoenix area.
- Next General Membership Meeting scheduled for May 16, 2017 at Can’t Stop Smokin’ BBQ, Chandler, 6:00pm.
- Holiday Party 2017: Roger and Carol Arbuthnot offered to host the event at their Mesa property on December 9, 2017. More information to come later.

Adjournment of the meeting: Karmen Booth made the motion, Jim Beach seconded the motion, and all members were in favor. Meeting adjourned at 7:21pm.