

Rio Salgado Portuguese Water Dog Club

General Meeting Minutes

December 29, 2014

I Call to Order

Susan Myrick called the meeting to order at 6:16 p.m. Bass Pro.

II Roll Call

Present were: Susan Myrick, Carol Arbuthnot, Roger Arbuthnot, Lauren McDermott, Thea Bennett, Mike Williams, and Kelly Calhoun.

III Approval of the minutes from last Meeting

Add Water Trial Report Lauren to send to Carol

Motion to Approve made by Mike

Seconded by Roger

All in favor

Motion passed

IV Reports

President Report: No specific report.

Report of Vice President: None

Report of Recording Secretary: None

Report of Corresponding Secretary: Letter from AKC requesting new officer's names be submitted. This is to be sent in by the new Corresponding Secretary in January.

Report of the Treasurer: Susan to send.

Reports of Committees:

Water Trial: Karman and Shelly will be joining the planning committee.

Rescue: None.

AKC Sanctioning: We had our AKC Sanctioning Match. 8 dogs were entered. The parade was a success.

Minor changes to the bylaws need to be made.

Membership: Collecting membership dues.

Membership e-mails will go into a site for easy access.

Supported Entry: Need volunteers. Need list from Susan.

Will do towels for trophies this year.

V. Old Business

The web site – Found a Web person in Ohio that would maintain our site for 200 for 6 months. We would like to continue on with our current site and not entertain an easier DIY site.

Motion to accept: Roger motions to hire Becky Rupert at a maintenance fee of 200.00 per 6 months and any additional maintenance needed at 30.00 per hour maximum.

Seconded by Mike

All in favor

Motion passed

Susan will contact Becky to get it started.

VI New Business

Water Workshop – Discussion on how it is run and budget. May would be a good time frame. Lauren to do the workshop. There will be a member discount. If there is a loss, it will first be deducted from Lauren's fee to cover the losses as agreed upon by Lauren. A Splash Day should be done nearer to the Water Trial. A discussion on obtaining our own water equipment.

Motion: Thea motions that we begin to actively investigate investment of water equipment and storage of said equipment.

Seconded by Mike

All in favor.

Motion passed.

Thea and Karmen to work together in investigating the equipment and storage.

Discussion on the AKC point schedule. Arizona simply does not have the same amount of shows or dogs as CA does.

Motion: Mike motions to let the board of directors write a letter to AKC voicing our concern with our inclusion with California in the point schedule.

Seconded by Thea

All in favor.

Motion passed.

Thea to work with Susan to draft the letter. Thea to write and mail and Susan to sign.

A volunteer is needed to announce the awards at the awards dinner.

VII Adjournment

a) A motion to Adjourn at 8:48 was made by
Second Cindy

b) Minutes recorded by Carol Arbuthnot

Motion to accept:

Seconded by

All in favor.

Motion passed.