

Rio Salgado Portuguese Water Dog Club

General Membership Meeting Minutes

June 24, 2013

I. Call to order

Susan Myrick called to order the regular meeting of the RSPWDC General Membership Meeting at 6:35 PM at the Dobson Bass Pro Shop.

II. Roll call

Susan Myrick conducted a roll call. The following persons were present: Carol and Roger Arbuthnot, Bruce Haseley, Tina Price, Mike Williams, Thea Bennett, Susan Myrick, Judy Waters, and Peggy Perkins.

III. Approval of minutes from last meeting

Minutes from the April meeting were not presented for approval. The recording Secretary was absent.

IV. Reports

President Report (Susan): No Report

VP Report (Roger): No Report

Treasurer Report (Peggy): All bills paid to date. Peggy will ask Lauren McDermott to provide the BOD with the 2013 Water Trial budget by the end of July for the Board's review and approval.

Recording Secretary (Michele): Absent/No Report

Corresponding Secretary (Bruce): All member communications since last meeting included update to PWDC site, Portie Walk and Water Work Workshop Reports and upcoming Club meeting reminder.

a) COMMITTEE REPORTS:

1. Supported Entry: No report.

2. Rescue: No report.

3. Water Trial: No report.

4. AKC Sanctioning (Susan): Discussed holding one of the required events on 11/24 at the Gene Autry park in conjunction with another club.

5. Membership Chair (Bruce): One application. Danine and Gregg Summers. MOTION to approve membership, by Bruce, 2nd by Roger. VOTE: MOTION PASSED.

V. Old Business

1. Water Work Workshop: Peggy presented final financial accounting, which showed the event ended in the black. A general discussion about the event followed with nothing but positive comments about the event, volunteers and instructors. Bruce will draft a thank you letter to Sue and Lauren on behalf of the BOD including that the Club would like to hold the event again next year. MOTION for the Club to make a \$50 donation in the name of Sue and Lauren to the PWDF in appreciation for their leadership of the event, by Bruce, 2nd by Roger. VOTE: MOTION PASSED. Bruce will fill out the PWDF form and pass on to Peggy for payment.
2. Grooming Seminar: The weekend of July 27/28 was chosen with the event to be held at Susan's home. Lynn Martin will lead the workshop. A tentative agenda was determined. Susan will draft a member announcement and send to Bruce to add a photo and distribute to all members in the next day. Susan will present a detailed budget to the BOD for review and approval.

VI. New Business

1. National Specialty Donation: Discussed pros and cons of sending a basket or a donation. It was decided not to send a basket due to shipping costs and lack of a member attending the Specialty that could transport the basket. MOTION to make a donation of \$300 in lieu of a basket, by Bruce, 2nd by Roger. VOTE: MOTION PASSED. Discussed placing an ad in the premium. Susan agreed to work with Kathy Souza to draft the ad highlighting our upcoming Water Trial. The ad will be placed in the Water Trial section and Peggy will purchase the ad through the PWD store. MOTION to place a full-page ad in the Water Trial section of the National Specialty Premium, by Carol, 2nd by Bruce. VOTE: MOTION PASSED.
2. Advertising on the Club's Facebook site: Bruce raised a concern about Bill Varner with the Colorado PWDC posting an ad for t-shirts supporting their upcoming Water Trial on the Club's private FB site. Bill is a member of our FB site. After discussion it was clarified that the club will only allow ads on its FB site that support ours or other PWD club events. As the Club's FB moderator, Bruce will enforce this policy and contact Bill Varner to confirm his ad is in fact for their upcoming water trial. FB members that violate this policy will be removed from the Club's FB membership.

Adjournment

Motion: Thea: Motion to Adjourn.

Second: Bruce

Vote: Unanimous MOTION PASSED

Susan adjourned the meeting at 8:20 PM

Minutes submitted by: Bruce Haseley