

RSPWDC Board Meeting

March 7, 2015

Call to Order:

The annual meeting of the RSPWDC Board of Directors was held at the Myrick home, Chandler, AZ and called to order at 9:50 am.

Roll Call:

Present: Susan Myrick, Carol Arbuthnot, Karmen Booth, Michele Murphy, Cindy Jones, Lynn Nelson (via phone conference).

Absent: Kelly Calhoun

Guest: Amy Jones

Approval of the minutes of the last meeting:

Approved online.

Report of President (Susan Myrick)

Thank you for attending. Today's agenda is to set the calendar for the year and provide budget approvals. Primary goal for 2015 is to work on a Policy & Procedures Manual and to continue our work on the AKC sanctioning.

Report of Vice President (Karmen Booth)

No Report

Report of Recording Secretary (Kelly Calhoun (not present))

No Report

Report of Corresponding Secretary (Lynn Nelson (forwarded report))

Not reviewed but attached

Report of Treasurer (Michele Murphy)

Attached

Reports of Committees

Membership (Lynn Nelson)

Karen Berggren and Dottie Dalegowski - lapsed
Motion to accept as members: Karmen Booth
Second: Cindy Jones
Unanimous. Motion passed.

Terry Rauch - lapsed
Motion to accept as member: Michele Murphy
Second: Carol Arbuthnot
Unanimous. Motion passed.

Lynn and Dave Saturno - lapsed
Motion to accept as members: Cindy Jones
Second: Karmen Booth
Unanimous. Motion Passed.

Linda Otey - lapsed
Motion to accept as member: Lynn Nelson
Second: Cindy Jones
Unanimous. Motion Passed.

Dan and Dianna Suceava - new members. They have a new puppy boy from Karmen Booth and Shelley Huston.
Motion to accept as member: Cindy Jones
Second: Susan Myrick
Unanimous. Motion Passed.

Old Business:

None

New Business:

2015 Calendar:

General Membership Meetings:

April 27th, 2015
Bass Pro Shop – 6:30 pm

June 29th, 2015
Can't Stop Smokin' BBQ – 6:30 pm

August 31th, 2015 – 6:30 pm
TBD

October 24th – 4:30 pm
In Conjunction w/ Portuguese Festa - Host: Lynn Nelson

December 28th, 2015 – 6:30 pm
Bass Pro Shop

Events:

April 12th – Dog Walk

Gilbert Riparian Preserve at Water Ranch

With Breakfast 8:30 am

Contact: Michele Murphy questmmm@cox.net

May 3rd - AKC "B" Match (if able to be approved by AKC)

(In conjunction with Barn Hunt Fun Match at the Arbuthnot's Ranch)

May 16th and 17th - Water Workshop w/Lauren and Sue Ailsby

Canyon Lake, AZ

June 13th or 14th (confirm) - Grooming Education Seminar with Sherri Horstman

Janis Watts residence, Camp Verde, AZ

October 24th - Portuguese Festa & General Membership Meeting

Lynn Nelson residence, Scottsdale, AZ

October 31st / November 1st – PWDCA Water Trial

Canyon Lake

Lauren McDermott

December – TBD – Holiday Party

Country Party – Kathy & Frank's

Budgets:

- a) A motion was made by Karmen Booth to accept the proposed RSPWDC Supported Entry budget (attached) presented by Michele Murphy and Susan Myrick.
Seconded by Michele Murphy
Motion passed unanimously
- b) A motion was made by Cindy Jones to provide financial support for the Dog Walk in Gilbert in an amount not to exceed \$75.00.
Seconded by Susan Myrick
Motion passed unanimously
- c) A motion was made by Michele Murphy for the Club to provide financial support for the Grooming Education Seminar in an amount not to exceed \$200.00.
Second by Cindy Jones
Motion passed unanimously
- d) A motion was made by Cindy Jones to continue to support the PWDCA National Specialty with a Raffle Basket (or donation to PWDCA to make basket) in the amount of \$400.00 and a Catalog Advertisement in the amount of \$100.00.
Seconded by Karmen Booth
Motion passed unanimously

- e) A motion was made by Michele Murphy to provide financial support to the Portuguese Festa in an amount not to exceed \$250.00 (Discussion note: Chairs and tables may need to be rented as this is the host's first Festa)
Seconded by Cindy Jones
Motion passed unanimously
- f) A motion was made by Karmen Booth to continue to support the Golden Oldie program in an amount not to exceed \$275.00. (Discussion note: Gifts for 10 years and older that have not received in the past. Ribbons for all over the age of 10. Program to be defined within the PPM)
Seconded by Cindy Jones
Motion passed unanimously
- g) A motion was made by Carol Arbuthnot to provide financial support to the Holiday Party in an amount not to exceed \$250.00.
Seconded by Michele Murphy
Motion passed unanimously
- h) A motion was made by Karmen Booth to continue with, and to provide financial support to the Annual Awards Program – held in conjunction with the Supported Entry Dinner in an amount not to exceed \$75.00.
Seconded by Michele Murphy
Motion passed unanimously
- i) A motion was made by Carol Arbuthnot to extend and uphold the 2014 motion for Club business cards: *2014 Motion & Approval: A motion was made by Michele Murphy to create generic Club business cards to be distributed to the Board. The Club will provide financial support up to \$100.00. Seconded by Peg Jeffries, Motion passed unanimously*
Second: Michele Murphy
Motion passed unanimously
- j) A motion was made by Michele Murphy to continue with the Acknowledgement Pins and associated costs to purchase in an amount not to exceed \$300.00 (Discussion note: Pins are to recognize members for their financial contributions and not their volunteer efforts (as this is a Club of volunteers). Program to be defined within the PPM.
Second by Karmen Booth
Motion passed unanimously

Discussion took place regarding Regional Specialties and donations. We continue to “swap funds” (in the same amount) with clubs in the Western area of the country. It is noted that we did not receive donated funds for our Supported Entry this year. Further discussed that it is additional, unneeded administrative work with no financial gain for either club – thus, we will discontinue at this time.

Policy & Procedure Manual:

Preliminary work due by April 12th:

- a) Awards Program: Assigned to Susan Myrick, Carol Arbuthnot and Cindy Jones
- b) Pin Program: Assigned to Susan Myrick, Carol Arbuthnot and Cindy Jones
- c) Golden Oldies: Assigned to Lynn Nelson, Karmen Booth and Michele Murphy
- d) How to Submit Expenses: Assigned to Michele Murphy, Susan Myrick and Kelly Calhoun

Future work:

- a) Supported Entry: Michele Murphy and Susan Myrick
- b) BOD Positions: TBD
- c) Workshops: TBD
- d) Budgets: TBD
- e) Water Trial: TBD
- f) Other: TBD

An informal working meeting will be held in April for those Board members attending the dog walk on April 12.

Meeting Adjournment:

Motion by Michele Murphy

Second by Lynn Nelson

Unanimous

Time: 12:35 pm

Minutes recorded by Susan Myrick in Kelly Calhoun's absence. (Edited by Lynn Nelson)