

Rio Salgado Portuguese Water Dog Club
Board Meeting
February 16, 2017

I Call to Order

Shelley Huston called the meeting to order at 5:04 p.m. at the Nelson residence.

II Roll Call

Karmen Booth (Recording Secretary), (Lynn Nelson, Corresponding Secretary), Carol Arbuthnot (Director), Jim Beach (Vice President), Shelley Huston (President), Michele Murphy (Director), David Nelson (Treasurer).

III New Business

There was a motion by Lynn to suspend items III through VII of the normal business agenda. Seconded by Michele Murphy

Motion passed unanimously.

Incoming Board Duties and Expectations -

Discussion ensued regarding which online communication vehicle will be used for Board discussion and voting. The Facebook "Message" app will be used for short information/discussion/"can't wait" voting; and the Club's Facebook Board page will be used for all official discussion and voting and for permanent record.

Calendar -

The Board elected to create the following calendar for 2017:

Membership & Board Meetings

January 22

Annual Membership Meeting & 2017 Board Meeting, Los Dos Molinos Restaurant, Ahwatukee

February 16

Board Meeting, 5:00 pm, Nelson Residence, Scottsdale

March 21

General Membership Meeting, 6:00 pm, Can't Stop Smokin' BBQ, Chandler

May 16

General Membership Meeting, 6:00 pm, Can't Stop Smokin' BBQ, Chandler

September 19

General Membership Meeting, 6:00 pm, Can't Stop Smokin' BBQ, Chandler

October 29

General Membership Meeting, held in conjunction with our Portuguese FESTA, 4:00

pm, Nelson residence, Scottsdale

December 9

General Membership Meeting, held in conjunction with our Annual Holiday Party - Details TBA

January 13, 2018

Annual Membership Meeting & 2018 Board Meeting - Details TBA
(Discussion to also hold some type of activity or event)

Events, Seminars, and Workshops

February 4, 2017

Supported Entry & Sweepstakes, Arizona State Fairgrounds, Phoenix. Contact: Co-Chairs, Lynn Nelson, (dlsnelson819@yahoo.com, 602-301-9415) or Michele Murphy, (rspwdcmichele@yahoo.com, 480-399-7096).

April 2, 2017

Meet the Breed at the 11th Annual Ahwatukee Dog Show, 4700 E Warner Road, Ahwatukee. Contact: Karmen Booth (kgbbass@aol.com, 480-662-8545).

April 8, 2017

Riparian Walk, 8:00 am, Gilbert Riparian Preserve at Water Ranch, 2757 E Guadalupe Rd, Gilbert Contact: Michele Murphy (rspwdcmichele@yahoo.com, 480-399-7096).

May 6, 2017

Water Fun Day - Details TBA

June 3, 2017

Grooming Seminar/Workshop with Lyle Iverson-Harding, 10:00 am, home of Janis Watts, Camp Verde. Contact: Michele Murphy (rspwdcmichele@yahoo.com, 480-399-7096).

June 17, 2017

Wine & Cheese Pairing Social (*This is a two-legged human event*), 4:00 pm, hosted by David and Lynn Nelson, Scottsdale. Contact: Lynn Nelson (rspwdcsecy@yahoo.com, 602-301-9415).

August 26, 2017

Therapy Dog/Assistance Dog Informational Seminar - Details TBA

October 14, 2017

Portuguese FESTA, PWD Costume Contest & General Membership Meeting. Meeting will begin at 4:00 pm; Festa will follow. Home of David and Lynn Nelson, Scottsdale. Contact: Lynn Nelson (rspwdcsecy@yahoo.com, 602-301-9415).

October 28 & 29, 2017

PWDCA Sanctioned Water Trials, Canyon Lake Marina, Tortilla Flat, AZ. Judge: TBA. Contact: Lauren McDermott (lmcdermott@cox.net).

December 9, 2017

Annual Holiday Party, Golden PWD Celebration & General Membership Meeting, 11:00 am, Location TBA. Contact: Lynn Nelson (rspwdcsecy@yahoo.com, 602-301-9415).

January 13, 2018

Annual Membership Meeting & 2018 Board Meeting, Location TBA. Contact: Lynn Nelson (rspwdcsecy@yahoo.com, 602-301-9415).

Board Meetings -

The Board elected to hold 3 meetings this year - January, February and October at the Festa. Adhoc meetings will be called as needed and preferably before or after a general membership meeting.

Policies and Procedures -

The Board discussed writing additional Policies and Procedures

- 1) A Club Mission Statement (David Nelson volunteered to write), which will fall under the Sanctioning Committee and
- 2) Nominating Committee Procedures and Guide to help future Nominating Committees in being consistent each year in their duties.

Club Committees -

The following standing committees were reviewed and several members volunteered to chair:

- 1) **Sanctioning Committee:** Carol Arbuthnot, Lynn Nelson, Roger Arbuthnot, David Nelson
- 2) **2018 Sweepstakes & Supported Entry:** Chair: Lynn Nelson. Committee members: Jim Beach, Karmen Booth, Shelley Huston and Michele Murphy
- 3) **2017 PWDC Sanctioned Water Trials:** Chair: Lauren McDermott

Old Business:

- 1) **2017 Sweepstakes & Supported Entry:** Lynn and Jim reviewed the final numbers from the recent event and reported that there was a net profit of \$1,248.03 after expenses.
- 2) **Club Owned Row Boat Practice Committee:** Tabled until next meeting.

VIII Adjournment:

Motion to adjourn received by Karmen Booth
Seconded by: Jim Beach
Meeting Adjourned at 7:47pm

Minutes Recorded by Karmen Booth