

## **RSPWDC Membership Meeting Minutes**

### **March 5, 2016**

The RSPWC General Membership Meeting was called to order at 12:59 by Lauren McDermott at the Arizona State Fairgrounds (RSPWDC Supported Entry setup).

**Roll Call:** Thea Bennett, Michael Williams, Lynn Nelson, Pam Francis, Linda Adams, Sherri Horstman, John Murnane, Frank Baucom, Shelley Huston, Kathy Groschupf, Karen Berggren, Dottie Dalegowski, Karmen Booth, Jane Klipp, Lauren McDermott, Michele Murphy. Guests: Matthew Davis, Jim Beach

**Approval of the minutes of the last meeting:** Annual Membership Meeting of January 23, 2016 minutes written by Lynn Nelson were reviewed. Motion to approve was made by Pam Francis. Motion seconded by Karen Berggren. *Unanimously approved by all present*

#### **Email Votes:**

Motion: Lynn Nelson requested Purchase of Table Cloths for events. Motion seconded by Michele Murphy. Motion approved.

#### **Report of President**

Lauren McDermott

Lauren welcomed and thanked everyone for coming today and continuing to support our club. She also thanked Lynn Nelson and Michele Murphy for hosting the Supported Entry.

The club has several upcoming events--information will be sent out this month.

- April 2 Dog Walk at the Gilbert Riparian Park: The club will supply light breakfast snacks and water at one of the park pavilions.
- April Grooming Seminar in Tucson (date, time and location to follow): Sherri Horstman will be sharing her grooming expertise.
- May 21 Water Fun Day at Canyon Lake: The club boat will be there for use and we will have training tips to help you get started with Water Work, or just come out and enjoy the day with your PWD's and friends.

#### **Report of Vice President**

Shelley Huston

Shelley mentioned the Walk at the Riparian Park, although it starts at 8am you are welcome to come earlier and wander around, the park is a great place to take photos.

#### **Report of Treasurer**

Lynn Nelson

Lynn reported the current bank balance. The only new expenditure was for the tablecloths.

#### **Report of Recording Secretary**

Michele Murphy

Minutes from January meeting have been posted on the website.

#### **Report of Corresponding Secretary**

Kathy Groschupf

Kathy provided her email address to the group.

Kathy also recommended that once she sends out information about events that members do not reply to all. This causes frustration for club members who feel they are getting too much email.

If you have additional questions about a specific event, please respond to the event coordinator. Also remember the Facebook Group has information about upcoming events.

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## **Reports of Committees**

### **Supported Entry**

Michele Murphy/Lynn Nelson

We were not able to hold a Sweepstakes this year, there was a mix up and we were not able to secure a Judge for Sweeps. The show this year at the Arizona State Fairgrounds has Conformation, Agility, Obedience, Rally and Barn Hunt. We had entries in all events on both days. Our club hospitality setup was located in the Exhibition Building across from the conformation ring. We showcased our breed, fed our entrants and provided the opportunity to win prizes and buy cool stuff and our PWD's won lots of goodies. Thank you to everyone who came out to support our club and our breed.

### **Water Trial**

Lauren McDermott

The Water Trial will be held at Canyon Lake Marina on October 22nd and 23rd. The judge will be Karen Pratt. All test levels will be offered. The ad has been sent to the Courier and information provided for the PWDCA Calendar.

Lauren wanted the membership to be aware there are new Versatility exercises at the Courier level.

#### Committee Members:

John Murnane	Water Trial Secretary
Frank Baucom	Grounds/Chair for Stewards
Kathy Groschupf	Marina/Campground
Tina Price	Hospitality

### **Membership**

Lynn Nelson

We had 56 renewals for 2016--down from 73 in 2015

The club received two new membership applications:

Jim and Kimberly Beach, Crestwood, KY. They have 6 PWD's and have been involved in national and local clubs since 1992.

Motion to approve made by Lauren McDermott. Second made by Pam Francis

*Unanimously approved by all present*

Matthew Davis & Bill Waters, Reno, NV. They have 2 PWDs, Asta and Margo. Interested in breed, general support and activities.

Motion to approve made by Lauren McDermott. Second made by Michele Murphy

*Unanimously approved by all present*

### **Rescue**

Michele Murphy

Michele reported that one of the dogs (Coco) we placed last year had to be moved to a new home. The owner was able to place her with her brother and sister-in-law. Coco seems to be settling into her new home.

Received 8 inquiries regarding PWD's available for adoption. (none)

Due to commitments at work and home I am no longer able to represent the RSPWDC as the PWDCA Rescue Representative. I am resigning at the end of March 2016.

### **AKC Sanctioning**

Sherri , Lynn and Janis will review the documentation on file to determine what needs to be done to proceed with sanctioning. Lynn has documentation.

### **Golden PWD Program**

John Murnane

Nothing to report at this time

### **Old Business**

**Policies and Procedures for use of Club Boat:** Michele, Karmen and Shelly will contact other PWD clubs and find out what P&P's they have in place. We will develop our procedures using this input.

**Grooming Seminar:** Sherri and Thea reported that Tim and Sharon Rollins volunteered to hold the event at their home in Tucson on April 24<sup>th</sup>. Information will be sent to members this month.

**Photography Workshop:** Thea Bennett is working with Bruce Haseley to select a date for the workshop, they would still like to hold the event at Mt. Lemmon outside Tucson.

### **New Business**

**RSPWDC Newsletter:** Lauren has volunteered to edit the club newsletter. She would like to do a quarterly Newsletter blast to the membership. Members were asked to send articles, pictures, and any information our club members would be interested in to Lauren McDermott.

**PWDINFO.COM Pedigree Database:** Karen Berggren wanted everyone to be sure and enter all their PWD's information in the database so the PWD community has updated pedigree information.

### **Adjournment**

Adjourned at 1:40 pm