

**Rio Salgado Portuguese Water Dog Club
Membership Meeting
Location: Uncle Bears - Ahwatukee
March 29, 2018**

I. Roll Call:

Shelley Huston called the meeting to order at 6:22 PM.

In attendance: Shelley Huston, President; Jim Beach, Vice-President; Kimberly Beach, Recording Secretary; Karmen Booth, Director

II. Minutes of the Last Meeting:

Motion: Approval of January 20, 2018 Membership Meeting Minutes
Motion By: Jim Beach
Seconded By: Kim Beach
Carried

III. Report of the President:

Recap of 2018 Events To Date

- Officers Elected – Jan 20, 2018
- Calendar Set for Year – Feb 17, 2018 Board Meeting
- Meet the Breed Event at Ahwatukee Dog Show – March 25, 2018

IV. Report of the Vice President: Nothing to Report.

V. Report of the Recording Secretary: Nothing to Report.

VI. Report of Corresponding Secretary: No Report.

VII. Report of the Treasurer: No Report.

VIII. Reports of Committees:

Water Trial Committee (Lauren McDermott) – 2018 Budget has been approved. John Brock will be the Judge.

Rescue Committee (Sharon Rollins) – Shelley made the report for Sharon. A dog was rescued in December. Original Breeder and Owner had both passed. The dog had been abused by a third party and has a permanent limp. He is a black wavy with a little bit of white. The happy ending is Pax now lives with Peggy Perkins who is showering him with affection!

AKC Sanction Committee (Lynn Nelson and Carol Arbuthnot) - No report. The group present was not certain what needs to be done to complete this effort.

Membership Committee (Lynn Nelson) - No report.

IX. Unfinished Business:

Riparian Walk – Michelle Murphy will be looking into reservation sites and dates and will let us know what can be arranged.

Wine and Cheese Party – Location and Date TBD

X. New Business:

- PWDCA Update – Because of financial shortcomings, PWDCA has notified Regional Clubs that they will no longer donate \$200 to the host club of a Water Trial nor will they donate \$100 to the host club of a Supported Entry.
- Kim to Investigate possibility of a Painting Party in August.

Motion: Change Membership Meeting from May 16 to May 17 at 6:00 PM, and set the location to the Bass Pro Shop located at I-202 and Dobson.

Motion By: Kim Beach

Seconded By: Karmen Booth

Carried

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- Questions have come up as to why committees do not make reports at the meeting. Since we all have a busy, unpredictable schedule, the group present suggested the President ask Committee Chairs to provide a short update to the President (in writing or on the phone) a week prior to the meeting so that a report may be made to the membership whether or not the Chair is present at the meeting. We thank Lauren McDermott for consistently providing such a report.

V. Adjournment:

Motion: To adjourn meeting
Motion By: Shelley Huston
Seconded By: Jim Beach

Meeting Adjourned at 7:14 PM.

Respectfully Submitted,
Kimberly Beach, Recording Secretary

DRAFT