

## **RSPWDC Membership Meeting Minutes**

### **October 29, 2016**

The RSPWDC General Membership Meeting was called to order at 3:30 pm by Lauren McDermott at Canyon Lake Marina.

**Roll Call:** Michele Murphy, Janis Watts, Pam Barnett, Jan Shirreffs, Peggy Perkins, Judy Weinstein, Lynn Saturno, Dave Saturno, Frank Baucom, Walt Aviles, Sharon Rollins, Tim Rollins, Barbara Fletcher, Kathy Groschupf, Lauren McDermott, John Murnane, Carrie Dykstra (Guest) and Lisa DeSimone (Guest)

**Approval of the minutes of the last meeting:** Membership Meeting of September 8, 2016 minutes written by Kathy Groschupf were reviewed. *Unanimously approved by all present.*

#### **Board of Directors non-meeting Votes:**

October 11 - Motion by Lauren McDermott, second by Kathy Groschupf to approve the request by Kathy Groschupf, Sherri Horstman and John Murnane to plan the 2016 Celebration of the Golden Ones to be held at the Holiday Party on December 11, 2016. The committee of three will submit a budget for the event by October 25 to the RSPWDC Board of Directors for approval.

6 in favor (Lauren, Kathy, Sherri, Karmen, Shelley, Lynn) One absent (Michele)

Motion Passed

October 20 Motion by Sherri Horstman, second by Lauren McDermott to approve the budget for the Golden Ones Celebration.

Budget: RSPWDC Allocate \$150 and Donations \$200; Total \$350

5 in favor (Karmen, Michele, Lauren, Kathy, Sherri) Two abstained (Lynn, Shelley)

Motion Passed

October 25 Motion by Karmen Booth, second by Lynn Nelson to form a Nominating Committee with members: Carol Arbuthnot, David Nelson, and Karmen Booth and Alternate Members: Dan Sucdava, and Linda Otey

6 in favor (Lynn, Karmen, Shelley, Lauren, Kathy, Sherri) One absent (Michele)

Motion Passed

#### **Report of President**

Lauren McDermott

Thank you all members who are volunteering at the water trials and other events that the RSPWDC is hosting. It is your participation that makes our club events so successful.

Our next event will be our Holiday Party December 11 in Phoenix. Look for details sent by email and on the club's website and Facebook page. We will hold a club meeting at the party.

The Celebration of The Golden Ones will be held at the holiday party. Club members with PWDs who are 10 or older can enter their PWD by providing information to Kathy after the meeting and before noon on Sunday. Thank you, Kathy Groschupf, Sherri Horstman, and John Murnane for planning the event and preparing the gifts for our Golden PWDs.

**Report of Vice President**

Shelley Huston

No report

**Report of Treasurer**

Lynn Nelson

Lynn reported no new business

**Report of Recording Secretary**

Michele Murphy

Reported no new business

**Report of Corresponding Secretary**

Kathy Groschupf

Kathy wanted to remind everyone that the Corresponding secretary will send out preliminary announcements for events and the event coordinators will provide follow-up information to club members.

**Reports of Committees****Rescue**

Sharon Rollins

Nothing to report

**Supported Entry**

Lynn Nelson/Jim Beach

- Will be held Saturday, February 4<sup>th</sup>, 2017 at the Heart of the Desert Classic Dog Shows
- *There are 5 days of shows being held February 2<sup>nd</sup> - 6<sup>th</sup>, 2017* at the Arizona State Fairgrounds, Phoenix, Arizona
- Sweepstakes will be held in the morning prior to our breed ring time
- Sweepstakes Judge will be Ms. Martha Thomas
- Supported Entry Trophies will include, but are not limited to, several beautiful hand- painted pieces from famed artist, Tina Evans
- These shows are hosted by: Sahuaro State Kennel Club, Lost Dutchman Kennel Club, and the Working Dog Club of Arizona.

**Basket Raffle and Auction**

Always a favorite, our raffle basket drawings will be held during the Supported Entry. Start getting those baskets ready or, if you prefer, make a cash donation and we will put one together for you! More details and due dates fill follow.

**RSPWDC's Social & Dinner and Auction**

- Will be held Saturday, February 4<sup>th</sup> - 5:45 pm Social / 6:30 pm Dinner
- The Old Spaghetti Factory, 1418 N. Central Avenue, Phoenix
- \$28.00 Per Person Pre-Pay, Cash Bar, Four Pre-Select Dinner Choices (*includes salad and Spumoni dessert*)
- Our ever-popular Auction is also planned for this evening!
- Details and sign up will be available soon on our website at rspwdc.org, our Facebook page, and via email.

The 2017 Supported Entry Committee will be meeting with the entire Host show committee in the month of November where we will obtain further detail for RV and overnight parking, grooming space, wash space, food availability as well as our hospitality tent and ring locations.

If you have any questions, please contact Show Chairs Lynn Nelson at [dlsnelson819@yahoo.com](mailto:dlsnelson819@yahoo.com) or Jim Beach at [diamante.pwd@earthlink.net](mailto:diamante.pwd@earthlink.net) **Election of New Members**

The club received one membership application -Carrie Dykstra and Lisa DeSimone. They have 1 PWD Motion to approve made by Barbara Fletcher. Second made by Peggy Perkins

*Unanimously approved by all present*

## **Old Business**

**Policies and Procedures for use of Club Boat:** Lynn, Karmen, Shelley have updated the PPM using input from other PWDCA clubs. Will present to the board for review and hope to present to the Club Members at the annual meeting in January.

## **New Business**

Lauren conducted a survey of regional PWD clubs to ask where and when they hold club meetings. In addition to the Rio Salgado PWD club, there are 17 PWDCA regional clubs. **10 clubs responded** in time to be included in this report.

**All ten** responded that they hold club meetings at dog training **events**, tests and competitions. These include regional club sponsored training events and fun days, PWDCA sanctioned water trials, agility trials, regional specialties, supported entries, and local all-breed shows and obedience/rally trials.

A complete report is attached to these minutes.

The club thanks Sharon Rollins for volunteering to be the RSPWDC Rescue Coordinator.

The next Membership meeting will be December 11<sup>th</sup> at 1:00 pm in Phoenix at the holiday party.

## **Adjournment**

Motion to adjourn: Barbara Fletcher

*Unanimously approved by all present*

Adjourned at 3:56 pm

**October 29, 2016**

**Report on the survey of PWDCA Regional Clubs** regarding when and where they have their club meetings.

In addition to the Rio Salgado PWD club, there are 17 PWDCA regional clubs.

**10 clubs responded** in time to be included in this report. The information here does not include the RSPWDC.

I reviewed all club websites, and contacted the clubs through an officer by email.

**Of the 10 that responded all ten** hold some or all club meetings at dog training **events, tests and competitions**. These include regional club sponsored training events and fun days, PWDCA sanctioned water trials, agility trials, regional specialties, supported entries, and local KC all-breed shows and obedience/rally trials.

**In addition** to holding club meetings at dog training events, tests, shows and trials, clubs hold meetings at:

Public Parks- picnic or pot luck (2)  
Restaurant or hotel meeting room (6)  
Dog training facilities (5)  
Public library or community meeting rooms (3)

**Annual meetings** of these 10 clubs are held at:

Dog training facilities (5)  
Restaurant or hotel meeting room (3)  
Public Park (1)  
Did not mention annual meeting (1)

In addition, the following individual **ideas were shared**:

-“We hold all of our board members at the library or the community room at the supermarket to have room for all our members who want to attend the board meetings.”

-“We determine where and when to hold meetings with an electronic survey of members.”

-“Our annual meeting is at a restaurant and we give our annual awards at this time- this meeting is always very well attended.”

-“Annual meeting is at a hotel meeting room and some members who travel a distance stay overnight.”

Respectfully submitted by Lauren McDermott