

Minutes of the RSPWDC Annual Meeting
January 18, 2020
(Minutes approved by membership- 8/29/2020)

Call to Order:

The Annual Meeting, held at Postino's Restaurant in Tempe, AZ was called to order by Jim Beach at 12:19 PM.

Roll Call:

Jim Beach
Art Berglund
VeNona Berglund
Karmen Booth
Kelly Calhoun
Gail Gomez
Sherri Horstman
Shelley Huston
Lauren McDermott
Michele Murphy
Lynn Nelson
Mary Sosnowski
Tom Sosnowski
Mike Williams

Approval of the Minutes of the last RSPWDC meeting

The minutes were unavailable. The recording secretary's computer is no longer functional.

Report of President

Jim Beach

Nothing to report.

Report of Vice President

Amy Jones

No report.

Report of Recording Secretary

Kim Beach

No report.

Report of Corresponding Secretary

Roger Arbuthnot

No report.

Report of Treasurer

Lynn Nelson

Current amount in the club bank account is \$6,347.91. Club insurance currently paid, Internet fees currently paid, website fees currently paid, club taxes will be coming due soon.

Reports of Committees

Supported entry- February 1, 2020, AZ State Fairgrounds (reported by Lynn)

There will be a light breakfast of coffee and donuts, lunch will be Pot Belly sandwiches, there will be no dinner. There is a plan for a 50/50 raffle, silent auction baskets, and an auction if we receive large enough donations. There are 27 PWD entries. We have been receiving trophy donation but, are still in need of some additional trophy support. Linda Otey will be the sweepstakes judge for the event. The working dog club tent is being provided to us at no charge. We cannot set up until Thursday night after the working club has finished their event. Ring time has not been published yet.

Membership (reported by Lynn)

53 current members

26 from Phoenix area

13 from Tucson area

14 from Northern Arizona and outside of state combined

32 members have renewed for 2020 so far.

Membership dues are due by February 2, 2020.

AKC Sanctioning (reported by Jim)

The by-laws have been reviewed and shared with 2019 RSPWDC Board but further action has not been taken. Jim suggested that AKC sanctioning be carried forward as unfinished business.

Election of Officers and the Board

In December, the RSPWDC Nominating Committee consisting of committee members Gail Gomez, Amy Jones, and Michele Murphy, nominated the following club members as candidates for the RSPWDC Board of Directors:

President - Lauren McDermott

Vice President - Sherri Horstman

Recording Secretary - Gail Gomez

Corresponding Secretary - Michele Murphy

Treasurer - Lynn Nelson

Director - Jim Beach

Director - Michael Williams

Jim asked if there were any additional nominations. Hearing none, Karmen Booth made a motion to elect the entire slate as the officers and board for 2020, second by Mike Williams. All in favor with no opposition. Jim welcomed the new board members and turned the meeting over to Lauren.

Lauren McDermott presented gifts to the 2019 board members in appreciation.

New Member Applications:

Art and Venona Bergland from Surprise, Arizona

A motion to accept the application was made by Gail Gomez, seconded by Shelley Huston, all in favor with no opposition.

Frank Baucom and Kathy Groschupf from Amado, Arizona

A motion to accept the application was made by Lauren McDermott, seconded by Michele Murphy, all in favor with no opposition.

Unfinished Business

Lauren asked for a discussion of unfinished business. A brief discussion of AKC sanctioning followed.

New Business

Setting up the calendar for the coming year:

Lauren reported that the **Water Trial** Host Committee has selected the weekend of October 31- November 1, 2020 for the event, and judge Amanda Ford has agreed to judge. A budget will be submitted at the March meeting for discussion and further planning.

The annual **Festa** was proposed for October 17, 2020 with further details to be determined. A motion to hold the Festa on 10/17/2020 was made by Jim Beach, seconded by Gail Gomez, all in favor with no opposition.

The **next meeting** of the RSPWDC was proposed for March 28, 2020 at the Riparian Park in Gilbert. Michele Murphy will call to reserve a Ramada. The meeting will follow an early morning walk around the extensive park. Dogs on leash are welcome. A motion was made to hold the next RSPWDC meeting on March 28, 2020 by Lynn Nelson, seconded by Sherri Horstman. All in favor with no opposition.

The **third meeting** of the year was proposed to be held May 9. Lynn offered to host. A motion to hold a meeting on May 9, 2020 was made by Sherri Horstman, seconded by Jim Beach. All in favor with no opposition.

A meeting in **August** was proposed to be held on Tuesday evening August 11, 2020 at a place to be determined at our next meeting. No motion at this time.

A **Holiday Party** was proposed for December 5, 2020. Lauren offered to host. A motion to hold the Holiday party on December 5, 2020 was made by Lynn Nelson, seconded by Gail Gomez. All in favor with no opposition.

There is a **Meet and Greet** event the first weekend in April. RSPWDC participation will be discussed further at our next meeting.

A **Budget for the 2020 Supported Entry** was reviewed. A motion to approve the budget was made by Michele Murphy, seconded by Mike Williams. All in favor with no opposition.

Shelley suggested discussing the possibility of hosting a supported entry at Rawhide shows. Discussion followed. This idea and other supported entry options will be discussed further at the next meeting, as unfinished business.

Gail suggested having a grooming training day sometime this year. VeNona Berglund will ask her daughter if she is interested and report back.

A motion was made to adjourn by Tom, seconded by Michele. All in favor with no opposition
Meeting Adjourned at 1:29 PM