

## **RSPWDC Meeting Minutes January 23, 2021**

Meeting called to order via zoom at 4:14 PM by Lauren McDermott

### **ROLL CALL:**

Frank Baucom  
Gail Gomez  
Kathy Groschupf  
Sherri Horstman  
Shelley Huston  
Lauren McDermott  
John Murnane  
Peggy Perkins  
Mary Sosonowski  
Judy Weinstein

### **Approval of the minutes of the last RSPWDC meeting**

The last meeting held on October 17, 2020. Meeting minutes were emailed to members.

A **motion** to approve the minutes was made by Sherri and seconded by Frank. **Motion passed with all in favor.**

### **Reports**

#### **President: (Lauren)**

The RSPWDC had a busy year in 2020. We held our two big annual events, the Supported Entry with puppy and veteran Sweepstakes in February, and the Water Trials in the fall. We cancelled a few events, unfortunately- The walk at the Riparian Park, the Festa, and the Holiday Party. We finished the year with a t-shirt fund raiser.

In addition to the annual meeting we held two teleconference club meetings where we had very good attendance and participation, with 22 members at the August meeting and 19 members at the October meeting.

I am looking forward to a productive year in 2021, hopefully with increased opportunities to see each other while continuing to take pandemic precautions. I hope we can hold our regular events, hold 6 club meetings, and continue to serve our members and the objectives of the club. In the new business section of the meeting we will schedule events and meetings for the year. Also, in new business I will introduce ideas for two committees.

1. A bylaws review committee to do a regular maintenance review of our club's bylaws and propose changes to the club if warranted, and
2. A training and showing committee to look for and share training and showing opportunities of interest to our members.

The Board of Directors made a couple of decisions between meetings of the club and these will be entered into the minutes in the Business portion of this meeting.

**Vice-president: (Sherri)** nothing to report

**Recording Secretary: (Gail)** nothing to report

**Corresponding Secretary: (Michele)** nothing to report

**Treasurer: (Lynn)** report delivered by Sherri:

Ending balance of club funds \$7,504.85. 2020 taxes are complete and ready to be turned in. IRS will not accept at this time due to backlog.

**Report of Committees:**

**AKC Sanctioning:** No one available to report.

**Membership:** Total membership in 2020 was 53 members. Renewals received thus far - 18. Membership is due by February 2, 2021. A reminder will be sent out.

**Supported entry:** We are on track for the Heart of the Desert Classic to held on March 13, 2021. (see details in the business section of the minutes)

**Water Trial Committee Report (Lauren):**

We thank all of the helpers who came from near and far to volunteer for the 2020 water trials. Special thanks to the WT Host Committee who planned for months and remained very flexible. (Water Trial Host Committee members: Frank Baucom, Kathy Groschupf, Sherri Horstman, Lauren McDermott, John Murnane, Judy Weinstein.) We thank Judge Amanda Ford who made the long round trip driving to AZ to judge our trials. We congratulate all the teams who participated and demonstrated what Portuguese Water Dogs can do!

**Saturday Qualifiers:**

- Junior Water Dog - Lolly and Linda Otey
- Apprentice Water Dog - Hope and Lauren McDermott
- Working Water Dog - CeCe and Jan Allred
- Master Water Dog II - Kina and Wendy Parker

**Sunday Qualifiers:**

- Master Water Dog II+ - Kina and Wendy Parker
- Working Water Dog - CeCe and Jan Allred

**Senior Water Dog Challenge Qualifiers:**

- Zico and Judy Weinstein
- Woof and Kathy Groschupf
- Reef and Lauren McDermott

### Election for RSPWDC Board of Directors for 2021

Slate proposed by the Nominating Committee (No additional nominations made.)

President: Lauren McDermott

Vice-president: Sherri Horstman

Corresponding Secretary: Michele Murphy

Recording Secretary: Gail Gomez

Treasurer: Lynn Nelson

Director: Jim Beach

Director: Frank Baucom

**Motion** to elect the slate as presented by Peggy. **Second** by Judy. **Motion passed** with **all in favor**.

Lauren welcomed new board member Frank and thanked all of the board members for serving. Lauren thanked outgoing board member Mike Williams.

### New Member Applications:

Marcie Gunnel of Scottsdale applied for membership. **Motion** to welcome Marcie as a new member made by Mary. **Second** by Shelley. **Motion passed** with **all in favor**.

### Business conducted by the Board of Directors between club meetings:

**Motion** to renew the website subscription due for renewal on November 17 at a cost of \$310.92 for two years, through GoDaddy was made by Lynn. **Motion Passed** by Board of Directors.

**Motion** to approve the supported entry plan and budget (included below) was made by Lynn.

**Motion Passed** by Board of Directors.

Supported Entry Plan- The sweepstakes judge is to be Kristle Marangon, with RSPWDC reimbursing for travel to and from the airport (taxi) and for meals. Trophies for 2021 will be in the form of cash awards with a congratulatory letter and possibly a small certificate. A plan to offer an online version of our basket raffle and silent auction utilizing the free plan with 32auctions.com with the auction open at least one month prior to the show date.

### Proposed Budget

<b>Income</b>		
	Trophy Fund	\$700.00
	Raffles (Baskets, 50/50)	\$400.00
	Auctions	\$200.00
	Sweepstakes Entries	\$5.00
<b>Total Income</b>		<b>\$1,305.00</b>
<b>Expenses</b>		
	Trophies	(\$750.00)
	Hospitality	(\$300.00)
	Catalog	(\$20.00)
	Judge's Expenses	(\$100.00)
<b>Total Expenses</b>		<b>(\$1,170.00)</b>
<b>PROPOSED/ACTUAL NET INCOME:</b>		<b>\$135.00</b>

### **New Business**

Possible Festa celebration on October 9 or 16, 2021 discussed. Mary offered to host. Tabled. To be included as unfinished business at our next meeting.

Water Trials on October 23 and 24, 2021. **Motion** by Kathy, **second** by Sherri. **Motion passed with all in favor.**

Holiday Party and Golden Oldie Celebration on December 4, 2021 at the McDermott/Murnane home. **Motion** by Gail , **second** by Frank. **Motion passed with all in favor.**

### **Club meetings for 2021:**

March 27, 2021 **Motion** by Gail, **second** by Kathy

May 1, 2021 **Motion** by Kathy, **second** by Sherri

August 28, 2021 **Motion** by Kathy, **second** by Gail

October 9, 2021 tabled- Will be discussed under old business at next meeting

December 4, 2021 at Holiday party **Motion** by Frank, **second** by Kathy.

**(Motions passed for 4 meetings with All in favor.)**

A **motion** was made by Kathy to form a committee to review club bylaws, **second** by Peggy. Frank agreed to Chair. Peggy, Lauren and Judy agreed to serve on committee. **Motion passed with all in favor.**

Shelley suggested a committee to celebrate Golden Oldies for 2020. Kathy and Sherri agreed to serve on committee. The **motion** was made by Shelley and **second** by Frank. **Motion passed with all in favor.**

The possibility of forming a committee to be on the lookout for training and showing opportunities of interest to our members, and finding ways to share this information with our members was discussed. No action taken.

**Meeting was adjourned at 5:15**