

Rio Salgado Portuguese Water Dog Club
Special Board Meeting to Discuss Club Finances
June 2, 2016

I Call to Order

Lauren McDermott called the meeting to order at 1:25 p.m. at Can't Stop Smokin' BBQ in Chandler.

Roll Call

Karmen Booth (Director), Sherri Horstman (Director), Shelley Huston (Vice President), Lauren McDermott (President), Michele Murphy (Recording Secretary), and Lynn Nelson (Treasurer). Kathy Groschupf (Corresponding Secretary) called in by phone but due to poor connection call was disconnected.

II New Business

2017 Supported Entry

The Board discussed an idea presented to the Club regarding a Supported entry for 2017. Michele mentioned that Linda Otey contacted her about Co-Chairing with Lyle Harding. The Board then discussed and ended with a decision to contact Linda and have her to put a proposal together as to their plans and submit to the Board by June 15, at which time the Board would review and discuss feasibility.

National Specialty AD

Discussion took place regarding placing a Club ad (\$60) in the National Specialty catalog with congratulations, best wishes, etc. Lynn will put an ad together.

Motion: A motion was made by Lauren to place an Ad in 2016 National Specialty Catalog

Seconded by Sherri

Motion passed

National Specialty Raffle Basket

The Board discussed soliciting members for donations/items to create a RSPWDC Raffle Basket for the 2016 Specialty. The Club has in inventory a grooming table to include. There will be a card listing all donors and items included with the basket.

Motion: Michele

Seconded by Sherri

Motion passed

Monetary Donations or Raffle Baskets at Club Events

The Board discussed providing a donation basket/bucket holding a raffle at club events throughout the year to help offset club event expenses. All donations would be strictly voluntary. The Board discussed verbiage to be included on all event flyers/notices when appropriate and beginning with our photography event in August. Verbiage would be to the effect of: *"We enjoy being able to hold these events for our members, family and friends. Donations to help offset costs are always appreciated! Look for the Club donation "bucket" at the hospitality table."*

Motion: Lynn

Second: Karmen

Motion passed

Several other income generating and expense reduction ideas were presented and discussed with no further action taken at this time.

IV Adjourned at 3:06

Minutes Recorded by Michele Murphy