

# *Rio Salgado Portuguese Water Dog Club*

## *Board of Directors Meeting Minutes*

March 24, 2013 (rev 2 4/11/13)

### **I Call to Order**

- a) Susan Myrick called the meeting to order at 9:45am at Deer Valley Park, Phoenix, AZ

### **II Roll Call**

- a) Present were: Susan Myrick, Roger Arbuthnot, Bruce Haseley, Michele Murphy, Peggy Perkins, Thea Bennett and Janis Watts
- b) Guests: Carol Arbuthnot and Shyla (Janis Watts Niece)

### **III Approval of the minutes from last BOD Meeting**

- a) Prior minutes approved online

### **IV Reports**

- a) Recording Secretary (Michele Murphy): No Report
- b) Corresponding Secretary (Bruce Haseley): No Report
- c) Treasurer (Peggy Perkins):
  - i) Presented Itemized Categories for 2012 of Income and Expenses, which is being used by the tax accountant. The BOD discussed the need for a more useful report format - possibly organized by event. Susan Myrick and Peggy to work on new format.
  - ii) Peggy reported the bank balance as of 2/29/2012 and that all bills had been paid.
  - iii) Treasurer reported no report of Water Workshop budget was submitted to board.

### **V Old Business (Record of online email Votes)**

- a) Received Feb 27<sup>th</sup>, motion by Bruce Haseley that the "Board extend the 90 Grace Period to the delinquent members below during which time the membership coordinator will contact each delinquent member by regular mail to determine their desire to renew."  
Seconded: Thea Bennett Motion Passed: Unanimously Mar 9
- b) Received March 7<sup>th</sup>, motion made by Janis Watts that the "RSPWDC approve a Nose Work Workshop for members, to be held at Judy Weinstein's' home (locations of her choosing), and that Judy be named Chairperson of this event. Further, that the club offer financial support of the workshop in the amount not to exceed \$250.00, if funds are

# *Rio Salgado Portuguese Water Dog Club*

- c) (Continued) required for either the instructor, and/or hospitality/presentations expenses."  
Seconded: Michele Murphy      Motion Passed: Unanimously Mar 9
- d) Received Jan 29<sup>th</sup>, motion was made by Bruce Haseley "I move that the BD replace the current club website with the version developed by Luminary Strategies and to be hosted through them. Bruce Haseley would act as the webmaster for 2013."  
Seconded: Susan Myrick      Motion Passed Unanimously on Jan 31
- e) Received Jan 27<sup>th</sup>, motion was made by Michele Murphy to "approve an Awards Presentation Program for 2012 (see wording below) to be presented at the 2013 Supported Entry Dinner  
(The Rio Salgado Portuguese Water Dog Club would like to recognize your award achievements for 2012. If you earned a title on your Portuguese Water Dog in 2012 please send me your name, your PWD's registered name (please include previously earned titles), their call name, title and date received. You are also encouraged to submit a picture to be included in the slide presentation. A certificate of achievement will be awarded at the Supported Entry dinner on Saturday, March 2, 2013.)  
Seconded: Susan Myrick      Motion Passed Unanimously on Jan 31

## **VI New Business**

2013 calendar for General and BOD meetings was established:

- o Jan 26      Annual Meeting Carlos O'Briens
- o Feb 24    10-2pm      Gone to the Dogs "Educational Session"  
Photography Workshop with Professional Photographer Bruce Haseley
- o Apr 14    8-11am      Ports in the Park, Gilbert Riparian Park
- o Apr 21    10am-1pm    Nose Work Seminar (Instructors Home)
- o Apr 29    6:30pm      General Membership Meeting Bass Pro Shop
- o May      11-12      Water Workshop, Canyon Lake
- o Jun 24    6:30pm      General Membership Meeting Bass Pro Shop
- o Jul      TBD      Grooming Seminar, Myrick Home
- o Aug 26    6:30pm      General Membership Meeting Bass Pro Shop
- o Sep      TBD      Ports in the Park, Dog walk in Tucson
- o Oct      12-13      RPWDC Water Trial, Canyon Lake
- o Oct      TBD      General membership meeting at the Festa
- o Nov      TBD      Gone with the Dogs" History of the PWD & Report  
from 1st International Congress in Portugal w/ Susan Myrick & Janis Watts
- o Dec      TBD      Xmas party & General membership meeting

Roger will check on availability of the Bass Pro Shop President will call additional BOD meetings as needed.

## *Rio Salgado Portuguese Water Dog Club*

- a) A motion was made by Michele Murphy to hold the Annual Portuguese Festa and provide financial support in an amount not to exceed \$150.00.  
Seconded: Roger Arbuthnot                      Motion Passed Unanimously
- b) A motion was made by Thea Bennett for the club to provide financial support for the Annual Christmas Party in an amount not to exceed \$250.00.  
Seconded: Bruce Haseley                      Motion Passed Unanimously
- c) A motion was made by Janis Watts to continue to support the Golden Oldies at the Christmas Party and to provide Financial support in an amount up to \$200.00  
Seconded: Peggy Perkins                      Motion Passed Unanimously
- d) A motion was made by Bruce Haseley to continue with the Awards Program as outlined in the 2012 program. The club to provide up to \$75.00 in financial support  
Seconded: Roger Arbuthnot                      Motion Passed Unanimously
- e) A motion was made to by Bruce Haseley hold a grooming seminar and provide financial support not to exceed \$500.00.  
Seconded: Michele Murphy                      Motion Passed Unanimously
- f) A motion was made by Susan Myrick to hold up to 3 Ports in the Park/Path/Pines events.  
The club will provide up to \$400.00 in financial support to be split between each event  
Seconded: Bruce Haseley                      Motion Passed Unanimously
- g) Motion made by Roger Arbuthnot to hold at least 1 additional "Gone to the Dog" educational seminars (History of the PWD, Water Photography, etc..) with the club to provide up to \$100.00 financial support.  
Seconded: Bruce Haseley                      Motion Passed Unanimously
- h) Motion was made by Roger Arbuthnot to create generic Club Business Cards to be distributed to the Board the club will provide financial support up to \$100.00.  
Seconded: Bruce Haseley                      Motion Passed Unanimously
- i) The board will create a single email for all club correspondence, this will allow the board to protect access to the distribution lists that contain member emails and provide one email name that the club members will know comes from the board on official club business.
- j) Roger Arbuthnot and Bruce Haseley to work on Annual Operating Expenses.

## *Rio Salgado Portuguese Water Dog Club*

### **VII** Adjournment

- a) Motion to adjourn made at 1:30 by Peggy Perkins, seconded by Bruce Haseley
- b) Minutes recorded by Michele Murphy