

Rio Salgado Portuguese Water Dog Club

Annual Meeting Minutes

January 26, 2013

I. Call to order

Susan Myrick called to order the annual meeting of the **RSPWDC General Membership Meeting at 4:42 pm at Carlos O'Brien's In Scottsdale, AZ.**

II. Roll call

Susan Myrick conducted a roll call. The following persons were present: Roger Arbuthnot, Bruce Haseley, Susan Myrick, Michele Murphy, Sherri Horstman, Lauren McDermott, Judy Waters, and Gisela Liden.

III. Approval of minutes from last meeting

Minutes were posted on Internet. Roger Arbuthnot motions to approve. Susan Myrick seconds. Minutes approved.

IV. Reports

President Report (Susan): Introduction & Welcome. Described several successes from last year – Gone to the Dogs, Walk with your Portie and Meet the Breed held in camp Verde.

VP Report (Michele): No Report

Treasurer Report (Peggy): Not present. Bruce Haseley provided a report on her behalf. Reported cash balance on hand, all bills paid to date and 2012 Tax return underway.

Corresponding Secretary (Janis): Not Present. No Report.

Recording Secretary (Bruce): No Report.

a) COMMITTEE REPORTS:

1. Supported Entry: AKC Approval was obtained. Tent arrangements secured. Grooming space is limited and can be reserved by visiting the Fiesta Club Website or through the Premium (Jack Bradshaw). Close dates for entries will be emailed to members. This year there are only 2 agility rings. Trophy Donations are still needed to cover the remaining \$750. Any one with auction of raffle items should send them to Michele. Michele will order refreshments with the assistance of Lauren Lunday, Hilary Haseley and Tina Price.
2. Rescue (Michele): No confirmed rescues at this time however there is a possible 2-year-old male that may come up. Currently in a foster home with Tim Rollins.
3. Water Events (Lauren): The 2013 Water Trial will be October 12 and 13 at Canyon Lake. Julie Asbed will be the judge.
4. AKC Sanctioning (Susan): No action since last report. Currently the Sanctioning Committee is debating how the club should approach the rules for nominating officers and be in compliance with AKC guidelines. After a discussion of the members present at the annual meeting, Susan asked that one or two additional members join the Sanctioning committee to help. Bruce Haseley volunteered.
5. Membership Chair (Bruce): No new membership applications received. Renewal process underway with just over 50% of the membership has renewed to date. Two members have informed the club they will not renew for 2013
6. Website (Bruce): The input from the BOD for the final template was incorporated into the design. The site will go live on February 1 replacing the old site. Bruce will be the Webmaster for 2013. Bruce will provide a draft proposal to the BOD before the next meeting describing how the content should be maintained and how the Webmaster responsibilities should be handled beyond 2013.

V. Election of Officers and Board Members

The RSPWDC Nominating committee chaired by Judy Waters with members Cindy James and Susan Myrick and Alternates Karmen Both and Shelly Huston put forth a slate of proposed officers and Board Members for 2013 as follows:

President:	Susan Myrick
Vice President:	Roger Arbuthnot
Treasurer:	Peggy Perkins
Recording Secretary:	Michele Murphy
Corresponding Secretary:	Bruce Haseley
Director:	Janis Watts
Director:	Thea Bennett

No additional nominations had been received by the recording secretary and there was no opposition to the slate by those present at the meeting.

Old Business

Gone to the Dogs: Bruce will hold a photography workshop on February 24th beginning at 10:00 AM at the Stone Gate Equestrian Park Scottsdale. Details will be emailed to members.

Grooming Seminar: Susan will host the grooming seminar in May using her garage. Roger will contact Lynn for an exact date

Club Merchandise: Discussed several new ideas including terrycloth robes, shell jackets and grooming smocks.

Walk in the Park: A date in mid April will be determined.

Fun Match: Freestone Park in Gilbert was discussed as a possible venue. Events will be Confirmation and Rally. Susan will contact Jo Fain To be the judge and determine a date.

VI. New Business

- a) Discussed holding the Annual meeting earlier in the date. A motion by Bruce and seconded by Michele was unanimously passed to hold the 2014 meeting on January 24th beginning at 11:30 at a location TBD.
- b) A motion to set up a club sponsored Face Book Group page closed to public view but open by invitation to anyone with an interest in the PDW breed was page was made by Bruce, seconded by Susan and unanimously passed.

VII. Adjournment

Motion: Roger: Motion to Adjourn.

Second: Judy

Vote: Unanimous MOTION PASSED

Susan adjourned the meeting at **6:25 pm**

Minutes submitted by: Bruce Haseley