

Saturday, June 27, 2015  
Long Beach, California

## Minutes of Organizational Meeting for Proposed WSSCA-affiliated Club

Meeting was called to order at 10:50 a.m.

### Attendance:

Sandy Bretto, Nora and Gerry Carlton, Jana Cooley, Cathy Crnkovich, Katherine Dahlstet, Treva Faires, Diane and Riley Grayson, Sandra and Gary Ilmanen, Linda and Mike King, Gloria Maxon, Sherry Patterson

Sandra Bretto led the meeting and discussion. The following motions were voted by a raise of hands – all passed unanimously

1. A motion was made to form a WSSCA-affiliated club that would represent the states of California, Arizona, Nevada and Utah.
2. A motion was made to name the proposed club “Greater Southwestern Welsh Springer Spaniel Club” (The Club)
3. The names of those submitting charter membership applications were read:

Sandy Bretto, Susanne and Richard Burgess, Nora and Gerald Carlton, Jana Cooley, Cathy Crnkovich, Katherine Dahlstet, Treva and Monty Faires, Brooke and Matthias Fischer, Carlotta Glackin, Diane and Riley Grayson, Joan Hamaguchi, Vicki Harshman, Stacy Howard, Sandra and Gary Ilmanen, Linda and Mike King, Julianne and Ernest Knell, Gloria Maxon, Marcy LePique, Sherry Patterson, Nancy Seltzer, Brooke, Richard and Caiden Thompson. \*\*

4. The charter membership names as read were approved.
5. Types of membership: a. “Charter membership”, a temporary membership which pays no dues and has full voting rights only to the point in time The Club becomes a recognized WSSCA-affiliated club, at which time the Charter Member will roll over to “Membership” “Family Membership”, Junior Membership”, “Associate Membership” or “Membership Emeritus” upon payment of The Club’s first annual dues as appropriate.

b. "Membership" open to all persons 18 years of age and older, in good standing with AKC, and subscribe to the purposes of The Club; dues; shall have voting privileges; hold office on the BOD and chair committees.

c. Family membership shall consist of one or more but no more than 2 adult persons in the same household; dues; 2 voting privileges; each adult may hold office on BOB and chair committees.

d. Junior Membership open to persons under 18, no dues; non-voting membership unless issue is related to Junior Showmanship. May not hold office on the BOD or chair a committee.

e. Associate Membership is open to those individuals who live outside of California, Utah, Nevada, Arizona; dues; may only vote on club-related business; may not hold office on BOD but can be a committee chair or serve on a committee.

f. Membership Emeritus open to members in good standing for 10 or more years, or a combination thereof in WSSCA and The Club; or have reached the age of 70 or have become unable to participate in club business but wish to remain informed of club activities; no dues; no voting privileges.

6. Upon further discussion a motion was made to accept votes by mail, fax, phone, email, or other electronic means.

7. A motion was then made to delegate further organizational business to a Committee consisting of Sandra Bretto, Jana Cooley, Gary Ilmanen, Gloria Maxon and Sherry Patterson; the Committee shall report back and make their recommendations to the full Charter Membership on amount of dues, annual meeting time and location, by-laws and constitution, and other items related to preparing an application to WSSCA to form The Club.

Meeting was ended at 11:45 a.m.

\*\* two additional applications were received after meeting:  
Sue and Jim Shepard, Palos Verdes Estates, CA

William and Janet Fraatz, Phoenix, AZ