

MINUTES
January 12, 2016
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
BOARD OF DIRECTORS MEETING

The fifth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on January 12, 2016, via teleconference. The meeting was called to order at 7:35 PM Pacific Time.

PRESENT

President Ellen Leyda, Treasurer John Cucura, Vice President Lauren Jones, Secretary Wendy Spradlin, Director Mary Baum, and member Susan Cucura.

ABSENT

None.

MINUTES.

Minutes from the November 16, 2015, Board of Directors Meeting were approved as published. There were no minutes from the December 6, 2015, general meeting as a quorum was not reached.

REPORT OF THE PRESIDENT

Ellen wished everyone a happy new year with hopes it brings us all wonderful times with each other and our special furry companions. Ellen is especially looking forward to the new year and the agility trials, our Independent Specialty in May, our Water Trials and especially our National Specialty which takes place in Monterey this September. She hopes that many of us are planning to attend the Specialty, as it will be so much fun. There is information now on the PWDCA website.

REPORT OF THE VICE PRESIDENT

Lauren reported that we should soon receive the obedience judge's contract for our Independent Specialty in May.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John) Transaction Detail Report is on file. The annual audit report has been shared with the Board.

REPORT OF THE COMMITTEES

Agility

(John) Entries close for our February 5-7 agility trials on January 20th. The trials will be held at the Industry Hills Expo Center. Our April agility trials will be moving to Mile Regional Square Park in Fountain Valley. They will be held the same weekend as Pet Expo (April 22-24) so it may make it easier for people to go back and forth.

Conformation

No report.

Legislative Liaison

(Ingrid Fermin via email) Nothing to report affecting California.

Membership

(Pam Francis via email) All but about 12 memberships have been renewed.

Rally/Obedience

No report.

Rescue

(Ellen) We almost took a dog into rescue this month but the breeder was able to handle the situation.

Water

(Susan) Water Trial committee will be formed in the next few weeks. Water Trial applications will be submitted after that.

Newsletter

No report.

OLD BUSINESS

The revised dates for the BOD meetings through May 2016 are Tuesdays 2/23/16, 4/5/16, and 5/17/16.

NEW BUSINESS

Portuguese Water Dog Foundation donations were made in memory of member's dogs Stormy Heath and Ruby Boonshaft. We also made a donation in memory of member Maskey Heath.

AKC sanctioning paperwork has been submitted.

Our 2016 calendar of events has been sent to Leslie to update the website and to Mollie for the newsletter.

2016 National Specialty hotel reservations are now open on the PWDCA website. Barb Neimann is looking for volunteers for many different kinds of positions.

John and Susan will be doing a site visit later in January with some of the Chairs.

The first general meeting of 2016 is scheduled for Saturday, February 6, at approximately noon during our agility trials at the Industry Hills Expo Center.

John will chair the Nominating Committee and serve as the Board member representative on the committee.

MEETING ADJOURNED 8:11 pm Pacific Time

Respectfully submitted on January 26, 2016

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club