

**MINUTES**  
**January 15, 2014**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB**  
**BOARD OF DIRECTORS MEETING**

The sixth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on January 15, 2014, via teleconference. The meeting was called to order at 7:32 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Vice President Ingrid Fermin, Treasurer Susan Cucura, Director Wendy Parker, Secretary Wendy Spradlin, and members Cindy Bersano, Jill Jensen, and John Cucura.

**ABSENT**

None.

**MINUTES.**

Minutes from the October 30, 2013, Board of Directors meeting were approved as published.

**REPORT OF THE PRESIDENT**

(Ellen) Happy New Year! We are all looking forward to another great year of having fun with our dogs. We appreciate all the volunteers that help in different areas and are always looking for new ideas, suggestions and workers to help this club continue to be a success.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

(Wendy) On November 30, 2013, Ellen moved and Wendy seconded a motion to expend up to \$500 on materials to build a platform for the new Portabote and purchase oars. The motion passed unanimously by evote.

**REPORT OF THE TREASURER**

(Susan) Report is on file.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Jennie Wilson has resigned as Agility Chair for the upcoming trials. Susan will be the Trial Chair for the February trials. Mary Baum will chair the April trials. Mary and Susan will split the May trials, each chairing 2 days. We want to thank Jennie Wilson for her years of service and we appreciate so much her hard work and all that she does for the club.

**Conformation**

(Cindy) We have received a signed contract from Linda Fowler to judge Conformation for our Independent Specialty in May. We have also received a signed contract from Peri Norman to judge Sweepstakes for the Independent Specialty.

**Legislative Liaison**

No report.

**Membership**

No report.

**Rally/Obedience**

(Susan) We have received a signed contract from Alvin Eng to judge for our Independent Specialty.

**Rescue**

(Ellen) We have received several requests for a rescue PWD but have responded in the usual manner, explaining that we rarely get rescues and it's best to contact breeders from the list to see if they have any adult dogs that need rehoming.

**Water**

(Susan) Kathryn Monroe has agreed to judge for us in 2014. Susan will be putting together the Water Trial Committee and preparing the application. Susan will also be working with the Newfie club to coordinate practice and trial dates.

**Newsletter**

(Jill) We hope to have the Club newsletter ready mid-February.

**OLD BUSINESS**

The dates for the Board meetings through May 2014 are February 26<sup>th</sup>, April 9<sup>th</sup>, and May 14<sup>th</sup>.

**NEW BUSINESS**

AKC Sanctioning for 2014: Susan will be working on completing AKC Sanctioning by the end of January.

Nominating Committee - Mary Baum has agreed to chair the nominating committee.

The Agility Trial (4/19-20) is on Easter weekend. Pet Expo is 4/25-27.

The Club will consider new net fencing for the Water Trials.

**MEETING ADJOURNED 8:14 PM Pacific Time**

Respectfully submitted on February 25, 2014,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club