

MINUTES
January 15, 2015
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, 2015, via teleconference. The meeting was called to order at 7:34 PM Pacific Time.

PRESENT

President Ellen Leyda, Secretary Wendy Spradlin, Director Lauren Jones, and members Cindy Bersano and Susan Cucura.

ABSENT

Vice President Ingrid Fermin and Treasurer John Cucura.

MINUTES.

Minutes from the December 3, 2014, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) Happy New Year!

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John via email) Report is on file.

REPORT OF THE COMMITTEES

Agility

(John via email) Our next trial is 1/30/14 - 2/1/15. Entries closed 1/14/15. Trials will be held at the Industry Hills Equestrian Center. Our April trials will be held in Chino this year. Dates are April 18-19.

Conformation

(Ellen and Cindy) Cindy will contact Marilyn regarding lunch for our Independent Specialty in May. Ellen will arrange for coffee. Judges contracts have been approved.

Legislative Liaison

No report.

Membership

(Cathie Morrissey via email) A last reminder regarding membership renewals was sent out at the beginning of January. At that time there were only ten individuals/families who had not renewed. Lapsed memberships (dues not paid by January 1) will be terminated after March 1.

Rally/Obedience

(Susan) Contracts have been signed for our Independent Specialty in May.

Rescue

No report.

Water

(Susan) We were unable to find an available judge to hold our water trials on our usual weekend after Labor Day for 2015. Because the Specialty is in August, many clubs have needed to move their water trials. Consequently, other clubs will be holding trials the same weekend as ours. We will move our trials to either September 19-20 or September 26-27 depending on which weekend the Newfie club chooses. Sarah Kahn has agreed to be our judge.

Newsletter

(Ellen) We extend our gratitude to Jill for all her hard work and creativity, and we look forward to the next editor's vision for our newsletter.

OLD BUSINESS

AKC sanctioning will be filed this month.

NEW BUSINESS

A donation will be made to the PWD Foundation made for Geri Zuckerman's Clue who died in late December.

Cathie Morrissey has agreed to organize volunteers for Pet Expo in April. Nancy Gills and Mollie Tobin have agreed to put up the posters and take them down.

Ellen will discuss the upcoming Board of Directors Nominating Committee with John. The Committee will consist of three members and two alternates; one of the five may be a member of the current Board. The Committee will submit its slate of candidates by March 1. The Secretary will relay the slate to the membership by March 15 so that additional nominations may be made by members. If no additional nominations are received by April 15 the slate stands and no balloting is required.

The next Board Meeting will be held on February 25, 2015. The next general membership meeting will be held on January 31, 2:00 pm, at our agility trials in City of Industry.

MEETING ADJOURNED 8:49 PM Pacific Time

Respectfully submitted on January 25, 2015

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club