

MINUTES

January 16, 2013

SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB BOARD OF DIRECTORS MEETING

The fifth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on January 16, 2013, via teleconference. The meeting was called to order at 7:33 PM Pacific Time.

PRESENT

President Ellen Leyda, Treasurer Susan Cucura, Secretary Wendy Spradlin, Director Wendy Parker, and Member Jill Jensen.

ABSENT

Vice President Ingrid Fermin.

MINUTES.

Minutes from the December 5, 2012, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) We ended the year well and are looking forward to a fun 2013. All seems to be coming along for the Independent Specialty at Mission Circuit. A lot of interest has been shown in the Tracking Seminar and also the agility trial. These are the first activities of the new year.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

(Wendy S.) Susan made and Wendy S. seconded a motion to approve Jennie and Jim Wilson holding a Beginning Tracking Seminar on January 26. The motion passed unanimously on 12/26/12 by evote.

REPORT OF THE TREASURER

(Susan) Report is on file.

REPORT OF THE COMMITTEES

Agility

(John) Our February trials are on February 1-3 at Industry Hills Equestrian Center. Entries close today.

The April agility trials are April 20-21 at Brookside Equestrian Center in Walnut. Entries close 4/9.

Conformation

(Cindy via email) Colton Johnson will judge Sweepstakes at our Independent Specialty in May and Janis Watts will judge Best of Breed. We have a vendor working on a proposal for trophies.

Legislative Liaison

(Ingrid via email) There have not yet been any pre-files of bills in California for 2013 and we haven't received any alerts on earlier proposed legislation.

Membership

(Nancy via email) Approximately sixty members have renewed membership so far. We have a new application to consider. Denise and Lance Renfrow of Bakersfield are sponsored by Cheryl Smith and Ellen Leyda.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan) Water trial 2013: Amanda Ford has agreed to be our judge. We are working with the Newfie club to determine the date. Once we have that, Susan will put together the budget, event sheet and get the application into the PWDCA.

Water dates for the 2013 season will be sent to the lake soon for approval.

UNFINISHED BUSINESS

A donation was sent to the PWDF to thank Terry Cardillino for her service as Editor of the Courier. Thank you notes were received from Terry.

We will look into the possibility of having a silent auction of one item for our luncheon at Mission Circuit.

NEW BUSINESS

The Board has accepted Ingrid's offer to serve as liaison with The Courier to publish club information.

Wendy P. and John Cucura will serve on the nominating committee for our 2013/2014 Board of Directors. John will look for one more member to serve on the committee.

Pet Expo: We have received the application for this year's Pet Expo. It is April 19-21 at the Orange County Fairgrounds. That is the same weekend as our SCPWDC Agility trials in Walnut. John Cucura will contact members who have participated in the past to identify a possible chair for this year's event.

AKC Sanctioning: Susan has prepared the AKC Club Sanctioning Report and will have it to the AKC by the end of January.

We will hold a General Membership meeting at the February agility trials. The club has a new membership application to consider.

Flip Flops: We sold five pairs of flip flops during the holidays. We have about twenty-five pairs left. One shipment was lost in the mail so a refund is being sent.

Wendy S. moved and Ellen seconded a motion to sponsor a trophy at the Rio Salgado supported entry in March. The motion passed unanimously.

Jill Jensen will be soliciting pictures and stories for the next newsletter.

Our next meeting is Wednesday, February 27th.

MEETING ADJOURNED 8:37 PM Pacific Time

Respectfully submitted January 17, 2013

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club