

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
February 21, 2017

The sixth meeting of the 2016/17 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on February 21, 2017, via teleconference. The meeting was called to order at 7:38 PM Pacific Time.

PRESENT

President Mary Baum, Vice President Janna Loeffler, Treasurer Susan Cucura, Secretary Wendy Spradlin, Director Lee Ann Emirkhanian, and members Cindy Bersano and John Cucura.

ABSENT

None.

MINUTES.

Minutes from the January 10, 2017, Board of Directors Meeting were approved as published. No minutes were recorded at the February 4, 2017, general meeting as a quorum was not reached.

REPORT OF THE PRESIDENT

(Mary) A general club meeting was scheduled for February 4 but we did not have a quorum. The SCPWDC has many fun activities lined up. See the Events section of the SCPWDC website to find out exact dates for Pet Expo in April and our independent specialty in May. Come spring, get ready to get your PWDs in the water at Lake Castaic.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) The Transaction Detail Report is on file.

REPORT OF THE COMMITTEES

Agility

(Mary) The February trial was a success. We had a full trial but income was down from last year because of the new premier classes. With many dogs entered at both masters and premier level, it takes fewer dogs to fill the trial. In response to this, Susan negotiated a new payment formula based on runs per day instead of dogs per day. This should ensure income from each trial is more stable from year to year. Susan will chair our next agility trials at Mile Square Park in Fountain Valley, April 22-23. Entries opened February 20. Entries will close April 5.

Conformation

(Cindy) We are expecting the final approval from the AKC to hold our Independent Specialty in May.

Legislative Liaison

(Ingrid via email) AB 485 is scheduled to be heard in March 2017. The AKC does not have AB 485 listed as a "Legislative Alert." The Board's consensus is to take no action with regard to this bill as its primary purpose is to promote the adoption of animals from shelters and rescue groups and encourage humane practices in the purchase of dogs and cats offered for retail sale in California.

Membership

(John) We have three outstanding members who have not yet renewed. An email will go out next week asking for photos for the Directory update.

(Ellen via email) – We have a new membership application from Kathy Groschupf and Frank Baucom. It will be presented at the next general meeting in April.

Rally/Obedience

No report.

Rescue

(Ellen via email) No dogs coming into Rescue this month.

Water

(Susan) The Water Trial Committee has been formed. Water Trial application will be submitted after that. John Brock has agreed to be our judge. Water dates have been submitted to the lake. We are waiting for the final permits.

OLD BUSINESS

Nominating Committee - (Mary) Letters will go out this week. Signed letters are due back to the Secretary by March 1.

Independent Specialty - (Susan) Linda at Gooddogbeds was contacted to see if she will do our trophies again.

Club Website - (Mary) The prototype website is ready for final review. Events and Rescue were updated. Commercial referrals will be removed. Meeting minutes need to be added. Any other suggested changes should be emailed to Mary with a copy to the Directors.

AKC Club Sanctioning - (Susan) The annual club sanctioning paperwork has been submitted to the AKC.

NEW BUSINESS

Donations to the PWDF – (Susan) Donations have been made in memory of Chuck Robinson. We were able to donate under the PES matching challenge so our donation was doubled.

Courier Ad – (Susan) Ad for Chuck Robinson has been submitted. Mary will send Susan a possible picture to include.

The remaining Board Meetings for this term are tentatively set for March 28 and May 9.

The remaining general membership meetings are to be held Saturday April 23 (Fountain Valley). The annual meeting will be held on Thursday May 25 (LA Fairplex).

MEETING ADJOURNED 8:22PM Pacific Time

Respectfully submitted on February 25, 2017,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club