

**MINUTES**  
**February 23, 2015**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB**  
**BOARD OF DIRECTORS MEETING**

The seventh meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on February 23, 2015, via teleconference. The meeting was called to order at 7:30 PM Pacific Time.

**PRESENT**

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

**ABSENT**

None.

**MINUTES.**

Minutes from the January 15, 2015, Board of Directors meeting were approved as published. There are no minutes from first general meeting of 2015 on January 31 due to lack of a quorum.

**REPORT OF THE PRESIDENT**

No report.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(John) Report is on file. Our new insurance renewal date is October 10, 2015.

**REPORT OF THE COMMITTEES**

**Agility**

(John) April Trials will be held in Chino at the Chino Fairgrounds. Dates are April 18-19.

**Conformation**

(Cindy) Marilyn Rimmer will provide ringside mentoring at our Independent Specialty in May at Mission Circuit. Wendy, Ingrid, and Buzz will help Marilyn set up for lunch. In addition to those needed for our Specialty, we'll need trophies for the remaining days of Mission Circuit.

**Legislative Liaison**

No report.

**Membership**

(Cathie Morrissey via email) Ninety-five members renewed and nine did not. We received a new membership application from Jeff Powell. Jeff lives in San Diego and has one PWD. His sponsors were Cathie and John. Wendy moved and Ellen seconded a motion to approve the membership. It passed unanimously. Ellen will notify Jeff and welcome him to the club.

**Rally/Obedience**

(Lauren) We need to reserve a hotel room for Susie Osburn Wednesday night prior to our Specialty. Cindy will make the arrangements when reservations open.

**Rescue**

No report.

**Water**

(Susan) Water dates have been submitted to the lake. We are awaiting their approval. We have the event sheet and budget ready for our application in March.

**Newsletter**

No report.

**OLD BUSINESS**

The AKC Sanctioning application was mailed to AKC on 1/24/15.

Susan reminded everyone to send her a current picture for the membership directory.

The nominating committee has been working diligently to form a new slate.

**NEW BUSINESS**

We will donate \$100 to the trophy fund of for the National Specialty.

The last two Board Meetings before the Annual Meeting will be held on April 6 and May 11.

**MEETING ADJOURNED** 8:19 PM Pacific Time

Respectfully submitted on February 25, 2015

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club