

**MINUTES**  
**February 23, 2016**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.**  
**BOARD OF DIRECTORS MEETING**

The sixth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on February 23, 2016, via teleconference. The meeting was called to order at 7:32 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Vice President Lauren Jones, Secretary Wendy Spradlin, Director Mary Baum, and members Susan Cucura, Cindy Bersano, and Leeann Emirkhanian.

**ABSENT**

Treasurer John Cucura.

**MINUTES.**

Minutes from the January 12, 2016, Board of Directors Meeting were approved as published. There were no minutes from the February 6, 2016, general meeting as a quorum was not reached.

**REPORT OF THE PRESIDENT**

No report.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(John) Transaction Detail Report is on file. Our SI – 100 (state requirement) has been filed.

**REPORT OF THE COMMITTEES**

**Agility**

(John via email) Our February trial was a success. This year our April agility trials will be moving to Mile Regional Square Park in Fountain Valley. They will be held the same weekend as Pet Expo (April 22-24). This should make it easier for people to go back and forth.

**Conformation**

(Cindy) Marilyn Rimmer is unable to attend this year's annual meeting and independent specialty. Ellen will order bottled water and sandwiches for our luncheon, and Mary and Eric will pick it up. Leeann and Wendy will help set up and Cindy will provide tablecloths. Ellen will be bringing coffee, cookies, and cake.

**Legislative Liaison**

(Ingrid) No report.

**Membership**

(Pam Francis via email) All but about 2 memberships have been renewed. Pam will contact them to see if they plan to renew.

**Rally/Obedience**

No report.

**Rescue**

(Ellen) We had several inquiries about wanting to adopt a rescue. Ellen suggested they fill out an application and send it to the National Coordinator if they are willing to wait. She also sent them to the national website to contact a responsible breeder to see if they have any adult dogs.

**Water**

(Susan) The Water Trial committee has been formed. Lauren McDermott has agreed to be our judge. The budget and Water Trial application will be submitted in the next few weeks.

**Newsletter**

No report.

**OLD BUSINESS**

Nominating Committee: John reported that we are collecting acceptance letters from the people who have agreed to serve on the 2016/17 Board.

The remaining Board meetings for this term are scheduled for 4/5/16 and 5/17/16.

**NEW BUSINESS**

Pet Expo: We are waiting to hear back from Nancy Gills regarding Nancy and Mollie Tobin chairing it again this year.

Wendy moved and Ellen seconded a motion to donate \$500 to the National Specialty Committee for the "Welcome to the 2016 Beach Party" in September. The motion passed unanimously.

Wendy moved and Mary seconded a motion to make Bee Souza an honorary member of our Club in appreciation of all the artwork (including our logo) that she has donated over time. The motion passed unanimously. Ellen will contact Bee.

**MEETING ADJOURNED 8:20 pm Pacific Time**

Respectfully submitted on February 25, 2016

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club