

**MINUTES**  
**February 26, 2014**  
**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 26, 2014, via teleconference. The meeting was called to order at 7:39 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Vice President Ingrid Fermin, Secretary Wendy Spradlin, and members Cindy Bersano and John Cucura.

**ABSENT**

Treasurer Susan Cucura and Director Wendy Parker

**MINUTES.**

Minutes from the January 15, 2014, Board of Directors meeting were approved and will be published soon.

**REPORT OF THE PRESIDENT**

No report.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(Susan via email) Report is on file. Our biannual SI-100 (Statement of Information) was sent to the Secretary of State. Our annual club insurance certificates have been received.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Our next trial is April 19 & 20<sup>th</sup> in Camarillo.

**Conformation**

(Cindy) We have received approval from the AKC for our Independent Specialty in May. Marilyn Rimmer will be providing her famous taco salad and she will also provide ringside mentoring. Thank you, Marilyn!

**Legislative Liaison**

(Ingrid) We have not received any recent "Alerts" from AKC concerning pending legislation in California. AB 272 that deals with the early rabies vaccinating of puppies is still "out there." Many members have written to their legislators about this Assembly Bill, and Ingrid has written responses on behalf of our Club, strongly opposing it. AB 1809 would require breeders to maintain records on the health and disposition of their puppies for the period of one year. That should not be a change for PWD people.

**Membership**

(Nancy Leon by email) Nancy sent a membership update on February 10<sup>th</sup>.

Three new applications were received prior to our last general meeting for which there was no quorum:

Kris Arnds – Sponsored by Tracy Tennison and Susan Cucura  
Sandra Lambright – Sponsored by Susan Cucura and Tracy Tennison  
Mollie Tobin – Sponsored by Nancy Gills and John Cucura

Wendy moved the Board approve all three applicants. Ingrid seconded the motion, which passed unanimously. John will contact the new members, welcoming them to the Club.

**Rally/Obedience**

No report.

**Rescue**

No report.

**Water**

(John) Water work this summer will depend on water level at Castaic Lake.

**Newsletter**

No report.

**OLD BUSINESS**

Mary Baum reported by email that letters of acceptance were emailed to the five nominees on February 16, 2014. Signed acceptance letters are to be mailed to the secretary by March 1<sup>st</sup>. The slate is expected to be announced on March 15<sup>th</sup>.

**NEW BUSINESS**

Nancy Gills and Molly Tobin have agreed to chair the Pet Expo. We have sent in registration for the event on 4/25 – 4/27.

Our next Board meeting is April 9<sup>th</sup>.

**MEETING ADJOURNED 8:16 PM Pacific Time**

Respectfully submitted on March 1, 2014,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club