

MINUTES

March 7, 2013

SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB BOARD OF DIRECTORS MEETING

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

PRESENT

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

ABSENT

None

MINUTES.

Minutes from the January 16, 2013, Board of Directors meeting were approved as published. No minutes from the February 2, 2013 general meeting as there was no quorum.

REPORT OF THE PRESIDENT

(Ellen) TheTracking Seminar went well. A lot of interest was shown and Jennie Wilson did a great job of conducting it. On behalf of the Board and membership we would like to thank Jennie for taking the initiative on this successful seminar.

REPORT OF THE VICE PRESIDENT

(Ingrid) Ingrid is checking with the editors of The Courier regarding the absence of our Independent Specialty notice in the Events section of the January/February issue of The Courier.

REPORT OF THE SECRETARY

(Wendy S.) We have received acceptances from all the Nominating Committee's nominees for the 2013/14 Board of Directors.

REPORT OF THE TREASURER

(Susan) Report is on file. A donation was made to the PWDF in memory of Nanci Shelton's Cali.

REPORT OF THE COMMITTEES

Agility

(John) The three-day February trial was a success. Our next trial is April 20-21. Entries close April 9th. The Board thanks Jennie Wilson for generously agreeing to be the Agility Chair for 2014. Thank you, Jennie!

Conformation

(Cindy) Trophies have been ordered for our independent specialty on May23. Ingrid Fermin has agreed to oversee Trophy sponsorships. We have reviewed the first round of the premium list. Hotel reservations are still pending.

Legislative Liaison

(Ingrid) The problematic PUPS Bill has been reintroduced for 2013. We should encourage our membership to contact their legislators. Ingrid volunteered to write a letter on behalf of the Club to our senators.

Membership

(Nancy via email) We now have ninety-four renewals and nineteen non-renewals. Renewals closed February 28th.

As there was not a quorum at the February 2, 2013 general meeting, the Board voted on three new membership applications, all three of which were approved unanimously:
Denise and Lance Renbow – sponsors are Cheryl Smith and Ellen Leyda
Debra Channick – sponsors are Jennie Wilson and Susan Cucura
Nancy Gills – sponsors are Jennie Wilson and Wendy Parker.

John volunteered to contact and welcome the new members.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan) Water dates for our 2013 season have been sent to the lake. We are ironing out some conflicting dates and hope to have everything completed by the end of March.

Water Trial 2013: Susan will be putting together the budget, event sheet and get the application into the PWDCA by end of March. It is unlikely we will be able to offer a water seminar this year but Rio Salgado is having one.

UNFINISHED BUSINESS

Insurance – The club insurance has been renewed and Certificates of Insurance for 2013/14 have been issued. AKC sanctioning is also complete.

The Annual Renewal Fee Report to The Attorney General Of California was sent to the Registry of Charitable Trusts.

Wendy S. will submit the documentation for PWDCA sanctioning. It is due by the end of March.

There was no response to our request for additional people to consider running for a position on the board. Our slate is the current board and the Letters of Acceptance have been received. The slate needs to be mailed to the club on March 15 with a statement that write-ins need to be sent to the secretary by April 15 or the slate stands.

Pet Expo is April 19-21 at the Orange county Fairgrounds. Cathie Morrissey will act as chair.

We will hold our annual meeting at our Independent Specialty at Mission Circuit on Thursday, May 23, 2013.

NEW BUSINESS

Jill is planning a water newsletter. She has received permission to reproduce articles by Karen Pratt. She will also interview members who participate in Pet Expo for the newsletter.

Ellen spoke with Marilyn Rimmer who is on the Judge Education Committee and they have decided that this year they will just stick to doing ringside mentoring and do a hands-on session after the judging. Marilyn will do the ringside mentoring and Janis Watts (our conformation judge) will help her go over the dogs she chose as winners. We will advertise this in the premium as a refresher course for approved

judges or an introduction for aspiring judges. A more formal judge's education seminar should be advertised a year in advance and done at Independent Specialties or Supported Entries.

Our next Board of Director's meeting is Wednesday, April 10th.

MEETING ADJOURNED 8:31 PM Pacific Time

Respectfully submitted March 21, 2013,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club