

MINUTES
April 5, 2016
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
BOARD OF DIRECTORS MEETING

The seventh meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on April 5, 2016, via teleconference. The meeting was called to order at 7:40 PM Pacific Daylight Time.

PRESENT

President Ellen Leyda, Secretary Wendy Spradlin, Treasurer John Cucura, and members Susan Cucura and Cindy Bersano.

ABSENT

Vice President Lauren Jones and Director Mary Baum

MINUTES.

Minutes from the February 23, 2016, Board of Directors Meeting were approved as published.

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. The annual RRF – 1 form for the Registration of Charitable Trusts has been sent in.

REPORT OF THE COMMITTEES

Agility

(John) Our next trials are scheduled for April 23 and 24 at Mile Square Regional 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) The trophy vendor is confirmed for our independent specialty and Mission Circuit.

Legislative Liaison

(Ingrid via email) There is an alert in California for SB945, which will go to hearing on April 4th. It deals mainly with restrictions on kennels: size of areas for dogs, time frames for confinement, etc.

Membership

No report.

Rally/Obedience

No report.

Rescue

(Ellen) No dogs or puppies coming into rescue.

Water

(Susan) We are waiting for our water dates from the Lake.

Newsletter

No report.

OLD BUSINESS

Nominating Committee: We are waiting for additional Board nominations, which are due by April 15th.

Pet Expo: Heather Kelly has graciously accepted the challenge to manage Pet Expo scheduled for April 22, 23, and 24 at the Orange County Fairgrounds.

NEW BUSINESS

We will be making a contribution to the PWD Foundation in memory of Christa's Taffy.

The next general membership meeting will be held at noon on April 23, 2016, at our agility trial in Fountain Valley, CA.

The last Board meeting for this term is scheduled for May 17, 2016.

MEETING ADJOURNED 8:26 pm Pacific Time

Respectfully submitted on April 22, 2016

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club