

MINUTES
April 6, 2015
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB
BOARD OF DIRECTORS MEETING

The eighth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on April 6, 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, and members Cindy Bersano and Susan Cucura.

ABSENT

Director Lauren Jones.

MINUTES.

Minutes from the February 23, 2015, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) – Ellen thanked the members who have agreed to serve on the Board this coming year, both those returning and those coming on the Board for the first time. She also thanked Ingrid for serving as Vice President these last three years.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John) Report is on file. The State Registry of Charitable Trusts “Form RRF – 1” has been sent in.

REPORT OF THE COMMITTEES

Agility

(John) April Trials will be held in Chino at the Chino Fairgrounds April 18 and 19. Dates are April 18-19. We also host agility trials May 22-25 at Mission Circuit in Pomona.

Conformation

(Cindy) Plans for Mission Circuit are in order.

Legislative Liaison

(Ingrid) There are no Legislative Alerts for California. A pilot program has been approved nationally that will permit pet travel on Amtrak. The pet is to be in a carrier and would be considered carry-on baggage. A special car will be designated for those traveling with their pets.

Membership

No report.

Rally/Obedience

(Susan) We need ring steward volunteers for Mission Circuit.

Rescue

(Ellen) We may be taking a dog into rescue from the San Diego area.

Water

(Susan) Because of the low water levels, Castaic Lake is approving our practice dates a few at a time. At this time, we have 3 dates approved.

April 26 11 am – 2 pm

May 3 11 am – 2 pm

May 17 11 am – 2 pm

As other dates are approved we will let everyone know.

OLD BUSINESS

The Board thanked Susan for the great directory and the hard work that went into it.

We continue to look for an editor for our Newsletter.

Cathie Morrisey is looking for volunteers for the Orange County Pet Expo April 10, 11, 12.

NEW BUSINESS

A donation will be made for Bobbe Kurtz's dog, Lunar, and Lauren McDermott's dog, Curly Burly

The last Board Meeting before the Annual Meeting will be held on May 11.

MEETING ADJOURNED 7:55 pm Pacific Time

Respectfully submitted on April 14, 2015

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club