

**MINUTES**  
**April 9, 2014**  
**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 9, 2014, via teleconference. The meeting was called to order at 7:32 PM Pacific Time.

**PRESENT**

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

**ABSENT**

Vice President Ingrid Fermin

**MINUTES.**

Minutes from the February 26, 2014, 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**

(Susan) Report is on file. Our RFF (Registry of Charitable Trusts) has been submitted of the Secretary of State.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Upcoming agility trials are 4/19-4/20 in Camarillo. Mary Baum is the Chairperson. Agility trials at the Mission Circuit are 5/23-5/26. Mary is Chairing Friday and Saturday. Susan Cucura is Chairing Sunday and Monday.

**Conformation**

(Cindy) Susan has been in contact with Linda from Good Dog Beds and she is working on a proposal for our trophies. We should send out an email for trophy donations soon. We also need to be sure that room reservations are in order for Alvin Eng and Linda Fowler. Susan is picking up gift cards for the junior showmanship supported entries.

**Legislative Liaison**

No report.

**Membership**

(Nancy Leon by email) Susan moved and Wendy S. seconded a motion to approve the membership applications of Lindsay McClure (sponsors Marilyn Rimmer and Logan Ott) and Shandra Pickering (sponsors Ingrid and Buzz Fermin). The motion passed unanimously. Welcome to the new members! John Cucura will notify them.

Two more family membership applications have been received and will be voted on in the next general meeting (April 19), provided there is a quorum: Monica and Curt Woolner (sponsors John and Susan Cucura) and Rod and Margie Valine (sponsors Wendy Spradlin and Bonnie McKim).

### **Rally/Obedience**

(Susan) We have received a signed contract from Alvin Eng to judge for the Independent Specialty. We need to follow up with the Mission Circuit people regarding his hotel room reservation.

### **Rescue**

(Ellen) There was a report of a dog that the owners were trying to rehome in the Carlsbad area. However they did not contact us and we were not able to determine their identity.

### **Water**

(Susan) Kathryn Monroe has agreed to judge for us in 2014. We have a Water Trial Committee in place. The budget and event sheet are finalized. However, we are waiting to hear from the lake regarding our permit due to the lake's water levels being extremely low. We are scheduled to have practice on May 10 but that is pending the Superintendent's approval.

### **Newsletter**

No report.

### **OLD BUSINESS**

There were no submissions of names for the 2014/2015 Board of Directors; thus the slate stands and the new Board will be inducted at the annual meeting in Pomona on May 22, 2014.

### **NEW BUSINESS**

We need more volunteers for Pet Expo. Currently we have only 2 volunteers.

Discussion of need for more frequent newsletter.

Next Board meeting is May 14<sup>th</sup>.

**MEETING ADJOURNED** 8:27 PM Pacific Time

Respectfully submitted on April 18, 2014,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club