

MINUTES

April 10, 2013

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 April 10, 2013, via teleconference. The meeting was called to order at 7:44 PM Pacific Time.

PRESENT

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

ABSENT

Vice President Ingrid Fermin and Director Wendy Parker

MINUTES.

Minutes from the March 7, 2013, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

Ellen thanked the Directors for supporting the club and for agreeing to continue on the Board another year.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) Report is on file. A donation was made to the PWDF in memory of Steve Monas and Maggie Megaw's Flora.

REPORT OF THE COMMITTEES

Agility

(John) The April 2014 trial application has been submitted to the AKC. Our next trail is May 24-27 in Pomona.

Conformation

(Cindy) Premium and request for trophy sponsorship have gone out to the membership. All premiums for the Independent Specialty and Mission Circuit are available online. Cindy is finalizing the hotel reservations for judges.

Legislative Liaison

(Ingrid via email) CA AB 272 is the proposed legislation regarding rabies vaccinations by the age of three months. Ingrid will ask members to write to their state legislators and will write to the proper committee members that are carrying the bill.

Membership

(Nancy via email) We have no new membership applications. The Membership Directory for 2013 has been completed and mailed to the membership. The Board would like to thank Gwen Brock for doing a great job.

Newsletter – (Jill Bauhs Jensen) – The newsletter should be out in the next few days.

Rally/Obedience

(Susan) Cindy is finalizing the hotel reservations for our independent specialty judges.

Rescue

(Ellen) We heard of a PWD whose owner was trying to rehome him without contacting the breeder. Fortunately, we were able to inform the breeder who took the dog back.

Water

(Susan) Water dates for our 2013 season have been sent out to the membership and posted on the website. The first practice is April 14.

Water Trial 2013: Budget and event sheet have been prepared. In the next few weeks, The Courier ad will be submitted.

UNFINISHED BUSINESS

If no write-in candidates are received by April 15 the slate for the Board of Directors submitted by the nominating committee will be accepted.

Cathie Morrissey is our booth for Pet Expo. She has reported that she needs more volunteers to fill all the time slots.

NEW BUSINESS

Next general meeting is April 20, 2013. Next BOD meeting is May 15, 2013.

MEETING ADJOURNED 8:29 PM Pacific Time

Respectfully submitted April 18, 2013,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club