

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
May 9, 2017

The eighth meeting of the 2016/17 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on May 9, 2017, via teleconference. The meeting was called to order at 7:32 PM Pacific Daylight Time.

PRESENT

President Mary Baum, Vice President Janna Loeffler, Treasurer Susan Cucura, Director Lee Ann Emirkhanian, and members Ellen Leyda and John Cucura.

ABSENT

Secretary Wendy Spradlin.

MINUTES.

Minutes from the March 28, 2017, Board of Directors Meeting were approved as published. No minutes were recorded at the April 22, 2017, general meeting as a quorum was not reached.

REPORT OF THE PRESIDENT

(Mary) A general club meeting was scheduled for April 22 but we did not have a quorum. Voting on the new membership applications moves to this board meeting. Planning is in the final stage for our club's Independent Specialty on Thursday, May 25, at the LA Fairplex in Pomona. Our luncheon chair, Pam Francis, has lined up a delicious meal, a raffle, silent auction, photo booth, and more. "Come Sail Away" is the theme. Nautical attire is encouraged. Our club has the greatest volunteers and it shows in the attention to detail and smooth operation of this event each year. We hope all of our members will join us to watch our PWDs in rally, obedience, and conformation. The annual meeting will be held towards the end of lunch. This event is always a fun setting to visit with friends and beloved PWDs. The SCPWDC will also have four additional days of agility trials (May 26-29) concurrent with Mission Circuit.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

(Wendy via email) Wendy requested that no announcements be sent in her name to the membership unless she has written the announcement.

REPORT OF THE TREASURER

(Susan) The Transaction Detail Report is on file.

REPORT OF THE COMMITTEES

Agility

(Mary) The April trial was a success. With the new payment formula, based on runs per day instead of dogs per day, income was up slightly from last year.

Conformation

(Ellen) The planning is complete for our Independent Specialty. Susan will take care of gifts for our breed judge and sweeps judge.

Rally/Obedience

No report.

Legislative Liaison

No report.

Membership

(Ellen) As a quorum was not reached at the last general meeting, the family membership applications from Kathy Groschupf and Frank Baucom and from Clifton and Stanette Kennebrew were sent to the Board. Both membership applications were approved unanimously.

Rescue

(Ellen) No dogs are coming into rescue this month.

Water

(Susan) We have received our permit for 2017. We did not get all of our practice dates but we take what we can. Water trial planning will begin in June. Our trials will be 9/30 and 10/1 with John Brock as our judge.

OLD BUSINESS

Pet Expo - (John) The Pet Expo was a success. We had too few people to run the booth full time but many stepped up to fill open hours by extending their shifts. Thanks to Heather Kelly for chairing Pet Expo again this year. We received good feedback from a vendor who congratulated our organization for a job well done and complimented our volunteers for being personable and articulate.

Independent Specialty - (Susan) Ribbons have been ordered. Trophies will be delivered on site.

Obedience and Rally - (Susan) Waiting for final entry numbers to coordinate timing with the German Pinscher and Cocker Spaniel clubs. Logan Ott has agreed to be our Chief Ring Steward.

Membership Directory - (Susan) Directories have been mailed to the membership.

Club Website - (Susan) The first phase of the website changeover was initiated. The entire process may take until mid-May to complete. The fee for the new site is \$5 per month.

NEW BUSINESS

None.

MEETING ADJOURNED 8:05 PM Pacific Daylight Time

Respectfully submitted on May 23, 2017,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club