

**MINUTES  
MAY 11, 2015  
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB  
BOARD OF DIRECTORS MEETING**

The ninth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on May 11, 2015, via teleconference. The meeting was called to order at 7:35 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Secretary Wendy Spradlin, Treasurer John Cucura, Director Lauren Jones, and member Mary Baum.

**ABSENT**

Vice President Ingrid Fermin.

**MINUTES.**

Minutes from the April 6, 2015, 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. Federal tax form 990-N and State tax form 199-N were filed to their prospective entities.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Our April trail was a success and our next trial is at Mission Circuit May 22-25.

**Conformation**

(Cindy via email) Ribbons and trophies for our Independent Specialty are ordered.

**Legislative Liaison**

No report.

**Membership**

(Cathie Morrissey by email) We should have one membership application to vote on at the annual meeting in May.

**Rally/Obedience**

(Lauren) Logan Ott and Cathie Morrissey have volunteered to assist at Mission Circuit.

**Rescue**

(Ellen) We placed our sixteen-month-old rescue with a lady in Monrovia who had just lost her seven-year-old PWD to seizures.

**Water**

(Susan via email) We have held two water practices with good turnouts. We have one more approved on May 17. We are attempting to get more dates approved.

**OLD BUSINESS**

We are hoping Eric Cantlay will take pictures at our Independent Specialty for the next newsletter.

**NEW BUSINESS**

We need to submit photos to Leslie for our website.

The next meeting is scheduled for June 22.

**MEETING ADJOURNED** 7:56 pm Pacific Time

Respectfully submitted on May 17, 2015

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club