

MINUTES
May 14, 2014
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 14, 2014, via teleconference. The meeting was called to order at 7:33 PM Pacific Time.

PRESENT

President Ellen Leyda, Treasurer Susan Cucura, Secretary Wendy Spradlin, and members Jill Jensen and John Cucura.

ABSENT

Vice President Ingrid Fermin and Director Wendy Parker

MINUTES.

Minutes from the April 9, 2014, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) Everyone is looking very forward to seeing lots of club members at our Independent Specialty next week, May 22nd, at the Pomona Fairplex.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) Report is on file. Federal and state tax filings were submitted and accepted.

REPORT OF THE COMMITTEES

Agility

(John) Mary Baum did a fantastic job chairing the April trials. Our next trials are at Mission Circuit May 23-26. Mary Baum is chairing Friday and Saturday. Susan Cucura is chairing Sunday and Monday.

Conformation

(Cindy by email) Cindy confirmed Alvin Eng's and Linda Fowler's hotel rooms. Trophies and ribbons have been ordered. Trophies will be delivered to the ring on Thursday. Ribbons have been delivered to Susan. The final details are being completed for the Specialty.

Legislative Liaison

No report.

Membership

(Nancy Leon by email) As a quorum was not reached at the April 19 general membership meeting, Wendy moved and Ellen seconded a motion to approve membership applications for Monica and Curt Woolner (sponsors John and Susan Cucura) and Rod and Margie Valine (sponsors Wendy Spradlin and Bonnie McKim). The motion passed unanimously. Welcome to the new members!

Rally/Obedience

(Susan) All is in order for the Independent Specialty.

Rescue

No report.

Water

(Susan) Susan has heard from the Newfie people that the lake is approving permits on a weekly basis. We will have to see how this plays out and hope that we can continue to practice there and hold our trials in September. As of now our current site is not acceptable to hold a water trial.

Newsletter

(Jill) Jill will contact new members for introduction in the newsletter. The next edition is scheduled for June.

OLD BUSINESS

Donations have been made to the PWDF for Linda Otey's dogs: Ginger and Riley.

We had a booth at the Pet Expo staffed by members showing off their dogs. A big thanks to Nancy Gills and Mollie Tobin for chairing it.

NEW BUSINESS

The dates for the Board meetings through the end of the year are as follows: June 18, July 30, September 10, October 22, and December 3.

Our next Board meeting is June 18th.

MEETING ADJOURNED 8:01 PM Pacific Time

Respectfully submitted on May 18, 2014

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club