

MINUTES

May 15, 2013

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 May 15, 2013, via teleconference. The meeting was called to order at 7:32 PM Pacific Time.

PRESENT

President Ellen Leyda, Vice President Ingrid Fermin, Treasurer Susan Cucura, Secretary Wendy Spradlin, Director Wendy Parker, and members Jill Bauhs Jensen and John Cucura.

ABSENT

None.

MINUTES.

Minutes from the April 10, 2013, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) Thank you so much, Jill Bauhs Jensen, for our "new" newsletter. It was so well done and very enjoyable to read.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

(Wendy) We agreed via email discussion (May 1) to donate \$100 to the National Specialty trophy fund. The donation has been sent.

REPORT OF THE TREASURER

(Susan) Report is on file. The club sent tax form 990-N to the IRS. The club also submitted form 199N to the California Franchise Tax Board. A donation was made for Bobbe Kurtz's dog, Fancy, to the PWDF. A donation was also made for Eileen Hartwick's dog, Raley, to the PWDF.

REPORT OF THE COMMITTEES

Agility

(John) Our April trial was a success and our next trial is May 24-27 at Pomona's Mission Circuit.

Conformation

(Cindy via email) All is in order for the Independent Specialty. Our entries were better this year than the last few years. Marilyn Rimmer has had several inquiries about the mentoring for judges and is handling that. We had a judge change for Sweepstakes from Colton Johnson to Shannon Stagg.

Legislative Liaison

(Ingrid) The AB 272 (regarding the Rabies Vaccine) "changed names" which was simply a way to get it back into Committee. That may well be because it was going to be defeated. We will continue to follow this proposed legislation. The proposed federal "PUPS" legislation, which our club will continue to oppose, is co-authored by Senator Feinstein and supported by Senator Boxer.

Membership

(Nancy via email) We have no new membership applications.

Newsletter – (Jill) We are hoping our next newsletter will go out July 1.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan) – Water practices are ongoing. We have had good turnouts. The ad for our Water Trial 2013 will run in the next Courier. The PWDCA approval of our application has been received.

OLD BUSINESS

Pet Expo: Pet Expo was a success. The Board wishes to thank Cathie Morrissey for Chairing this event. She did a fantastic job coordinating everyone.

NEW BUSINESS

We need to be thinking about what we want to donate for the national specialty auction.

Our annual meeting is May 23, 2013, at the LA County Fairplex. The next BOD meeting is Wednesday, June 26th at 7:30 p.m.

MEETING ADJOURNED 8:03 PM Pacific Time

Respectfully submitted on May 16, 2013,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club