

MINUTES
May 17, 2016
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
BOARD OF DIRECTORS MEETING

The eighth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on May 17, 2016, via teleconference. The meeting was called to order at 7:40 PM Pacific Daylight Time.

PRESENT

President Ellen Leyda, Secretary Wendy Spradlin, Director Mary Baum, and members Susan Cucura, Cindy Bersano, Janna Loeffler, and Lee Ann Emirkhanian.

ABSENT

Vice President Lauren Jones and Treasurer John Cucura

MINUTES.

Minutes from the April 5, 2016, Board of Directors Meeting were approved as published. No minutes were published for the April 23, 2016, general meeting as a quorum was not reached.

REPORT OF THE PRESIDENT

Ellen reported that as this was the last Board Meeting of her terms, she looks back on many wonderful times she has had and the great people she has had the privilege of meeting. Many of those people have become her close friends. She thanked the members of the Board, who always go above and beyond the call of duty, and she said that it has been a pleasure working with this group. The club would not exist without its volunteers, and she thanked all the volunteers who supported the club this year. We are always in need of more volunteers, so if any members have a little extra time this next year, she hopes they will give some of it to the SCPWDC.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John) Transaction Detail Report is on file. The federal and state tax statements were filed and accepted.

REPORT OF THE COMMITTEES

Agility

(John) The April trial was a success. Our next trials are 5/27,28,29 30 at Mission Circuit.

Conformation

(Cindy) Ribbons and Trophies have been ordered.

Legislative Liaison

No report.

Membership

No report.

Rally/Obedience

Our next rally and obedience trials are scheduled for May 26 at our Independent Specialty in Pomona.

Rescue

No report.

Water

(Susan) We have practice dates through July. The lake has moved us to the swim beach for now. Water trial committee has been formed and Lauren McDermott is our judge.

Newsletter

No report.

OLD BUSINESS

(Pet Expo) Thank you to Heather Kelly for chairing this event; it was a huge success.

(Nominating Committee) No new nominations were submitted. The slate stands as submitted:

Mary Baum, President

Janna Loeffler, Vice President

Susan Cucura, Treasurer

Wendy Spradlin, Secretary

Lee Ann Emirkhanian, Director

NEW BUSINESS

Our annual meeting will be held during the lunch break at our Independent Specialty on May 26, 2016 at the Los Angeles Fairplex in Pomona.

We would like to thank Ellen Leyda and Lauren Jones for their many years of service.

MEETING ADJOURNED 8:40 pm Pacific Time

Respectfully submitted on May 24, 2016

Wendy Spradlin, Secretary

Southern California Portuguese Water Dog Club