

**THE SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB
MAY 21, 2015, ANNUAL MEETING
MINUTES**

The annual meeting of the members of the Southern California Portuguese Water Dog Club was held on May 21, 2015, at the Pomona Fairplex (LA County Fairgrounds). The meeting came to order at 12:25 PM Pacific Daylight Time.

PRESENT President Ellen Leyda, Vice President Lauren Jones, Secretary Wendy Spradlin, Director Mary Baum, and members Leslie Arner, Cindy Bersano, Martin Cabral, Eric Cantlay, Susan Cucura, Buzz and Ingrid Fermin, Pam Francis, Nancy Gills, Robert Mathewson, Bruce and Lin McClure, Cathie Morrissey, Barb and Don Niemann, Linda Otey, Logan Ott, Wendy Parker, Shandra Pickering, Marilyn Rimmer, David Smith, Mollie Tobin, Roxanne Van Sickle, and Bev Wilson.

ABSENT Treasurer John Cucura and members not in attendance.

MINUTES Minutes from the May 11, 2015, Board Meeting were approved as published.

REPORT OF THE PRESIDENT

Ellen thanked the Board members for their service this past year, and Ingrid Fermin in particular for her service the past three years. Ingrid is stepping down from the Board but will continue as AKC legislative liaison. Lauren Jones will step in as Vice President, and Mary Baum will join the Board this year as Director. John Cucura will continue to serve as Treasurer and Wendy Spradlin will continue as Secretary.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

The Transaction Detail Report for January 1, 2015, to May 6, 2015 will be posted on the website.

REPORT OF THE COMMITTEES

Water

(Susan) We have had three water practices and we will continue post dates on the website as we are given them.

Agility

(Ellen) We thank Mary Baum for chairing our April trial, and we also thank Susan Cucura and Mary Baum for chairing the Mission Circuit trials.

Obedience/Rally

(Ellen) We thank Lauren Jones for chairing our obedience and rally trials at our Independent Specialty, and we thank the volunteers who helped in the ring.

Membership

(Wendy) By unanimous vote of the general membership, Dick Good's membership application was approved.

UNFINISHED BUSINESS

NEW BUSINESS

MEETING ADJOURNED 12:40 Pacific Daylight Time

Respectfully submitted June 4, 2015

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club