

**THE SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB  
MAY 23, 2013, ANNUAL MEETING  
MINUTES**

The annual meeting of the members of the Southern California Portuguese Water Dog Club was held on May 23, 2013, at the Pomona Fairplex (LA County Fairgrounds). The meeting came to order at 12:45 PM.

**PRESENT**

President Ellen Leyda, Vice President Ingrid Fermin, Secretary Wendy Spradlin, Treasurer Susan Cucura, Director Wendy Parker, and members Cindy Bersano, Logan Ott, Marilyn Rimmer, Linda Kelly, Karen Begin, Buzz Fermin, Jennie Wilson, Jim Wilson, John Cucura, Carolyn Westendorf, Dave Westendorf, Pam Francis, Bobbe Kurtz, Christa Diamant, Lauren Jones, LeeAnn Emirkhanian, Linda Otey, Judy Berger, George Ziemba, Martin Cabral, Bev Wilson, Janis Watts, Cathie Morrissey, Nancy Gills and guests Karen and Brad Child.

**ABSENT**

Members not in attendance.

**MINUTES**

No minutes from the April 20, 2013, general meeting as a quorum was not reached. Minutes from the May 15, 2013, Board of Directors meeting were approved as published.

**REPORT OF THE PRESIDENT**

(Ellen Leyda) A huge thank you to all the board for serving this year, and thank you so much for agreeing to continue for another year: Vice President Ingrid Fermin, Treasurer Susan Cucura, Director Wendy Parker, and Secretary Wendy Spradlin. I have certainly appreciated their hard work and dedication to this club. I also want to take this opportunity to thank all the other people who have volunteered in the different capacities this year. You are what make the club continue and thrive. We always welcome anyone else who would like to volunteer or give new ideas. And of course we extend our appreciation to Marilyn Rimmer and Karen Begin for the delicious lunch again at this year's annual meeting.

**REPORT OF THE VICE PRESIDENT**

None

**REPORT OF THE SECRETARY**

None

**REPORT OF THE TREASURER**

The Income and Expense statement for the year 2012 was passed out.

**REPORT OF THE COMMITTEES**

**Water**

Water practice is continuing as usual. The attendance has been good. The dates are on the club website.

**Agility**

The next agility trial is here at Mission Circuit May 24-27<sup>th</sup>.

**UNFINISHED BUSINESS**

Jill Bauhs Jensen is hoping that our next newsletter will be coming out July 1. Please give her any pictures or news you would like to have included in the newsletter.

**NEW BUSINESS**

Our Water Trials will be held at Castaic Lake on September 28-29. Contact Steve Monas.  
Our Water Fun Day will be held at Castaic Lake on October 14. Time to be announced.

**MEETING ADJOURNED 12:55 PM**

Respectfully submitted May 30, 2013,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club