

**THE SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB
MAY 26, 2016, ANNUAL MEETING
MINUTES**

The annual meeting of the members of the Southern California Portuguese Water Dog Club was held on May 26, 2016, at the Fairplex (LA County Fairgrounds) in Pomona. The meeting came to order at 12:45 PM Pacific Daylight Time.

PRESENT Outgoing President Ellen Leyda, Incoming President Mary Baum, Outgoing Vice President Lauren Jones, Incoming Vice President Janna Loeffler, Secretary Wendy Spradlin, Outgoing Treasurer John Cucura, Incoming Treasurer Susan Cucura, Incoming Director Lee Ann Emirkhanian, and members Leslie Arner, Cindy Bersano, Martin Cabral, Eric Cantlay, Pam Francis, Nancy Gills, Jill Jensen, Linda Otey, Logan Ott, Wendy Parker, Mollie Tobin, and Bev Wilson.

ABSENT All members not in attendance.

MINUTES Minutes from the May 17, 2016, Board Meeting were approved as published.

REPORT OF THE PRESIDENT

Ellen welcomed everyone to the 16th SCPWDC Independent Specialty and told members how fondly she looks back on the last four years serving as President. She also thanked the Board and other members who generously have donated their time and energy to the Club, and she encouraged all members to consider more active involvement so that the Club can continue to grow. In closing she reminded members of the National Specialty in Monterey this September and handed out the link to the national club website.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

The Income and Expense Statement for January 1, 2015, to December 31, 2015 was handed out.

REPORT OF THE COMMITTEES

No reports.

UNFINISHED BUSINESS

NEW BUSINESS

The new Board of Directors was inducted. They are:
Mary Baum, President

Janna Loeffler, Vice President
Susan Cucura, Treasurer
Wendy Spradlin, Secretary
Lee Ann Emirkhanian, Director

The Board of Directors thanked Ellen for her four years of service as President of the Club and presented her with Dogs of Steel sculpture by artist Loretta Birnbrich.

MEETING ADJOURNED 1:05 Pacific Daylight Time

Respectfully submitted June 5, 2016

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club