

**MINUTES**  
**June 18, 2014**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB**  
**BOARD OF DIRECTORS MEETING**

The first meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on June 18, 2014, via teleconference. The meeting was called to order at 7:32 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Vice President Ingrid Fermin, Treasurer John Cucura, Secretary Wendy Spradlin, Director Lauren Jones, and members Cindy Bersano and Susan Cucura.

**ABSENT**

None.

**MINUTES.**

Minutes from the May 14, 2014, Board of Directors meeting were approved as published.

**REPORT OF THE PRESIDENT**

(Ellen) Mission Circuit went very well. A huge thank you to those volunteers who served and made it all possible.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

(Wendy) Our re-sanctioning application has been submitted to the PWDCA.

**REPORT OF THE TREASURER**

(John) Report is on file.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Our May trial was a success. A big thanks to co-chairs Susan Cucura and Mary Baum.

**Conformation**

(Cindy) We received lovely thank you notes from Linda Fowler and Peri Norman for inviting them to judge at our specialty. They had very complimentary things to say about the way it was run.

**Legislative Liaison**

(Ingrid) The AKC sent an alert about AB1520. If passed it deals with the courts having the authority to appoint guardians for animals that have pet trusts. The AKC position is that most pet trusts name guardians, and if that person is unwilling/unworthy, the courts already have the jurisdiction to designate another guardian. The AKC feels therefore, that this is an unnecessary piece of legislation.

**Membership**

(Nancy Leon by email). Rodney and Robin Perlman are in the process of applying for membership.

**Rally/Obedience**

(Susan) Alvin Eng sent a very nice note thanking the club for inviting him to judge our specialty.

**Rescue**

(Ellen) – Requests for rescue continue to come in. The advice remains the same: contact responsible breeders or fill out an application with the National Rescue. We have had no rescues available for several years.

**Water**

(Susan) Water practice dates have been posted on the website. The lake reserves the right to cancel our practices if the low water levels make it too dangerous. We are proceeding with plans for the water trial. Final decision if we can go forward will have to wait until closer to our date. All plans are being made with the caveat that we might have to cancel.

We do not have a Water Fun Day scheduled this year since the water levels are so low. We may consider having a Fun Day on land.

**Newsletter**

(Jill Jensen by email) Jill is working on the newsletter and plans to get it out this month.

**OLD BUSINESS**

As a result of a member inquiry, the Board clarified the policy regarding donations in memory of deceased members' dogs: donations are made in memory of dogs that were owned by and lived with the member.

**NEW BUSINESS**

The Board agreed unanimously to send a donation to the PWDF in honor of Karen Begin, who was such a tremendous supporter of our club and the breed. She will be remembered fondly.

Ingrid moved and Ellen seconded a motion to make a \$100 donation to the 2014 national specialty general trophy fund. The motion passed unanimously.

Ingrid reported on her discussion with an AKC rep regarding the disparity between the PWD conformation population and the designation of dogs needed for majors by Division.

The next Board of Directors meeting is scheduled for July 30, 2014; the next general membership meeting is scheduled for July 17 at Castaic Lake.

**MEETING ADJOURNED** 8:29 PM Pacific Time

Respectfully submitted on June 23, 2014

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club