

MINUTES
JUNE 22, 2015
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 22, 2015, via teleconference. The meeting was called to order at 7:35 PM Pacific Daylight Time.

PRESENT

President Ellen Leyda, Secretary Wendy Spradlin, Vice President Lauren Jones, Director Mary Baum, and member Cindy Bursano.

ABSENT

Treasurer John Cucura.

MINUTES.

Minutes from the May 21, 2015, Board of Directors Meeting and the May 21, 2015, Annual Meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) We had a great Independent Specialty on May 21st at the Mission Circuit cluster of shows. It was fun to see so many club members enjoying our dogs. Thanks so much to those who volunteered their time and energy. We couldn't have done it without you!

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John via email) The numbers from Mission Circuit Independent Specialty are still being tallied. It appears we lost less money this year.

REPORT OF THE COMMITTEES

Agility

(John via email) – Our three trials this year were successful. We are looking forward to next year.

Conformation

No report.

Legislative Liaison

No report.

Membership

No report.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan via email) We have started Thursday afternoon practices. We are being approved on a month-by-month basis.

OLD BUSINESS

PWDCA Sanctioning: The PWDCA has received our information and Mary-Kay Schroeder said that she thought it was complete. She was sending it to the committee and they would let us know if we need something else. We haven't heard from them.

NEW BUSINESS

Donations have been made for Valerie Newman's Kilohana and Kathy Souza's Uma.

Mollie Tobin has agreed to do our Newsletter. We are so grateful!

Tentative date for the next Board of Directors Meeting is August 10, 2015.

MEETING ADJOURNED 7:58 pm Pacific Daylight Time

Respectfully submitted on July 5, 2015,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club