

**MINUTES**  
**June 27, 2016**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.**  
**BOARD OF DIRECTORS MEETING**

The first 2016/17 meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on June 27, 2016, via teleconference. The meeting was called to order at 7:36 PM Pacific Daylight Time.

**PRESENT**

President Mary Baum, Vice President Janna Loeffler, Treasurer Susan Cucura, Secretary Wendy Spradlin, Director Lee Ann Emirkhanian, and member John Cucura.

**ABSENT**

None.

**MINUTES.**

Minutes from the May 17, 2016, Board of Directors Meeting and from the May 26, 2016, Annual Meeting were approved as published. No minutes were published for the June 23, 2016, General Meeting as a quorum was not reached.

**REPORT OF THE PRESIDENT**

Mary welcomed the new and continuing board members to the first meeting for this term. In her new capacity as President, she asked the Board members to feel free make suggestions and give advice. She also thanked Ellen Leyda for her past service as President and for her gracious assistance in helping Mary prepare for her new role.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(Susan) Transaction Detail Report is on file.

**REPORT OF THE COMMITTEES**

**Agility**

(John) The May trial was a success. A big shout out to Mary and Susan for chairing our trials for 2016. We are hoping more members will come out and support our club this year. Applications are in for next year's trial.

**Conformation**

No report.

**Legislative Liaison**

No report.

**Membership**

(Ellen via email) As a quorum was not reached at the general membership meeting on June 23, 2016, the membership application for Johna Richardson was sent to the Board. Johna was a former SCPWDC member. She was sponsored by Pam Francis and Susan Cucura. Mary moved and Wendy seconded a motion to approve her membership. The motion passed unanimously.

**Rally/Obedience**

No report.

**Rescue**

No report.

**Water**

(Susan) Water practices are ongoing at the Swim Beach. Water trial preparations are underway. The premium will be announced around mid-July.

**Newsletter**

The Board discussed possible options for the creation of a new newsletter.

**OLD BUSINESS**

The \$200 donation was made to the National Specialty Trophy Fund.

**NEW BUSINESS**

Website: our website has limited functionality. It can be rebuilt with a Homestead stock template or it could be bid out to a web design company who would use WordPress. Nothing needs to be done unless the club wants to update the site. Janna generously offered to put some WordPress samples together for Leslie to review.

**MEETING ADJOURNED** 8:14 PM Pacific Daylight Time

Respectfully submitted on July 11, 2016

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club