

**MINUTES**  
**July 30, 2014**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB**  
**BOARD OF DIRECTORS MEETING**

The second meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on July 30, 2014, via teleconference. The meeting was called to order at 7:41 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Vice President Ingrid Fermin, Treasurer John Cucura, Secretary Wendy Spradlin, and members Cindy Bersano, Susan Cucura and Jill Jensen.

**ABSENT**

Director Lauren Jones

**MINUTES.**

Minutes from the June 18, 2014, Board of Directors meeting were approved as published. No minutes were recorded from the July 17, 2014, general membership meeting as a quorum was not reached.

**REPORT OF THE PRESIDENT**

(Ellen) Jill Jensen did a terrific job on the Newsletter. How great it was to hear news from members and see the wonderful pictures. Thanks so much Jill!

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(John) Report is on file. After lengthy discussion, the Board agreed to see if making donations to the PWDF by check instead of credit card is more effective.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Applications for 2015 have been sent.

**Conformation**

No report.

**Legislative Liaison**

(Ingrid) The only AKC alert involved the mandatory/spaying neutering of dogs in Pasadena. It was heard on the 14<sup>th</sup> of July. Ingrid sent an email in opposition. There were three hours of heated debate and the Council voted 5-3 to move forward to first hearing. Law Enforcement dogs, Service dogs, Competition Dogs, and Licensed Breeders' dogs will be exempt. Owners that are cited could pay an added \$60 fee for their licenses.

**Membership**

(Nancy Leon by email). As we didn't reach a quorum at the general membership meeting on July 17, 2014, the Board voted on Rodney and Robin Perlman's membership application. Wendy moved and Ingrid seconded a motion to approve the membership application. The application was approved unanimously. Ellen will notify Rodney and Robin.

**Rally/Obedience**

(Susan) We will need to start thinking of a judge to invite for next year's specialty.

**Rescue**

(Ellen) – Ellen continues to receive requests for rescue. She suggests they contact responsible breeders to possibly find an adult dog that needs to be rehomed.

**Water**

(Susan) We continue to hold our water practices. Susan met with the Superintendent at the lake on 7/23. There are no other locations at the lake that will work for our trials. Our only hope is Hobie Beach. We will continue to check in as the summer goes on to make sure we can continue practices and hopefully, hold our water trials.

We are continuing to move forward with planning for the water trial. The premium has been sent out and announced on the PWD-L and PWDCAL email lists, as well as on the club's Facebook page.

After attending water practice on 7/23 where it was 112 degrees, Susan doesn't think it is safe for our club members or our dogs to be exposed to that extreme heat. The Board agreed by consensus that if the forecast is over 105 degrees, water practice will be cancelled and notice will be given to the membership.

**Newsletter**

(Jill Jensen) Jill asks members to send her stories and pictures from activities for publication in the newsletter.

**OLD BUSINESS****NEW BUSINESS**

Our next Board of Directors meeting is September 10, 2014.

**MEETING ADJOURNED** 8:24 PM Pacific Time

Respectfully submitted on July 31, 2014

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club