

MINUTES
July 31, 2013
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB
BOARD OF DIRECTORS MEETING

The third meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on July 31, 2013, via teleconference. The meeting was called to order at 7:36 PM Pacific Daylight Time.

PRESENT

President Ellen Leyda, Vice President Ingrid Fermin, Treasurer Susan Cucura, Director Wendy Parker, and members Cindy Bersano and John Cucura.

ABSENT

Secretary Wendy Spradlin

MINUTES.

Minutes from the June 26, 2013, Board of Directors meeting were approved as published. There are no minutes for the July 18, 2013 General Meeting as a quorum was not reached.

REPORT OF THE PRESIDENT

(Ellen) Thanks so much to those who continue to volunteer and help the club. Looking forward to seeing many PWD people at the Water Trial in September.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

(Wendy via email) There was no quorum at the July 18 General Membership meeting.

REPORT OF THE TREASURER

(Susan) Report is on file. We received checks from the Mission Circuit for our Supported Entries. They also asked for a letter of intent to hold our Independent Specialty again next year and it has been sent.

REPORT OF THE COMMITTEES

Agility

No report.

Conformation

(Cindy) Susan sent a letter of intent to the Mission Circuit folks for our 2014 Independent Specialty. A list of judges was sent to us today. Ellen is contacting potential judges for breed, sweeps and Junior Showmanship.

Legislative Liaison

(Ingrid) The AKC issued an alert in July for San Diego County. Initially, that Bill was to outlaw the selling of dogs at pet stores. The purpose was to eliminate the market for puppy mill dogs. Shortly before the Bill was to be heard, it was amended to limit the number of litters/dogs that Breeders could sell privately too. Ingrid sent an email to all of our members that reside in San Diego County and asked them to send opposing correspondence to this Bill. At the hearing the recently added language was omitted. The portion of the bill outlawing the sale of puppy mill dogs passed unanimously. A number of our members did send letters of opposition to the San Diego City Council members.

Membership

(Nancy via email) As there was no quorum at the last general membership meeting on July 18th, Susan made a motion to approve the new member applications: Janna Loeffler and Margaret Bushee. The motion was seconded by Ellen and was approved unanimously. John will send a welcome to the new members.

Rally/Obedience

(Susan) Wendy Parker has agreed to be the Obedience and Rally Chair for the 2014 Independent Specialty.

Rescue

No report.

Water

(Susan) Water Trial 2013: Premium has been posted to the website, sent to the Club members and an email has been posted on the PWD-L and PWDCAL. Entries open 8/5.

Water practices are ongoing. We have had good turnouts.

OLD BUSINESS

We are proposing the following BOD Meetings for the remainder of 2013: Sept. 18, Oct. 30, and Dec. 11.

NEW BUSINESS

The next BOD meeting is Wednesday, September 18th at 7:30 p.m.

MEETING ADJOURNED 8:09 PM Pacific Daylight Time

Respectfully submitted on August 13, 2013,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club