

MINUTES
August 10, 2015
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 August 10, 2015, via teleconference. The meeting was called to order at 7:31 PM Pacific Daylight Time.

PRESENT

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

ABSENT

None.

MINUTES.

Minutes from the June 22, 2015, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT

No report.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

(Wendy) On July 27, the Board approved an expenditure (by e-vote) of approximately \$177.10 for a new trolling motor, battery, and charger to accommodate the change of location of our water practice, which has moved north and is double the rowing distance.

We received a lovely Thank You note from Jan Shirriffs and Pam Barnett for our donation in memory of their PWD Sarah to the Foundation.

REPORT OF THE TREASURER

(John) Transaction Detail Report is on file.

All 2016 AKC applications have been filed.

REPORT OF THE COMMITTEES

Agility

No report.

Conformation

(Cindy) The PWDCA National Specialty was a tremendous success with BOB going to a northern California dog: Manly. Special congratulations to members Marilyn Rimmer, Logan Ott, and Martin Cabral for Sky's BOS.

Legislative Liaison

No report.

Membership

No report.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan via email) Entries opened for our water trials August 10. Sarah Kahn is our judge.

Water practices are ongoing. We have been moved to a new location near the swim beach.

OLD BUSINESS

The tentative dates for the Board meetings in 2015 are September 28th and November 16th.

Wendy will prepare a notice of the next general membership meeting, which will be held after Water Practice at Castaic Lake on August 20, 2015.

NEW BUSINESS

Mary will contact Marilyn Rimmer to discuss our possible financial contribution to the production of a Judges Education training video.

MEETING ADJOURNED 7:58 pm Pacific Daylight Time

Respectfully submitted on August 10, 2015,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club