

MINUTES
August 22, 2016
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
BOARD OF DIRECTORS MEETING

The second meeting (2016/17 term) of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on August 22, 2016, via teleconference. The meeting was called to order at 7:31 PM Pacific Daylight Time.

PRESENT

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

ABSENT

None.

MINUTES.

Minutes from the June 27, 2016, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT

(Mary) The next general meeting will be held during dinner at the Hobie Beach picnic area on Saturday, September 10, after the Castaic Lake water trial.

REPORT OF THE VICE PRESIDENT

(Janna) Proof of concept SCPWDC websites have been reviewed by board members. These are prototypes, not final designs. Annual costs for basic and premium packages vary. Wendy moved and Janna seconded a motion to proceed with the Weebly prototype. The motion passed unanimously.

REPORT OF THE SECRETARY

(Wendy) On July 29, 2016, Susan made an e-motion to donate \$100 to the gofundme account for Shannon Stagg's children. Janna seconded the motion. The motion passed unanimously.

REPORT OF THE TREASURER

(Susan) Transaction Detail Report is on file. A donation to PWDF was made for Cindy Bersano's Harley. A donation was made to the gofundme account for Shannon Stagg's children.

REPORT OF THE COMMITTEES

Agility

(John via email) Applications are in for the February and April trials.

Conformation

(Cindy) We are hoping to finalize judges for our Independent Specialty soon.

Legislative Liaison

(Ingrid) AKC has issued a Legislative Alert for Bill 797, which is moving through the State Senate. There has been media coverage about breaking into an automobile to rescue pets left in hot cars. AKC supports the concept but fears that as written it could lead to lost dogs and/or property damage. The AKC has suggested some change in language but has not shared any recommendations at this point.

Membership

No report.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan) – Water practices are ongoing at the Swim Beach. We have had small groups this year.

Water Trial preparations are underway. Our entries are the lowest ever. Our close date is August 23. We may start a bit later so people can have breakfast at the host hotel, as this would save the Club some money.

OLD BUSINESS**NEW BUSINESS**

The next Board meeting is scheduled for October 10, 2016.

MEETING ADJOURNED 8:16 PM Pacific Daylight Time

Respectfully submitted on August 23, 2016

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club