

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
August 28, 2017

The second meeting of the 2017/18 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on August 28, 2017, via teleconference. The meeting was called to order at 7:34 PM Pacific Daylight Time.

PRESENT

President Mary Baum, Treasurer Susan Cucura, Director Lee Ann Emirkhanian, and members Ellen Leyda, Cindy Bersano, and John Cucura.

ABSENT

Vice President Janna Loeffler and Secretary Wendy Spradlin.

MINUTES.

Minutes from the July 11, 2017, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT

(Mary) It has been good swimming weather at Lake Castaic this summer. There are still a few more practice sessions left before our club's water trial to polish your team's skills. Our water trial premium and our practice schedule can be found on the Events page of our website. Every year it is exciting to see our dogs compete in the water, but this year will be special with the debut of a masters titling level of competition. It is a lot of work to put on a water trial. Please consider volunteering. We can always use more hands on deck. Setup will begin on September 29. Following competition on Saturday, September 30, there will be dinner at the lake and a club meeting. Competition ends on October 1. Please join us.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) The Transaction Detail Report is on file. The Club insurance renewal has been received.

REPORT OF THE COMMITTEES

Agility

No report.

Conformation

(Ellen) We are now looking at possible judges for our Independent Specialty in May.

Rally/Obedience

(Mary) Mary will chair the Obedience Committee.

Legislative Liaison

(Ingrid) On August 25th, the AKC put out an updated alert that AB 485 would be heard, and possibly voted upon today, August 28th. It concerns the Pet Stores/Breeders regulations that have been discussed for months.

Membership

No report.

Rescue

(Ellen) No dogs are coming into Rescue this month.

Water

(Susan) We have had to change some of our practice dates due to weather. Changes will be announced by email. Our water trial premium has been posted and the draw period is underway. Entries close Tuesday, September 5. Entries are starting to come in. Our trials will be 9/30 and 10/1 with John Brock as our judge

OLD BUSINESS

Club Newsletter: Mary will send board members a sample digital newsletter for review before the next board meeting.

NEW BUSINESS

We will finalize the information needed for the online application for our Independent Specialty at the next Board meeting.

Donations have been made to the PWDF for Leila, owned by Sally Nicholson and Barry Vaughan, and for Nani, owned by Barbara Fletcher and Walt Aviles.

A \$200 donation to the National Specialty Hospitality was mailed to the Hospitality Chair as approved by e-vote.

Pam Francis has offered to host/chair a Fun Day at the dog beach in Long Beach in October.

The next club meeting will be Saturday, September 30, at Lake Castaic.

Tentative board meeting dates: Tuesday, October 10 and Tuesday, November 14.

MEETING ADJOURNED 8:11 PM Pacific Daylight Time

Respectfully submitted on September 6, 2017,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club