

MINUTES
September 10, 2014
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 September 10, 2014, via teleconference. The meeting was called to order at 7:31 PM Pacific Time.

PRESENT

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

ABSENT

Vice President Ingrid Fermin and Director Lauren Jones.

MINUTES.

Minutes from the July 30, 2014, Board of Directors meeting were approved as published. Minutes from the September 6, 2014, general meeting will be published soon.

REPORT OF THE PRESIDENT

(Ellen) What a wonderful water trial this past weekend! Thanks so much to John and Susan Cucura who headed it up and did an astonishing amount of work. There were also many volunteers who worked hard and stayed until the last to make the water trial a success. A huge thanks to all!

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John) Report is on file. We are awaiting results of the last contribution to PWDF before making another contribution.

REPORT OF THE COMMITTEES

Agility

No report.

Conformation

(Cindy) We are considering possible judges for our independent specialty in May.

Legislative Liaison

No report.

Membership

No report.

Rally/Obedience

No report.

Rescue

No report.

Water

No report.

Newsletter

(Jill) Jill is working on the next newsletter and requests pictures be sent to her.

OLD BUSINESS**NEW BUSINESS**

Our next Board of Directors meeting is October 22, 2014.

MEETING ADJOURNED 7:51 PM Pacific Time

Respectfully submitted on September 20, 2014

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club