

MINUTES
September 18, 2013
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB
BOARD OF DIRECTORS MEETING

The fourth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on September 18, 2013, via teleconference. The meeting was called to order at 7:31 PM Pacific Daylight Time.

PRESENT

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

ABSENT

None.

MINUTES.

Minutes from the July 31, 2013, Board of Directors meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) The Portuguese Water Dog Club of America National Specialty in Oregon was sensational. It was so fun to see so many of our members there and doing very well in all the venues. Attending a National Specialty is really something I would encourage everyone to do at least once. All those wonderful PWD's running around doing their "thing" is inspirational.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) Report is on file.

REPORT OF THE COMMITTEES

Agility

No report.

Conformation

(Cindy) We have selected the judges for Sweepstakes, Juniors, and Conformation for our Independent Specialty at Mission Circuit next May.

Legislative Liaison

(Ingrid) USDA/APHIS has finalized rules impacting pet breeders. The AKC was concerned about this for several reasons. The report has been sent out to our membership via email.

Membership

No report.

Rally/Obedience

(Susan) – Alvin Eng has agreed to serve as Judge for Rally and Obedience at our Independent Specialty next May.

Rescue

(Ellen) Several dogs that were picked up were reported to be PWD's, but it was confirmed that they were not. We continue to receive requests for rescues.

Water

(Susan) We are hoping to hold one more water practice on September 19.

The Water Trial for 2013 has not filled, and our meal orders are down for this year. This could impact costs in the future.

OLD BUSINESS

None to report.

NEW BUSINESS

We will hold a General Membership Meeting during lunch at the Water Trial on Saturday, September 28, 2013. The next Board of Directors Meeting is set for Wednesday, October 30, 2013, at 7:30 p.m.

MEETING ADJOURNED 8:00 PM Pacific Daylight Time

Respectfully submitted on September 20, 2013,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club