

MINUTES
September 28, 2015
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
BOARD OF DIRECTORS MEETING

The third meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on September 28, 2015, via teleconference. The meeting was called to order at 7:33 PM Pacific Daylight Time.

PRESENT

President Ellen Leyda, Treasurer John Cucura, Vice President Lauren Jones, Director Mary Baum, and member Cindy Bersano.

ABSENT

Secretary Wendy Spradlin.

MINUTES.

Minutes from the August 10, 2015, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT

(Ellen) Thanks to everyone who volunteered to make our water trial such a fun time. Congratulations to all the teams for doing a terrific job. I loved being there and seeing our dogs doing what they were bred to do and it was terrific to meet new friends and catch up with the old. Thanks especially to Susan and John Cucura – without them there would not have been a water trial.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John) Transaction Detail Report will be posted, minus the water trial food receipts. All the insurance certificates for October 2015 through October 2016 have been requested.

REPORT OF THE COMMITTEES

Agility

(John) Nothing to report till January 2016.

Conformation

(Cindy) Discussion of Mission Circuit. Ellen Leyda has agreed to be Show Chair and Lauren Jones will Chair the Obedience and Rally. We are working on securing the judges.

Legislative Liaison

(Ingrid Fermin via email) Nothing to report affecting California.

Membership

(Cathie Morrissey via email) We have received a new membership application from Heather Kelly.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan via email) Water trials didn't fill but we had a great crowd of people. Final accounting is not yet complete. We will lose money this year.

Water Fun Day is scheduled for October 25, 2015, from 11 to 3 pm. The club will provide drinks and dessert but not lunch. There will be no fee, other than the Lake's entrance fee.

OLD BUSINESS**NEW BUSINESS**

The date for the next Board meeting is 2015 November 16th. The next general meeting will be October 25, 2015, which is the date of the Water Fun Day.

We should send pictures from the Water Trial to Leslie to put on the web site.

MEETING ADJOURNED 8:16 pm Pacific Daylight Time

Respectfully submitted on October 6, 2015

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club