

**MINUTES OF THE September 6, 2014, GENERAL MEETING
OF THE SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB**

The second general meeting in 2014 of the Members of the Southern California Portuguese Water Dog Club was held on September 6, 2014, at Castaic Lake. The meeting was called to order at 12:30 pm.

PRESENT

President Ellen Leyda, Treasurer John Cucura, Director Lauren Jones, and members: Walt Aviles, Mary Baum, Judy Berger, Eric Cantlay, Susan Cucura, LeeAnn Emirkhanian, Barbara Fletcher, Nancy Gills, Jill Jensen, Tom Jensen, David Jones, Jana Loeffler, Lauren McDermott, Maggie Megaw, Stephen Monas, Catherine Morrissey, Mollie Tobin, and George Ziemba.

ABSENT

Secretary Wendy Spradlin, Vice President Ingrid Fermin, and all other members not in attendance.

MINUTES

No minutes were published for the first general meeting on July 17, 2014, as a quorum was not reached.

REPORT OF THE PRESIDENT

Ellen thanked those who volunteered to help with the Water Trials. Other than the Treasurer's comments (below), there were no items of discussion raised by the membership when invited by the President.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

John welcomed members to the Water Trials and thanked all who volunteered.

REPORT OF THE COMMITTEES

No reports.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

Motion to adjourn by Director Lauren Jones, seconded by LeeAnn Emirkhanian.
Meeting adjourned at 12:35 pm.

Respectfully submitted on October 20, 2014
Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club