

**GENERAL MEMBERSHIP MEETING MINUTES  
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.  
September 30, 2017**

The fifth meeting in 2017 of the members of the Southern California Portuguese Water Dog Club, Inc., was held on September 30 at Castaic Lake. The meeting was called to order at 5:40 PM Pacific Daylight Time.

**PRESENT** -- President Mary Baum, Treasurer Susan Cucura, Director Leeann Emirkhanian, and members: Lauren Jones, Mollie Tobin, Nancy Gills, Lauren McDermott, Kathy Groschupf, Frank Baucom, Barb Niemann, Don Niemann, Ellen Leyda, Maggie Megaw, Steven Monas, Eric Cantlay, John Cucura, Cindy Bersano, Jill Jensen.

**ABSENT** – Vice President Janna Loeffler, Secretary Wendy Spradlin, and all other members not in attendance.

**MINUTES** Minutes from the August 28, 2017, Board of Directors Meeting were approved as published.

**REPORT OF THE PRESIDENT** Mary thanked all members present attending our 20<sup>th</sup> annual water trials. She reported how nice it has been to have the water level up in the lake this year and to have so many members and dogs here to enjoy it. She noted the group effort required to put trials on and offered appreciation to all for pitching in. Special thanks was given to our judge, John Brock, our incredible organizers, the Cucuras, and our trial chair, Stephen Monas.

**REPORT OF THE VICE PRESIDENT** – No report.

**REPORT OF THE SECRETARY** – No report.

**REPORT OF THE TREASURER** - No report.

**REPORT OF THE COMMITTEES**

**Membership**

Ellen reported that the Club had two pending family membership applications: Quentin & Nora Pullen and Loren & Karen Rojek. Both applications were approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS** – Mary reported that Pam Francis has organized a Fall Fun Day (kayaking and stand up paddle boarding) for Saturday, October 21<sup>st</sup> in Long Beach. More information about the event is posted on Facebook.

Meeting adjourned 5:50 PM.

Respectfully submitted on October 10, 2017,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club