

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
OCTOBER 10, 2016**

The third meeting of the 2016/17 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on October 10, 2016, via teleconference. The meeting was called to order at 7:32 PM Pacific Daylight Time.

PRESENT

President Mary Baum, Treasurer Susan Cucura, Secretary Wendy Spradlin, Director Lee Ann Emirkhanian, and members Cindy Bersano, Ellen Leyda, and John Cucura.

ABSENT

Vice President Janna Loeffler

MINUTES.

Minutes from the August 22, 2016, Board of Directors Meeting were approved as published. No minutes from the September 10 general meeting as there was no business to conduct.

REPORT OF THE PRESIDENT

Mary reported that the attendees of our September 10 Water Trial had fun watching the dogs perform the challenges at each level. She thanked the handlers for their diligent training and Susan and John Cucura for their fantastic support of water training.

A quorum was reached at the general membership meeting during the Water Trial on September 10, but as there was no business to discuss other than a sincere thank you to judge Lauren McDermott, to the trial committee, and to the volunteers, no minutes were recorded.

The 2016 PWDCA National Specialty held at the end of September in Monterey was a tremendous success. The chairs (and SCPWDC members), Barbara Niemann and Cheryl Smith, picked a great venue and host hotel. With the help of a lot of volunteers, our Portuguese Water Dogs put on a fantastic show. There were too many notable performances by SCPWDC members to name, but they made for special memories of the 25th Anniversary National Specialty. Thank you to everyone who helped out at the events. The 2017 National Specialty will take place in Rhode Island with club member Marilyn Rimmer serving as judge.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) Transaction Detail Report and a financial accounting for the Water Trial are on file.

REPORT OF THE COMMITTEES

Agility

(Susan) Applications are in for next year's trials.

Conformation

(Cindy) Negotiations are on-going with possible judges for our Independent Specialty in May.

Legislative Liaison

No report.

Membership

No report.

Rally/Obedience

(Susan) Negotiations are on-going with possible judges for our Independent Specialty in May.

Rescue

No report.

Water

Susan thanked all the volunteers who made the 2016 Water Trials a success. While we had the same number of entries as in 2015, we saved money by having Kathy Groschupf and Frank Baucom camp at the site versus paying for security. We made a profit of \$72 this year.

The 2017 National Specialty will be held during our usual Water Trial weekend, so we need to determine a different date for next year. This may also affect the availability of judges.

OLD BUSINESS

Applications for our 2016 Independent Specialty are due late November. Judges should be confirmed soon.

NEW BUSINESS

The Board discussed new uses for the eighteen pairs of flip-flops left over from the 2007 Specialty.

The next Board meeting is scheduled for Tuesday, November 15, 7:30 pm.

MEETING ADJOURNED 8:20 PM Pacific Daylight Time

Respectfully submitted on October 13, 2016

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club