

**MINUTES**  
**October 22, 2014**  
**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 October 22, 2014, via teleconference. The meeting was called to order at 7:33 PM Pacific Time.

**PRESENT**

President Ellen Leyda, Treasurer John Cucura, Secretary Wendy Spradlin, Director Lauren Jones, and members Cindy Bersano and Susan Cucura.

**ABSENT**

Vice President Ingrid Fermin.

**MINUTES.**

Minutes from the September 10, 2014, Board of Directors meeting were approved as published.

**REPORT OF THE PRESIDENT**

No report.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(John) Report is on file. We will be in the black for the year, but not by much. Directors and Officers premium is up to \$782 from \$669. We are seeking a second quote.

**REPORT OF THE COMMITTEES**

**Agility**

No report.

**Conformation**

(Cindy) We have been told that a letter of intent is not required for our Independent Specialty in May.

**Legislative Liaison**

No report.

**Membership**

(Nancy by email) Membership renewal period will be opening soon.

**Rally/Obedience**

(Susan) The Obedience/Rally Chair for the Independent Specialty will be determined soon.

**Rescue**

No report.

**Water**

(Susan) Water Trial accounting has been submitted. We lost money this year as our entries were down, our judge's expenses were up, and we added security for the weekend.

**Newsletter**

Lauren will contact Jill regarding coverage of the Water Trials in the next newsletter.

**OLD BUSINESS**

No resolution on problems with donations to the PWD Foundation. Several of our members' dogs have passed recently and it would be nice to honor them.

**NEW BUSINESS**

Our next Board of Directors meeting is December 3, 2014.

**MEETING ADJOURNED** 8:06 PM Pacific Time

Respectfully submitted on November 9, 2014

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club