

MINUTES
October 30, 2013
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB
BOARD OF DIRECTORS MEETING

The fifth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on October 30, 2013, via teleconference. The meeting was called to order at 7:39 PM Pacific Daylight Time.

PRESENT

President Ellen Leyda, Vice President Ingrid Fermin, Treasurer Susan Cucura, Director Wendy Parker, and member Cindy Bersano

ABSENT

Secretary Wendy Spradlin

MINUTES.

Minutes from the September 18, 2013, Board of Directors meeting were approved as published. There were no minutes from the General Meetings on September 28, 2013, and the October 13, 2013, as a quorum was not reached on either occasion.

REPORT OF THE PRESIDENT

No report.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) Report is on file.

REPORT OF THE COMMITTEES

Agility

(John via email) The application for our Mission Circuit agility trial in May has been sent in.

Conformation

(Cindy) Ellen will be submitting the application to the AKC this week. Wendy P. and Susan are contacting a vendor from the National Specialty to discuss her doing our trophies for 2014.

Legislative Liaison

No report.

Membership

(Nancy via email) We have applications from: Lionel and Roxanne Van Sickle (sponsored by Susan and Wendy Parker) and for Bonnie McKim (sponsored by Wendy Spradlin and Marilyn Rimmer). As a quorum was not reached at the September 28, 2013, General Meeting, the two new membership applications were voted on and approved by the Board. John will contact and welcome the new members.

Rally/Obedience

(Susan) We are awaiting approval of our application for the Mission Circuit trial in May and we are sending the contract for judging to Alvin Eng.

Rescue

No report.

Water

(Susan) The final budget report for the Water Trials has been submitted. Some of our expenses were lower than anticipated. We made \$500. We had terrific volunteers. Thanks to all who worked so hard. Special thanks to the Water Trial Committee members: John Cucura, Wendy Parker, Tom and Jill Jensen, Logan Ott, Steve Monas and Maggie Megaw.

We have received an almost new Porta-Bota from Walt Aviles and Barbara Fletcher. We are very grateful for the generous donation. We sold the old, flat bottom aluminum boat for \$80.

Kathryn Monroe has agreed to judge for us in 2014.

Water Fun Day: We had 15 people and 10 dogs. Thanks to Wendy P. for bringing her kayaks for everyone to play on.

OLD BUSINESS

None to report.

NEW BUSINESS

Susan received a thank you to the Club for our auction donation for the Specialty. Ellen received a thank you from Marilyn Rimmer for our donation to the Health Foundation in memory of Rascal.

Our next Board meeting is December 11, 2013. Ellen will be making up a schedule for the rest of the meetings through May 2014. She will present it at the next Board meeting.

MEETING ADJOURNED 8:11 PM Pacific Daylight Time

Respectfully submitted on November 10, 2013,

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club