

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
NOVEMBER 15, 2016**

The fourth meeting of the 2016/17 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on November 15, 2016, via teleconference. The meeting was called to order at 7:36 PM Pacific Time.

PRESENT

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

ABSENT

None.

MINUTES.

Minutes from the October 10, 2016, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT

(Mary) With the events of 2016 behind us, we are planning for 2017. We will hold agility trials in February, April, and May 2017. The independent Specialty in May will feature conformation, obedience, and rally.

Membership renewals for 2017 have begun. With the busy holiday season approaching, members should remember to submit their renewal before the end of 2016. The form is available at www.scpwdc.org. Payments can be made through a Paypal link on the site or by check.

REPORT OF THE VICE PRESIDENT

(Janna) The prototype for the new website has been sent to the Board for review. Board members should send their suggestions privately to Janna by email before December 15 if possible.

REPORT OF THE SECRETARY

(Wendy) On November 9, via email, Mary authorized the treasurer to spend up to up to \$150 on tarps to protect our four boats.

REPORT OF THE TREASURER

(Susan) The Transaction Detail Report on file.

REPORT OF THE COMMITTEES

Agility

(Mary) Our agility trials for 2017 have been approved by AKC. Entries open for the February 3-5 trials on December 5 and close on January 18. Mary is chairing this event, which is held at the Industry Hills Expo Center.

Conformation

(Cindy) A contract is being prepared for our Independent Specialty judge.

Legislative Liaison

(Ingrid) There are no AKC alerts that involve California this month.

Membership

(John) The first membership renewal notice has been sent out.

Rally/Obedience

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

Rescue

No report.

Water

No report.

OLD BUSINESS

The application for our 2016 Independent Specialty is due late November.

The new website should be ready for release early in 2017.

NEW BUSINESS

The tentative dates for 2017 board meetings have been set for Tuesdays, January 10, February 21, March 28, and May 9.

The last general meeting of 2016 will be held on Saturday, December 10, at Woodley Park.

The tentative dates for the remaining general meetings of the 2016-17 term are Saturday, February 4 (Industry Hills) and Saturday, April 23 (Fountain Valley). The annual meeting will be held on Thursday May 25 (LA Fairplex) at our Independent Specialty.

MEETING ADJOURNED 8:20 PM Pacific Time

Respectfully submitted on November 19, 2016

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club