

**MINUTES**  
**December 3, 2014**  
**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 December 3, 2014, via teleconference. The meeting was called to order at 7:36 PM Pacific Time.

**PRESENT**

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

**ABSENT**

None.

**MINUTES.**

Minutes from the October 22, 2014, Board of Directors meeting were approved as published.

**REPORT OF THE PRESIDENT**

(Ellen) As we end 2014 and begin 2015, Ellen expressed her thanks to the many volunteers who contribute so much to our club. She also thanked the Board of Directors who work very hard behind the scenes and make the club to function so successfully.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(John) Report is on file. We have Directors and Offices insurance and have switched to Travelers Insurance at \$742 guaranteed for three years. Our previous company, Philadelphia, raised our rates from \$669 to \$782 with no guarantee it would not go up next year.

**REPORT OF THE COMMITTEES**

**Agility**

(John) Entries are open for our agility trials on January 30 – February 1. Entries close January 14. Trials will be held at the City of Industry Hills Equestrian Center.

**Conformation**

(Ellen and Cindy) We have received approval from the AKC for our independent specialty activities.

**Legislative Liaison**

(Ingrid) Ingrid has not received any recent "Alerts" from the AKC concerning California Legislation. For San Diego County, AKC previously asked residents to oppose a move by the City Council to require mandatory spaying/neutering. There also may be something pending in Oceanside RE how to define the term "Puppy Mill."

**Membership**

(Cathie Morrissey via email) A second reminder has been sent out to renew memberships. We have about 15 renewals so far. The Paypal system has proven popular.

**Rally/Obedience**

(Susan) – Lauren Jones is our Obedience and Rally Chair for the Independent Specialty. Lauren has invited Susie Osburn to judge and she has accepted. She is also judging for the Mission Circuit so we'll need to work with them to get Susie a hotel room for Wednesday night.

**Rescue**

No report.

**Water**

(Susan) Our water trials for 2015 will be held on September 12-13. We will be putting our committee together and inviting a judge in the next month.

**Newsletter**

(Jill via email) Jill will have a newsletter out soon. It will be her last, as she is resigning. The Board thanks her for her service and generous contribution of time and expertise.

**OLD BUSINESS**

All of our donations to the PWDF are up to date.

The next Board Meeting will be held on January 14, 2015.

**NEW BUSINESS**

We have applied for a booth at the Pet Expo April 10-12. Cathie has agreed to coordinate volunteers.

AKC Sanctioning will be due after the first of the year.

Dates of the Board of Directors meetings through May 2015 are as follows: January 14, February 25, April 8, May 13.

**MEETING ADJOURNED** 8:19 PM Pacific Time

Respectfully submitted on December 4, 2014

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club