

MINUTES
November 16, 2015
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
BOARD OF DIRECTORS MEETING

The fourth meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc. was held on November 16, 2015, via teleconference. The meeting was called to order at 7:34 PM Pacific Time.

PRESENT

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

ABSENT

Director Mary Baum.

MINUTES.

Minutes from the September 28, 2015, Board of Directors Meeting were approved as published. There we no minutes from the October 25, 2015, general meeting as a quorum was not reached.

REPORT OF THE PRESIDENT

No report.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(John) Transaction Detail Report is on file.

REPORT OF THE COMMITTEES

Agility

(John) Our next trial is at Industry Hills Equestrian Center on February 5, 6, & 7, 2016. The premium should be out the first week of December 2015.

Conformation

(Cindy) We are sending out contracts for judges for our Independent Specialty in May. Wendy moved and Ellen seconded a motion to attach the Owner Handler series to our specialty. The motion passed unanimously. The ribbon should be turquoise.

Legislative Liaison

(Ingrid Fermin via email) Nothing to report affecting California.

Membership

(Cathie Morrissey via email) Cathie has elected to step down as membership chair. We thank Cathie for her hard work this past year, most especially for adding Paypal to our website facilitating membership renewal payments. Pam Francis has graciously agreed to assume the position. She will be working closely with John this renewal season.

As there was not a quorum at our October 25, 2015, general meeting, the Board voted on the membership application for Heather Kelly. Wendy moved and Ellen seconded a motion to approve the application. The motion passed unanimously.

Rally/Obedience

No report.

Rescue

No report.

Water

(Susan) Water Fun Day was attended by about ten dogs and ten people. Mollie Tobin took a cute group photo that was posted on our Facebook page. Mollie will send the picture to Leslie to post on our website.

Newsletter

(Mollie) Our next newsletter will go out mid-January, after the holiday rush. Mollie will consider doing profiles on new members and veteran members, along with our hope to sponsor contributions to U.S. Military Dogs in 2016.

OLD BUSINESS

We continue to request candid pictures of our dogs be sent to Leslie for inclusion in our website.

NEW BUSINESS

The tentative dates for the current Board's meetings in 2016 are January 11 or 12, February 22 or 23, April 4 or 5, and May 16 or 17. The date of next general meeting is Saturday, December 6, 2015, following Best of Breed in the PWD ring at the Shoreline/Malibu Dog Show in Costa Mesa.

MEETING ADJOURNED 8:31 pm Pacific Time

Respectfully submitted on November 17, 2015

Wendy Spradlin, Secretary
Southern California Portuguese Water Dog Club