

**MINUTES  
SPECIAL MEMBERSHIP MEETING  
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.  
FEBRUARY 3, 2018**

A special meeting of the members of the Southern California Portuguese Water Dog Club, Inc., was held on February 3, 2018, at Industry Hills Expo Center. The meeting was called to order at 2:45 PM Pacific Time.

**MEMBERS IN GOOD STANDING PRESENT** Kris Arnds, Mary Baum, Cindy Bersano, Eric Cantlay, John Cucura, Susan Cucura, LeeAnn Emirkhanian, Brenda Farrington, Nancy Gills, Lori Johnson, Lauren Jones, Heather Kelly, Sandra Lambright, Ellen Leyda, and Mollie Tobin.

**THOSE ABSENT** Leslie Arner, Walter Aviles, Pam Barnett, Frank Baucom, Hope Boonshaft, Jeanette & Brian Comer, Larry and Christa Diamant, Gary Emirkhanian, Buzz and Ingrid Fermin, Barb Fletcher, Pam Francis, Ann Gaskell, Kathy Groschuph, Paula Heath, Jill and Tom Jensen, Martin and Leslie Katz, Clifton and Stannette Kennebrew, Donna Larkin, Nancy Leon, Janna Loeffler, Lauren McDermott, Maggie Megaw, Steve Monas, Catherine Morrissey, Valerie Newman, Barbara and Don Niemann, Linda Otey, Anne and Mike Paterson, Quentin and Nora Pullen, Johna Richardson, Marilyn Rimmer, Loren and Karen Rojek, Lara Schindler, Nanci Shelton, Jan Shirreffs, Kathy Simmons, Cheryl and David Smith, Kathy Souza, Wendy Spradlin, Margie and Rod Valine, Chris and Melinda Wells, Janice and Mitch Wellsted, Jennie and Jim Wilson, Geri Zuckerman.

**MINUTES** Minutes from the January 16, 2018, Board of Directors Meeting were approved as published.

**REPORT OF THE PRESIDENT** Mary reported the purpose of this special meeting was to ask the membership to vote on the revisions to the Club's Bylaws as proposed by the Board of Directors. Seventeen days before this special meeting, the Secretary notified the membership of the date, time, place, and purpose of the meeting. The proposed amendments and the Board of Directors' recommendation were included in the notification. Ballots were disbursed, and the membership voted unanimously to revise the Bylaws as follows:

Article I Section 2d: To conduct sanctioned matches, local specialty shows, agility trials, obedience trials, and any AKC events for which the club is eligible under the rules and regulations of the AKC.

Article II Section 1e: While membership is unrestricted as to residence, the Club's primary purpose is to be representative of the breeders and exhibitors in its immediate area.

Article II Sections 3b: Applicants for membership may be elected to membership at the next Club meeting by the affirmative vote of 2/3 of the members present and voting. If there is no quorum at that meeting, the applicant for membership may be elected by the Board of Directors at the next meeting. Affirmative votes of the majority of the Board of Directors present and voting shall be required to elect an applicant. Voting shall be made by secret ballot at the request of any member or Director

present. The Membership Chair shall notify each applicant of the outcome of the membership or Board of Directors vote within 15 days.

Article IV Section 4: Each Director shall hold office until the next annual meeting of the Club for election of the Board of Directors as specified in these bylaws, and until his or her successor is elected and qualifies. There shall be no term limits. Each retiring Director shall turn over to his or her successor all properties and records relating to that position at the annual meeting of the Club.

**REPORT OF THE VICE PRESIDENT** – No report.

**REPORT OF THE SECRETARY** – No report.

**REPORT OF THE TREASURER** - No report.

**REPORT OF THE COMMITTEES** – No reports.

Meeting adjourned 3:30 PM.

Respectfully submitted on March 17, 2018,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club, Inc.