

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
February 27, 2018

The sixth meeting of the 2017/18 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on February 27, 2018, via teleconference. The meeting was called to order at 7:31 PM Pacific Time.

PRESENT

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

ABSENT

None.

MINUTES.

Minutes from the January 16, 2018, Board of Directors Meeting were approved as published. Minutes from the February 3, 2018, special meeting are forthcoming.

REPORT OF THE PRESIDENT

(Mary) A quorum was reached at the special meeting held February 3, 2018, at Industry Hills Expo Center. The Board's recommendation that the membership approve the proposed amendments to the bylaws passed unanimously. The turnout was wonderful at the agility and scent work trials held that weekend.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) The Transaction Detail Report is on file.

REPORT OF THE COMMITTEES

Agility

(Mary) The February 2-4, 2018 agility trials, chaired by Susan Cucura, were a big success. Revenue was slightly higher than 2016 and was 50% higher than 2017. Entries will close on April 4th for our April 21-22, 2018 trials.

Scent Work

(Lee Ann) Our club hosted its inaugural scent work trial in conjunction with our February agility trials at Industry Hills Expo Center. What a huge success: out of 487 total runs, 406 qualified! We had a wonderful group of volunteers working both trial days and even several competitors volunteering each morning of the trial.

Conformation

(Ellen via email) Planning for our Independent Specialty is moving along fine.

Rally/Obedience

(Mary) Pam Regan will judge rally and obedience at our Independent Specialty in May. Logan Ott will be Chief Ring Steward.

Legislative Liaison

(Ingrid via email) There are no legislative alerts specifically for California. The AKC is supporting House Bill 2822 making it a civil infraction to misrepresent a pet as a Service Dog. This issue has been receiving media coverage. USDA also has issued some new regulations for importing dogs to the United States.

Membership

(Susan) We have two outstanding memberships that have not renewed as of February 27. Final notices have been sent.

Pet Expo

(John) The Pet Expo dates are April 27-29, 2018. Booths are still being assigned. Heather Kelly is chairing.

Rescue

(Ellen via email) We have no dogs in Rescue in Southern California.

Water

(Susan) We are awaiting our permit from Castaic Lake. The water committee has been formed for our September 15 and 16 water trials. Suzanne Malick has agreed to be our judge.

Nominating

(Mary) Letters of acceptance have been sent to and received by the Secretary.

OLD BUSINESS

Heather Kelly has offered to host a "meet and greet" in Seal Beach on April 21, 2018, in conjunction with our next general meeting.

NEW BUSINESS

Wendy will execute a certification of the revision to the Bylaws and send it via certified mail to the corporation's principal office at 13230 Lake Street, Los Angeles, CA 90066 for inclusion in the minute book in accordance with Section 7160 of the Corporations Code.

The next board meeting will be held April 3, 2018. The next general membership meeting will be held April 21, 2018.

MEETING ADJOURNED 8:11 PM Pacific Time

Respectfully submitted on February 28, 2018,

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