

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
April 3, 2018

The seventh meeting of the 2017/18 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on April 3, 2018, via teleconference. The meeting was called to order at 7:32 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, Lucinda Bersano, and Ellen Leyda.

ABSENT

None.

MINUTES.

Minutes from the February 27, 2018, Board of Directors Meeting were approved as published. Minutes from the February 3, 2018, Special Membership Meeting were approved as published.

REPORT OF THE PRESIDENT

(Mary) – We are wrapping up the final details for our upcoming events in April and May (agility trials, a meet and greet, Pet Expo, and our Independent Specialty).

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

(Wendy) Our new bylaws have been certified and submitted to AKC. Our website needs to be modified so that the bylaws and minutes are more accessible.

REPORT OF THE TREASURER

(Susan) The Transaction Detail Report is on file. The RRF-1 Form (Annual Registration Renewal Fee Report) was filed with the State Attorney General's Office.

REPORT OF THE COMMITTEES

Agility

(Mary) We will have trials in Fountain Valley on April 21-22 and in Pomona on May 25-28, 2018.

Scent Work

(LeeAnn) We are currently looking at dates for future trials.

Conformation

(Ellen) The premium list and entry form for our Independent Specialty on May 24, 2018 at Pomona will be available soon.

Rally/Obedience

(Mary and Cindy) The premium list and entry form for our Independent Specialty at the Fairplex in Pomona on May 24, 2018, will be available soon. We will need to order ribbons for the two new classes in Rally.

Legislative Liaison

(Ingrid via email) There are no new Legislative Alerts for California.

Pet Expo

(John) The Pet Expo dates are April 27-29, 2018. Furniture has been ordered and a booth has been assigned. Heather Kelly will be looking for volunteers to work the booth.

Rescue

(Ellen) Nothing to report at this time.

Water

(Susan) The permit has arrived. Water trials are on 9/15 and 9/16. Suzanne Malick has agreed to be our judge. Planning will begin in June. Water practice dates have been announced and are on our website. The first practice is May 6.

Nominating

(Mary) A call for additional nominations was made in conjunction with announcing the nominating committee's slate on March 14, 2018.

OLD BUSINESS

Bylaws – By consensus via email on March 27, the Board approved an expenditure of \$200 for an initial consultation with an attorney regarding our filings with state and federal entities. Following the consultation, John reported that the changes in our Bylaws do not need to be reported to the IRS as they are insubstantial and we do not meet the income requirements for reporting. While our bylaws could use tweaking and updating nothing needs to be done immediately. Our Articles of Incorporation as amended in 2008 are active.

Meet and Greet – Heather Kelly will host a meet and greet in Seal Beach on April 21, 2018, in conjunction with our next general meeting. The Board agreed by consensus to fund snacks for the Meet and Greet, not to exceed \$200.

NEW BUSINESS

The next Board meeting is scheduled for May 8, 2018, and the next general membership meeting is scheduled for April 21, 2018.

MEETING ADJOURNED 8:28 PM Pacific Time

Respectfully submitted on April 10, 2018,

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