

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
May 8, 2018

The eighth meeting of the 2017/18 term of the Officers and Directors of the Southern California Portuguese Water Dog Club, Inc., was held on May 8, 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 member Ellen Leyda.

ABSENT

None.

MINUTES.

Minutes from the April 3, 2018, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the April 21, 2018, general membership meeting.

REPORT OF THE PRESIDENT

(Mary) – Planning for our Independent Specialty on May 24, 2018 is almost finished. We can still use donations for the trophy fund and volunteers on the day of the event. Pam has planned a fun fiesta for Thursday. The day starts with obedience, rally, and sweepstakes, then lunch and the annual meeting, concluding with conformation. It is always fun to see our dogs showing in the ring and to meet old and make new friends. Concurrent with Mission Circuit our club will host four days of agility trials over the Memorial Day weekend.

Mary thanked Heather Kelly for organizing volunteers for Pet Expo (April 27-29, Costa Mesa) and for hosting a Spring Social (April 21, Seal Beach). We had a good turnout of members and their PWDs at the social, but we did not have a quorum for the club meeting. A vote on new members that was scheduled for April 21 has been moved to the end of this meeting.

REPORT OF THE VICE PRESIDENT

No report.

REPORT OF THE SECRETARY

No report.

REPORT OF THE TREASURER

(Susan) The TDR is on file. IRS Form 990-N tax form has been filed. FTB Form 199-N has been filed.

REPORT OF THE COMMITTEES

Agility

(Mary) Our trials in Fountain Valley on April 21-22 were a success.

Scent Work

(LeeAnn) We hope to make the February scent work trials an annual event in conjunction with our agility trials. The application has been sent to hold a scent work trial this August.

Conformation

(Ellen) All is going well for Mission Circuit. We will be touching bases with sweeps and conformation judges again this week to make sure there are no questions. Trophies are done and ready for pickup. Ribbons were ordered.

Rally/Obedience

(Mary) We are waiting to hear our entry numbers before finalizing the schedule with our judge and chief ring steward.

Legislative Liaison

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

Rescue

No report.

Water

(Susan) Our first water practice was on May 6. We had a good turnout. Water trials are set for September 15 and 16. Suzanne Malick has agreed to be our judge. Planning will begin in June.

OLD BUSINESS**NEW BUSINESS**

Membership (Ellen) – As a quorum was not achieved at the last general membership meeting, the Board voted on the four new membership applications. The four new memberships were approved unanimously by the Board: Lori Brison, Erin Kelly, Penny Scott-Fox, and Diane Sox. Ellen will contact the new members and welcome them to the club.

Regional Club Sanctioning (Mary) -- Paperwork will be submitted this month to PWDCA.

Donations (Susan) -- A donation was made to PWDF in memory of Geri Zuckerman's Keel.

The annual meeting is scheduled for May 24, 2018, at the Fairplex in Pomona.

MEETING ADJOURNED 8:18 PM Pacific Time

Respectfully submitted on May 15, 2018,

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