

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
September 25, 2018

The second meeting of the 2018/2019 term of the officers and directors of the Southern California Portuguese Water Dog Club, Inc., was held September 25, 2018, via teleconference. The meeting was called to order by President Mary Baum @ 6:05 PDT.

PRESENT

President Mary Baum, Vice President, Janna Loeffler, Secretary Heather Kelly, Director Lee Ann Emirkhanian, and member Susan Cucura.

ABSENT

Treasurer John Cucura.

MINUTES

Minutes from the July 17, 2018, Board of Directors Meeting and the September 15, 2018, General Membership Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – There were some memorable performances at our water trials this year and a great turnout of teams and spectators. A link to the qualifying teams is on the Events page of our website. Thank you to our wonderful volunteers! In past years this was our last big event of the year. Now that we added scent work, we have trials coming up in October and November.

REPORT OF THE VICE PRESIDENT – Janna Loeffler – nothing to report.

REPORT OF THE TREASURER – John Cucura via email – The Transaction Detail Report is on file.

REPORT OF THE SECRETARY – Heather Kelly – nothing to report.

REPORT OF THE COMMITTEES

Agility – Mary Baum – Applications for our 2019 agility trials were submitted to AKC.

Scent Work – Lee Ann Emirkhanian – October trial is full and November is well on its way to filling up.

Conformation – Ellen Leyda via email – We are working on judges for Mission Circuit.

Rally/Obedience – Mary Baum – We are lining up a judge for May 2019.

Legislative Liaison – Ingrid Fermin – nothing to report.

Membership – Ellen Leyda via email – Three new members were voted in at the general membership meeting on September 15, 2018.

Rescue – Ellen Leyda via email – Nothing new to report.

OLD BUSINESS

Trophy suggestions were discussed.

NEW BUSINESS

Next board meeting: 11/13, 6pm PST

Janna Loeffler initiated a motion to approve a gift of gratitude for John Wilson for his photography at the water trials this year. Lee Ann Emirkhanian seconded the motion. The motion passed with a unanimous vote.

ADJOURN

The meeting was adjourned at 6:41pm PDT.

Respectfully submitted on September 28, 2018

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club