

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
November 13, 2018

The third 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 @ 6:09 PST.

PRESENT

President Mary Baum, Secretary Heather Kelly, Treasurer John Cucura, Director Lee Ann Emirkhanian, and member Susan Cucura.

ABSENT

Vice President Janna Loeffler.

MINUTES

Minutes from the September 25, 2018, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – We are wrapping up a very successful 2018. By the end of this month, we will have hosted nine days of agility trials, seven days of scent work trials, two days of water trials, and our one day Independent Specialty. That represents a lot of work! Thank you club members! You keep this club successful year after year whether you are a volunteer, an organizer, a trophy fund donor, a spectator, a competitor, or simply a PWD enthusiast. To all of our members, have a happy Thanksgiving, a restful winter and fun holidays with your PWDs, family, and friends!

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

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

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Entries will open December 3rd for our February 1-3, 2019, agility trials at Industry Hills Expo Center.

We have three club members heading to Florida for the AKC Agility Invitational in December. Safe travels and good luck to Team Snorkel, Team Busy, and Team Rasta!

Scent Work – Lee Ann Emirkhanian – We had a great time at the October 19-20th SCPWDC Scent Work trial in Camarillo. The trial was small and the wind gusts mighty but the PWDs rocked their searches! Congratulations to Lori Johnson and Luca, Lauren S. Jones and Ollie, Wendy M. Parker and Kina, Wendy D. Spradlin and Kissy for their big wins.

A special Congratulations to Team Kissy for earning Excellent HIT on Saturday!

Our next trial will be held on November 24-25th in Camarillo.

Conformation – Ellen Leyda via email – We continue to work on Mission Circuit and have applied to AKC for our event. [A superintendent contract will be signed within a few weeks.]

Rally/Obedience – Mary Baum – We are waiting to receive the judge's signed contract.

Legislative Liaison – Ingrid Fermin via email – There are no AKC Legislative Alerts for California.

Membership – John Cucura – Renewal notices will be sent to members soon.

Rescue – Ellen Leyda via email – Nothing new to report. There have been several inquiries from people who are looking for a dog to rescue.

Water – Susan Cucura – nothing to report.

OLD BUSINESS

By consensus the board extended membership through 2019 for the three members voted in on September 15, 2018 at the general meeting.

NEW BUSINESS

Discuss a donation to OHA for receipt of five embroidered towels from PWDCA. We can make one owner handler series award per year at our Independent Specialty (for five years). Or we can distribute all the awards this year if we support the owner handler series for all four days of Mission Circuit (as we do for BOB, BOS, and BOW).

Mary Baum initiated a motion to approve sending \$100 to the CO Club for the Specialty for the OHA Towels. John Cucura seconded the motion. The motion passed with a unanimous vote.

John Cucura initiated a motion to donate \$300 to the Humane Society of Ventura County to support the fire relief efforts. Heather Kelly seconded the motion. The motion passed with a unanimous vote.

The nominating committee will be formed in January.

Next board meeting: 1/15/2019, 6pm PST.

Next general membership meeting: 2/2/2019, noon, Industry Hills.

ADJOURN

The meeting was adjourned at 7:39pm PST.

Respectfully submitted on November 20, 2018

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club