

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

The fourth meeting of the 2018/2019 term of the officers and directors of the Southern California Portuguese Water Dog Club, Inc., was held January 15, 2019, via teleconference. The meeting was called to order by President Mary Baum @ 6:04pm PST.

PRESENT

President Mary Baum, Vice President Janna Loeffler, Treasurer John Cucura, Secretary Heather Kelly, Director Lee Ann Emirkhanian, and members Susan Cucura, and Cindy Bersano.

ABSENT

None.

MINUTES

Minutes from the November 13, 2018, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Happy New Year everyone! Before moving on to 2019, I want to recognize several club members, Lara Schindler, Susan Cucura, and myself included, who finished last year with the honor of showing off their PWDs at the 2018 AKC Agility Invitational held in Orlando, Florida in December. For me, it was the honor of my lifetime. Team Snorkel, Team Busy, and Team Rasta should be very proud of their accomplishments. It has been quite a journey. Likewise, may the start of 2019 usher in a good year for every club member and their PWDs.

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

REPORT OF THE TREASURER – John Cucura – The annual Treasurer Reports for 2018 are on file. These include the Income and Expense Statement, Transaction Detail Report, and Category Report. The AKC Sanctioning paperwork was submitted on January 11, 2019.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our next trials will be February 1-3, 2019 at Industry Hills Expo Center. This year our April trials coincide with Easter weekend, which limits park availability. We will be at a new site that is not far from Mile Square Park in April.

Scent Work – Lee Ann Emirkhanian – Several elements for the February trial are full. For the April trial currently looking for club members for the committee.

Conformation – Ellen Leyda via email – We continue working on Mission Circuit. Our Independent Specialty has been approved by AKC. Ellen and Susan will discuss trophies.

Rally/Obedience – Mary Baum – Our trials have been approved for May 23, 2019. Gina Grissom will judge.

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

Membership – Susan Cucura – We have 13 outstanding members who haven't renewed as of January 15. Reminder notices have and will continue to be sent.

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

Water – Susan Cucura – We will be asking for our water trial date to be September 28-29 to allow for those going to the Specialty to get back and be prepared. Karen Pratt has agreed to judge. Also, water dates will be submitted this month to the lake.

OLD BUSINESS

The nominating committee needs to be set up by February 1. Mary Baum will be the chair and we are looking for two (2) members to complete the committee.

NEW BUSINESS

Pet Expo coordinator. Heather Kelly volunteered to chair the Pet Expo which is the last weekend in April.

A Meet and Greet will be planned for a summer/fall event.

Donation has been made to the PWDF for Roxy, owned by Linda Otey (November); Gus, owned by Connie and Jeffrey Day (December); Keel, owned by Geri Zuckerman (January).

A generous donation was received from Paula Heath for the club to use as needed.

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

Next board meeting: 2/26/2019, 6pm PST.

ADJOURN

The meeting was adjourned at 6:50pm PST.

Respectfully submitted on January 18, 2019
Heather Kelly
Secretary, Southern California Portuguese Water Dog Club