

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

The fifth meeting of the 2018/2019 term of the officers and directors of the Southern California Portuguese Water Dog Club, Inc., was held February 26, 2019, via teleconference. The meeting was called to order by President Mary Baum @ 6:06pm PST.

PRESENT

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

ABSENT

Vice President Janna Loeffler.

MINUTES

Minutes from the January 15, 2019, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the February 2, 2019, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – We have multiple events coming up this spring. Now is the time to get your entries in for our April scent work and agility trials. Because of the limited availability of sites for Easter weekend, both events are in new locations. If greeting people is more your style, you can sign up for Pet Expo, which will be April 26-28. You can contact Heather Kelly to get your favorite 2-hour time slot! I look forward to seeing you and your PWDs in April.

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 – Our February agility trials were very successful. We had a good turnout for all three days. Entries on Saturday were at full capacity.

Entries are now being accepted for our agility trials April 20-21 in Garden Grove. Entries close April 3.

Scent Work – Lee Ann Emirkhanian – Our February Scent Work trials were a success. Even with the several inches of pouring rain, wind and mud we had a near perfect attendance!

Our next trials are set for April 20-21 in Atascadero.

Conformation – Ellen Leyda via email – We are continuing to work on Mission Circuit. We do have signed contracts from all our judges for the Independent Specialty at Mission Circuit. A final decision on trophies will be made soon.

Rally/Obedience – Mary Baum – Gina Grissom will judge. Logan Ott has agreed to be chief ring steward.

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

The issues that the Board of Directors is contemplating for the changes at the Solano County Fairgrounds can certainly have an impact on the many Dog Shows that are offered there throughout the year.

From Facebook, I have seen that many Owners and Handlers were present at the recent hearing that was held there. The outcome is yet to be determined, but Dog Show participants are encouraged to make their presence known.

There is an older alert that is strictly for the residents of the City of Manteca – limiting the number of dogs that a household may have.

Membership Applications – Ellen Leyda via email – As we did not have a quorum at the February 2nd general meeting, the board will vote on 4 new members: Donna Hedrick, T. J. Farris-San Filippo, Sara Mattson, and Lynda Tjarks.

Mary Baum made a motion to approve the 4 new members. John Cucura seconded the motion. All present voted to approve the 4 new members. Ellen and/or Wendy will email to let the members know of their acceptance.

Membership Renewal – Susan Cucura – We have 4 outstanding members who haven't renewed as of February 26.

Nominating Committee – Mary Baum – Letters of acceptance have been sent to nominees. All nominees have received and accepted their nomination.

Pet Expo – John Cucura – The application was submitted. Heather Kelly will send out the request for volunteers the end of March.

Rescue – Ellen Leyda via email – There is nothing new although we still get several inquiries each month from people interested in rescuing a PWD.

Water – Susan Cucura – Water dates have been submitted to the lake. Awaiting our permits. We requested our water trial date to be September 28-29. Karen Pratt has agreed to judge. Formation of the water trial committee underway.

OLD BUSINESS

The board decided by consensus to donate up to \$250 toward a basket for the National Specialty in Colorado. Marilyn Rimmer offered to put the basket together.

NEW BUSINESS

Donation has been made to the PWDF for Luna, owned by Cindy Bersano.

Supply AKC literature (Dealing With Misconduct) to new trial chairs.

Membership renewal form. The exhibitor check boxes will be for those events we are licensed to hold. Susan Cucura will work up a form before the next meeting to allow for Other.

We will be holding a Spring Fling at our April Agility Trial and Scent Work Trial. We will have a potluck that Mary and Susan will coordinate for the agility trial and Wendy will coordinate for the Scent Work Trial. Lara Schindler will do AKC Tricks Testing at the Agility Trial. There will be a \$10 fee per level. Heather Kelly and Lara Schindler will supply some basic props.

Next general membership meeting: 4/21/2019, noon, Garden Grove.
Next board meeting: 4/30/2019, 6pm PDT.

ADJOURN

The meeting was adjourned at 7:26pm

Respectfully submitted on March 5, 2019
Heather Kelly
Secretary, Southern California Portuguese Water Dog Club