

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

The sixth meeting of the 2018/2019 term of the Southern California Portuguese Water Dog Club, Inc was held via teleconference on April 30, 2019.

The meeting was called to order by President Mary Baum @ 6:05pm

ROLL CALL: In attendance were President Mary Baum, Secretary Heather Kelly, Director Lee Ann Emirkhanian, Committee Member Susan Cucura, Committee Member Ellen Leyda, Committee Member Cindy Bersano, and Pam Francis. The following were absent: Treasurer John Cucura and Vice President Janna Loeffler.

MINUTES

Minutes from the February 26, 2019, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the April 20, 2019, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – This is the last board of directors meeting of this term. I have really enjoyed working with all of you. Thank you for your service to the club. Janna, thanks for taking time out of your busy schedule to serve for the last three years as club Vice President. Your contributions have been so important to our club. You redesigned our website in 2017 and we still turn to you for advice! You have also been instrumental with selection of a distribution service for our club newsletter. Thank you so much!

I also want to thank John, Heather, and Lee Ann for stepping up to serve for the next term. We will be joined by Pam Francis, who will be Vice President. Induction of officers will take place at the Annual Meeting Thursday, May 23rd, at our Independent Specialty in Pomona. The club's spring 2019 newsletter advertised the day's activities to club members. I look forward to a fun day with our dogs and friends!

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

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

The annual RRF-1 report was filed with the California Attorney General's Office. The 2018 form was not received so a copy was sent and received.

The IRS form 990-N e-Postcard was sent and accepted. The California Franchise Tax Board form 199N was sent in and receipt was confirmed. Our California FTB Entity Status Letter has been generated showing us in good standing and Tax Exempt.

Weebly, our website company, is going to renew automatically.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Entries close May 8th for our May 24-27 agility trials that are concurrent with Mission Circuit. Our agility trials (4/20-4/21) in Garden Grove were a success. Many people commented that they enjoyed the potluck and Easter-themed photo booth, both organized by Susan, and trick testing overseen by Lara Schindler. Our club members also worked hard covering the volunteer spots for this trial. Thank you!

After discussion, board members decided by consensus that the April agility event should be changed back to two days of trials instead of three because there are so few sites available on Fridays. Mary will notify Lynda.

Scent Work – Lee Ann Emirkhanian – Trial chair Wendy Spradlin emailed that the first-ever SLO country AKC Scent Work trials (4/20-4/21) hosted by our club in Atascadero were a spectacular success. Both days filled. There were no complaints and no dog aggression. There were countless requests to have more trials in our area. It was a gorgeous day. Not too hot, not too cold. Pure Central Coast! At every single Handler Briefing, the SCPWDC got a huge applause for hosting the trials.

Wendy organized an Easter-themed photo booth and decorated the site entrance with silver A, K, and C letter-shaped balloons. She personally purchased AKC tee shirts, caps, and scent work car magnets as gift-choices for the volunteers and two “Just Joey” rose bushes (in honor of Lynda’s dog Joey!) for the owner of the Canine Academy, who allowed use of her facility for the event.

Conformation – Ellen Leyda – Plans for our Independent Specialty on May 23rd are coming along nicely. We have received all trophies. Cindy is ordering the ribbons.

Rally/Obedience – Mary Baum – Entries close May 8th.

Legislative Liaison – Ingrid Fermin via email – There is a lengthy article in the Los Angeles Times this morning about some legislation here in California about canine blood banks. It would be of interest to retrieve it for the membership. There are two privately run banks in California, and UC Davis has their own resources.

Membership Applications – Ellen Leyda – As we did not have a quorum at the April 20th general meeting, the board will vote on four new applications:

Sandy Furukawa

Robert Cushman and Christine Infante
Todd and Christina Goodall
Geneva Long and Jonathon Wahl

Mary Baum made a motion to approve the 4 new members. Heather Kelly seconded the motion. All present voted to approve the 4 new members. Ellen will email to let the members know of their acceptance.

Nominating Committee – Mary Baum – An announcement was sent to members that the Secretary (Heather) did not receive any additional nominations by the April 15 deadline. The slate of officers will be inducted May 23.

Pet Expo – John Cucura – The event was successful. There are some concerns about future attendance depending on venue allowing attendees to bring their pets.

Rescue – Ellen Leyda – Nothing new to report.

Water – Susan Cucura – We are finalizing our dates with the lake. First practice is 5/19.

ADJOURN

The meeting was adjourned at 7:02pm

Respectfully submitted on May 21, 2019
Heather Kelly
Secretary, Southern California Portuguese Water Dog Club