

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

The first meeting of the 2019/2020 term of the Southern California Portuguese Water Dog Club, Inc was held via teleconference on July 23, 2019.

The meeting was called to order by President Mary Baum @ 6:03pm

ROLL CALL: In attendance were President Mary Baum, Vice President Pam Francis, Treasurer John Cucura, Secretary Heather Kelly, Director Lee Ann Emirkhanian, Committee Member Susan Cucura, and Committee Member Cindy Bersano. There were no board member absences.

MINUTES

Minutes from the April 30, 2019, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the May 23, 2019, annual meeting.

REPORT OF THE PRESIDENT – Mary Baum – At the annual meeting the club inducted the board of directors for the 2019-2020 term:

President—Mary Baum
Vice-President—Pam Francis
Treasurer—John Cucura
Secretary—Heather Kelly
Director—Lee Ann Emirkhanian

We had a wonderful 19th Annual Independent Specialty. Ellen Leyda was thanked for organizing and chairing it; Cindy Bersano, Susan Cucura, Pam Francis, and Marilyn Rimmer were thanked for overseeing ribbons, trophies, lunch, and the famous taco salad, respectively. Our PWDs in the ring looked lovely showing under judges David W. Haddock (Conformation), Donna Gottdenker (Sweepstakes), and Gina Grisson (Obedience/Rally). Our spectators, exhibitors, and beautiful dogs made it a fun day.

The 28th PWDCA National Specialty is coming up soon, September 7-13, in Colorado. Entries close August 21.

REPORT OF THE VICE PRESIDENT – Pam Francis – nothing to report.

REPORT OF THE TREASURER – John Cucura – The Transaction Detail Report is on file. Boat storage rates increased. The fee is being paid in advance quarterly now.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our trials that ran concurrently with Mission Circuit were very successful.

Scent Work – Lee Ann Emirkhanian – We are looking for new group to run our scent work trials.

Conformation – Ellen Leyda – nothing to report.

Rally/Obedience – Mary Baum – nothing to report.

Legislative Liaison – Ingrid Fermin via email – No pending Legislative Alerts for California.

Membership Applications – Ellen Leyda – As we did not have a quorum at the annual meeting, the board will vote on one new application:

Steve and Robin Drapkin

All present voted to approve the new members. John will email to let the members know of their acceptance.

Rescue – Ellen Leyda – nothing new to report.

Water – Susan Cucura – Premium will be coming out in early August. We will have a new host hotel this year.

NEW BUSINESS

By consensus a \$200 donation was made to the General Trophy Fund for the 2019 PWDCA National Specialty.

John Cucura motioned to approve a \$100 donation to Go Therapy Dogs in memory of Jeff Holder. Mary Baum seconded the motion. All present approved the motion.

Tentative date for the next board meeting: Tuesday 8/27.

Tentative dates for general meetings: Thursday 8/15 and Saturday 9/28.

ADJOURN

The meeting was adjourned at 6:26pm

Respectfully submitted on July 23, 2019

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club