

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

The second meeting of the 2019/2020 term of the Southern California Portuguese Water Dog Club was held via teleconference on August 27, 2019

The meeting was called to order by President Mary Baum @ 6:08pm

**ROLL CALL:** In attendance were President Mary Baum, Treasurer John Cucura, Secretary Heather Kelly, and Committee Member Susan Cucura. The following were absent from the meeting: Vice President Pam Francis and Director Lee Ann Emirkhanian.

**MINUTES**

Minutes from the July 23, 2019, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the August 15, 2019, general membership meeting.

**REPORT OF THE PRESIDENT** – Mary Baum – The 28<sup>th</sup> PWDCA National Specialty is almost here! It will take place September 7-13 in Colorado. We have a good number of SCPWDC members taking part with their dogs. It looks like there will be a good turnout of PWDs from around the country in this central location. Closer to home, our club is hosting two days of water trials at the end of September. We can always use more volunteers! It is so much fun to watch the dogs in the beautiful setting and enjoy dinner on Saturday overlooking the lake. Please try to join us!

**REPORT OF THE VICE PRESIDENT** – Pam Francis – Nothing to Report

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

We are still in the black for the year, but our loss for Mission Circuit was higher than usual. Trophy donations and entry fees were down; trophy costs and expenses for the Sweepstakes judge were higher than usual.

**REPORT OF THE SECRETARY** – Heather Kelly – Nothing to Report

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum – Our agility trials are over for 2019. They were very successful.

**Scent Work** – Lee Ann Emirkhanian via email – Lynda Tjarks has decided to no longer produce scent work trials in Southern California. The club is currently

negotiating with Make Scents Productions to produce our trials in 2020. Unfortunately, we need to cancel our October and November trials this year.

**Conformation** – Ellen Leyda via email – nothing to report

**Rally/Obedience** – Mary Baum – We are working on a judge.

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

**Membership Applications** – Ellen Leyda via email – None pending.

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

**Water** – Susan Cucura – Water practice has moved to Thursday mornings due to the heat. Water trial preparations are on-going. Entries have been pretty good. Draw period ends 8/27 and entries close 9/3. Maggie Megaw and Steve Monas are most likely unable to attend our trial. That leaves us without a Hospitality Chair or Trial Chair. We really need help in the hospitality area – picking up ice in the mornings, picking up lunches each day, picking up dinner.

#### **NEW BUSINESS**

The next board meeting date will be decided by consensus after polling board members by email. (Two have conflicts on Tuesday evenings.)  
Next general meeting: Saturday 9/28 at the water trial dinner.

#### **ADJOURN**

The meeting was adjourned at 6:35pm

Respectfully submitted on September 1, 2019

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club