

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

The third meeting of the 2019/2020 term of the Southern California Portuguese Water Dog Club was held via teleconference on November 10, 2019

The meeting was called to order by President Mary Baum at 7:04pm

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

MINUTES

Minutes from the August 27, 2019, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the September 28, 2019, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – There was a wonderful turnout of club members and their PWDs at the National Specialty. Congratulations to the Colorado club for organizing a fun and successful event. Our beautiful and talented dogs created some special memories there. Back at home there was a good turnout at our water trials at the end of September. Thank you to our volunteers who set up, tore down and pitched in whenever needed. Special thanks to Judge Karen Pratt, trial chair Stephen Monas, trial secretary Susan Cucura, equipment manager John Cucura, and basket master LeeAnn Emirkhanian and Maggie Megaw for hospitality. Next year's events are far enough along in planning that it is time to enjoy the upcoming holidays with family, friends, and of course, our PWDs.

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

REPORT OF THE TREASURER – John Cucura – The Transaction Detail Report is on file. Insurance certificate requests have been sent in.

REPORT OF THE SECRETARY – Heather Kelly – Nothing to Report

REPORT OF THE COMMITTEES

Agility – Mary Baum – Applications for 2020 were submitted in September. Our first agility trials of 2020 are scheduled for 1/31-2/2 at Industry Hills Expo Center. Entries will open in early December. The premium will be available at LyndaTjarksAgility.com.

Scent Work – Lee Ann Emirkhanian – We are looking for a site to hold a scent trial on the weekend of 2/29-3/1.

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

Rally/Obedience – Mary Baum – We have a judge. Our application for the May 2020 Independent Specialty will be submitted this month. A trial secretary quote was requested.

Legislative Liaison – Ingrid Fermin via email – Nothing to report.

Membership Applications – Ellen Leyda via email – None pending.

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

Water – Susan Cucura – I have invited a judge for 2020 but haven't received a response yet.

OLD BUSINESS

NEW BUSINESS

Heather Kelly made a motion to update the signers on the club checking account. Keeping John Cucura and Susan Cucura as signatories, removing Leslie Arner, and adding Mary Baum. Lee Ann Emirkhanian seconded the motion. All present voted to approve the motion.

Someone who no longer has PWDs donated several hundred dollars in items (a new Momarsh stand, books, tracking equipment, toys, etc.) to the club. Susan will send a written thank you.

Next board meeting: Sunday 1/12.

Next general meeting: Saturday 2/1 at the agility trial.

ADJOURN

The meeting was adjourned at 7:57pm

Respectfully submitted on November 12, 2019

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club