

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

The fourth meeting of the 2019/2020 term of the Southern California Portuguese Water Dog Club was held via teleconference on January 12, 2020

The meeting was called to order by President Mary Baum at 7:05pm

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

MINUTES

Minutes from the November 10, 2019, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Several members of our club finished 2019 in style at the AKC Agility Invitational in Orlando. Congratulations to Susan Cucura and Busy, who ran a fantastic competition, earning top PWD! Agility, Water, and the Independent Specialty continue to be strong aspects of our club in 2020. We had an excellent first year in Scent Work, but until we can find additional volunteers and identify potential sites, scent work trials are on hiatus. There are other ways members can help the club in 2020. You can serve on a committee, run for a board position, enter the Independent Specialty, suggest a fun outing for PWDs, or cheer on the dogs as a spectator. I hope you will find a way to get involved with your PWD to welcome in the new decade!

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

REPORT OF THE TREASURER – John Cucura – The annual Treasurer's report (Income and Expense Report, bank statements, Transaction Detail Report, and Category Report) is on file.

REPORT OF THE SECRETARY – Heather Kelly – Meet the Breeds at Del Mar is full for February. We are on a wait list.

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our event on April 18-19 will be at Mile Square Park. Cindy Tilly will judge. Entries open 2/17.

Scent Work – Lee Ann Emirkhanian – nothing to report

Independent Speciality – Ellen Leyda via email – We have our judges for Mission Circuit. We are still working on the details of the day but things are progressing well.

We have all trophies for 2020

Legislative Liaison – Ingrid Fermin via email – No California legislative alerts.

Membership Renewals – Susan Cucura – We have 25 outstanding members who haven't renewed as of 1/12. Renewal notices have and will continue to be sent.

Rescue – Ellen Leyda via email – Nothing new to report. I continue to get people interested in rescuing, but we have had no dogs in rescue in Southern California for quite a while. There is a dog now and then in Northern California so I always suggest they send in an application to the National Rescue if they are willing to wait.

Water – Susan Cucura – We have invited a judge for our water trials and are awaiting a response. The Newfies have first choice of water trial dates. They will let us know on 1/26 what date they choose. We will confirm our date then and send all of our dates to the lake for our permit.

OLD BUSINESS

Thank you to Heather Kelly for getting the minutes to Mary and Susan so they could get the checking account information updated.

NEW BUSINESS

AKC sanctioning paperwork will be sent in next week.

A nomination committee needs to be formed by February.

Donation has been made to PWDF for Jazz, owned by Kathy Simmons (December); Whirly, owned by Lauren McDermott (December); and Ginger, owned by Valerie Newman (December).

Bobbe Kurtz, who was one of the founding members of the SCPWDC and a Honorary member, died in December. Mary motioned to send a donation to the PWDF in memory. Heather seconded the motion. All approved.

Next board meetings, tentative dates: Sundays 3/1, 4/25.

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

ADJOURN

The meeting was adjourned at 7:41pm

Respectfully submitted on February 4, 2020

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club