

MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
April 26, 2020, 7:00 PM PDT

The sixth meeting of the 2019/2020 term of the Southern California Portuguese Water Dog Club was held via teleconference on April 26, 2020

The meeting was called to order by President Mary Baum at 7:09pm

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

MINUTES

Minutes from the March 1, 2020, Board of Directors Meeting were approved as published. Because of the COVID-19 pandemic, the April 17, 2020, general membership meeting was cancelled.

REPORT OF THE PRESIDENT – Mary Baum – It has been a disappointing spring. Normally we are recapping the success of our April events and putting the finishing touches on our May Independent Specialty, but California's stay at home order and the ban on public gatherings forced the cancellation of club events through May. Rather than worry about lost income from these events, we can celebrate that our club was in good financial shape at the end of 2019 and can weather this setback. Thank you to Ellen Leyda, Cindy Bersano, Pam Francis, and Heather Kelly for time spent planning these events.

Let's stay safe and healthy to slow transmission of novel coronavirus. Physical distancing and face coverings may be the new normal even after dog events start up again. Regardless, we will be overjoyed to get out with our PWDs and friends when that day arrives. For now, let's enjoy our dogs' antics at home, teach some new tricks, and be thankful we have PWDs to get us out for walks in our neighborhood.

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

REPORT OF THE TREASURER – John Cucura – The Transaction Detail Report is on file. The income and expenses are skewed due to the current situation. The new State of California CT-TR-1 form was filed online and accepted immediately. RRF-1 Secretary of State Charity Renewal Registration form was also filed.

A comparison of boat storage options in the Castaic area determined that the current boatyard is the best option. It is midrange in price and security.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – The April 18-19 trials at Freedom Park in Camarillo and May 21-25 trials at George Ingalls Equestrian Center in Norco were cancelled. Trial application fees will be credited toward next year's trials.

Independent Speciality – Ellen Leyda – Our Independent Specialty was cancelled.

Legislative Liaison – Ingrid Fermin – Nothing new to report.

Membership Renewals – Susan Cucura – We went from 89 members in 2019 to having 71 members renew. Some were non-Portie members who were helping staff our events.

Pet Expo – Heather Kelly – America's Family Pet Expo cancelled the April 24-26 event in Costa Mesa.

Rally – Mary Baum – Our May 21 rally trial held concurrently with the Independent Specialty was cancelled. Trial application fee will be credited toward next year's trial.

Rescue – Ellen Leyda – Nothing new to report.

Water – Susan Cucura – I have been in touch with the lake to move two of our May dates since it is doubtful the lake will be open. One was moved to June and the other to October. Water practice on 5/31 is still scheduled but may be moved if needed.

OLD BUSINESS

NEW BUSINESS

The trailer needs new tires and possibly bearings. Heather Kelly made a motion to approve up to \$425 in trailer repairs. Lee Ann Emirkhanian seconded the motion. All approved.

The Annual Meeting on May 21 will be held via Zoom with a reservation of response required. Time will coincide with when it would have been held at Mission Circuit.

Board meetings for the rest of 2020: Sundays 6/28, 8/30, 11/1.

ADJOURN

The meeting was adjourned at 7:54pm

Respectfully submitted on May 4, 2020

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club