

**ANNUAL MEETING MINUTES**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.**  
**May 21, 2020**

The annual meeting of the members of the Southern California Portuguese Water Dog Club was held on May 21, 2020, by videoconference because of the ongoing COVID-19 pandemic. The meeting came to order at 12:05 PM Pacific Daylight Time.

**PRESENT** – President Mary Baum, Secretary Heather Kelly, Treasurer John Cucura, Director Lee Ann Emirkhanian, and members Cindy Bersano, Eric Cantlay, Jeanette Comer, Susan Cucura, Christa Diamant, Nancy Gills, Lori Johnson, Ellen Leyda, Janna Loeffler, Stephen Monas, Maggie Megaw, Marilyn Rimmer, Wendy Spradlin, and Mollie Tobin.

**ABSENT** – Vice President Pam Francis and all members not in attendance.

**Minutes** from the April 26, 2020, board meeting were approved as published.

**REPORT OF THE PRESIDENT** – Mary Baum – Mary welcomed everyone to the first annual meeting held via Zoom and thanked Heather for hosting the meeting. This is the first time in 20 years that the club has had to cancel the Independent Specialty. She noted that it makes it that much more special to link up at the annual meeting to spread some cheer and stay connected.

**REPORT OF THE VICE PRESIDENT** –

**REPORT OF THE TREASURER** – John Cucura – The Income and Expense Statement for January 1 to December 31, 2019 was screen shared with meeting participants. John noted that the club has a healthy reserve of funds and does not expect that to change much during this unique time.

**REPORT OF THE SECRETARY** –

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum – An application was filed to hold an agility trial August 21-23 in Camarillo.

**Water** – Susan Cucura – The status of practices and our trial was discussed. The lake is still closed to groups.

**OLD BUSINESS**

**NEW BUSINESS**

The Board of Directors for the 2020-2021 term was inducted. They are:  
Mary Baum, President

Pam Francis, Vice President  
John Cucura, Treasurer  
Heather Kelly, Secretary  
Lee Ann Emirkhanian, Director

There is no change from the previous board of directors. Mary thanked the board members for continuing their service to the club.

Marilyn Rimmer suggested the club make a donation in memory of Bobbe Kurtz's passing. Susan verified that the donation was made early in 2020.

The meeting concluded with the board and members honoring Cindy Bersano, who has been a SCPWDC member for approximately 30 years. For outstanding service to the club, the board voted to make Cindy an honorary member. The club presented Cindy with a Sherpa fleece photo blanket to remind Cindy of her time in Southern California, captioned "love and good wishes from all your SCPWDC friends." Members shared their favorite memories with Cindy, thanked her for working at the local and national specialties, and wished her well at her new home.

**MEETING ADJOURNED** 12:40 PM Pacific Daylight Time

Respectfully submitted on June 1, 2020  
Heather Kelly  
Secretary, Southern California Portuguese Water Dog Club