

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

The first meeting of the 2020/2021 term of the Southern California Portuguese Water Dog Club was held via teleconference on July 14, 2020

The meeting was called to order by President Mary Baum at 4:08pm

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

MINUTES

Minutes from the April 26, 2020, Board of Directors Meeting and the May 21, 2020, Annual Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – The COVID-19 pandemic continues to impact the Southern California region. Local and state restrictions intended to curb transmission of coronavirus were tightened again this week after loosening some last month. The deadline for committing to hold water trials on September 12-13, 2020, is approaching soon.

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

REPORT OF THE TREASURER – John Cucura – Activity is minimal. The Federal 990N ePostcard and the State 199N ePostcard tax returns were filed. The State status for charitable and tax organizations were checked. The club is listed as active and up to date. The Transaction Detail Report is on file. We are in the red because of the Castaic permit, which is not being used. A CD was up for renewal. As the rates were extremely low, the funds were moved into a business saving account that was comparable.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – The August 21-23 trials at Community Center Park in Camarillo were approved by AKC at 275 runs per day with a single judge. This is a reduction from 700 runs per day and two judges.

John Cucura made a motion to not accept any money from Lynda Tjarks for the agility trial to help her maintain her business during this difficult time. Mary Baum seconded the motion. All approved, the motion passed.

Independent Speciality – Ellen Leyda – Nothing to report.

Legislative Liaison – Ingrid Fermin – Nothing to report.

Membership – Ellen Leyda – Nothing to report.

Rally – Mary Baum – A judge for May 27, 2021, will be contacted this month.

Rescue – Ellen Leyda – Nothing to report.

Water – Susan Cucura – Discuss water trial.

Mary Baum made a motion to postpone the 2020 water trial and hold the next water trial in 2021. Lee Ann Emirkhanian seconded the motion. All approved, the motion passed.

OLD BUSINESS

NEW BUSINESS

Next board meetings: Sundays, 8/30 and 11/1.

Next general meetings: Saturday (8/22) at the agility trial.

ADJOURN

The meeting was adjourned at 4:43pm

Respectfully submitted on July 31, 2020

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club