

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

The second meeting of the 2020/2021 term of the Southern California Portuguese Water Dog Club was held via teleconference on August 30, 2020

The meeting was called to order by President Mary Baum at 7:07pm

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

MINUTES

Minutes from the July 14, 2020, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – The Covid-19 pandemic has caused a surge in interest for PWD puppies. While the interest is appreciated, it has also been overwhelming. Interested parties have been referred to the puppy and breeder information at the PWDCA website to aid informed decision-making.

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

REPORT OF THE TREASURER – John Cucura – A TDR for the year to date is on file. Club insurance is in the process of being renewed.

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 was cancelled because of Covid issues. The fees were transferred to our next show, February 5-7, 2021.

Independent Specialty – Ellen Leyda – Cindy Bersano volunteered to step up if Ellen is unable to Chair Conformation.

Legislative Liaison – Ingrid Fermin – In advance of a California Senate Appropriations Committee hearing on August 17, Chairman Portantino and Vice Chairwoman Bates were contacted by phone call and email on behalf of the Club to express support for an amendment offered in AB 2257, clarifying an exemption for dog competition judges.

Membership – Ellen Leyda – Nothing to Report.

Rally – Mary Baum – Our trial application will be submitted in October.

Rescue – Ellen Leyda – Nothing to Report

Water – Susan Cucura – An email was send to our contact at the lake formally asking to transfer our fees from this year to next year.

OLD BUSINESS

The general meeting to be held at our agility trial in Camarillo on August 22 had to be cancelled before the announcement was sent to members.

On August 13, a motion that our legislative liaison write a letter on our behalf in support of AB 2257 was passed unanimously by email voting.

NEW BUSINESS

We have been contacted by Holly Trumble, on behalf of COPWDC, asking our club to partner with them for a possible 2023 national specialty in Greeley, CO. Our board members decided we would be open to discussing this partnership further. Mary will reach out to Holly and return to the board with more details in November.

Our next general meeting would be held at the water trial, as that isn't being held, we will hold our next general meeting via zoom early in November.

Next board meeting: Sunday, 11/1.

ADJOURN

The meeting was adjourned at 7:47pm

Respectfully submitted on September 9, 2020

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club