

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

The third meeting of the 2020/2021 term of the Southern California Portuguese Water Dog Club was held via teleconference on November 1, 2020

The meeting was called to order by President Mary Baum at 7:03pm

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

**MINUTES**

Minutes from the August 30, 2020, Board of Directors Meeting were approved as published.

**REPORT OF THE PRESIDENT** – Mary Baum – Our events for 2021 are in the planning stage. Agility shows and conformation events in Southern California are taking place again after implementing safety measures to protect exhibitors from coronavirus. By the middle of January there should be a clearer picture of how effectively shows are coping with the continuing COVID-19 pandemic. In the meantime enjoy the holidays, even if they may be celebrated differently than prior years. Safe safe, be well.

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

**REPORT OF THE TREASURER** – John Cucura – The club insurance has been renewed. Certificates of Additional Insured have been mailed out to all interested parties.

The Board of Directors Insurance application has been accepted for a 3 year policy with premiums renewed yearly.

A TDR for the year to date is on file. Note the deficit is large due to the check written to Castaic for a never used permit. We plan to use these funds to cover next year's permit.

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

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum – The next show will be February 5-7, 2021.

**Independent Specialty** – Ellen Leyda – The specialty, junior showmanship, and obedience trial for Portuguese Water Dogs will be offered on May 27, 2021.

Approval of the application is pending. Cindy Bersano will chair the event this year.

**Legislative Liaison** – Ingrid Fermin – The California Legislature has been adjourned because of COVID-19. It is not scheduled to open until December 7<sup>th</sup>.

**Membership** – Ellen Leyda – Membership renewals will start mid-November.

**Rally** – Mary Baum – Approval of our May 27, 2021 rally trial is pending. The judge for rally and obedience has signed the contract and returned it.

**Rescue** – Ellen Leyda – Nothing to report.

**Water** – Susan Cucura – Nothing to report.

## **OLD BUSINESS**

Holly Trumble, on behalf of COPWDC, forwarded a fee schedule from the site proposed for a possible 2023 national specialty in Greeley, CO. Mary will contact Holly and a few representatives of SCPWDC to schedule a Zoom meeting to discuss if we want to move forward.

## **NEW BUSINESS**

Next board meeting (2021): Sunday, 1/17.

## **ADJOURN**

The meeting was adjourned at 8:02pm

Respectfully submitted on November 14, 2020

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club