

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

The fourth meeting of the 2020/2021 term of the Southern California Portuguese Water Dog Club was held via teleconference on January 17, 2021

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

ROLL CALL

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

MINUTES

Minutes from the November 1, 2020, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Happy New Year! I hope you all had enjoyable holidays even though Southern Californians were isolated at home because of the pandemic. I had several weekends of agility planned only to see the events cancelled by worsening COVID-19 case numbers. But my PWDs didn't know the difference. They loved having so much time at home with me. With vaccines soon becoming available for the elderly, I am optimistic that the situation will improve over the next several months. The club's usual events are planned for 2021. Let's see how many we can get in!

REPORT OF THE VICE PRESIDENT – Pam Francis – Nothing to Report

REPORT OF THE TREASURER – John Cucura – The year end accounting and banking records are on file (Income and Expense Statement; Combined Statement of Accounts; Transaction Detail Report; Category Report 2020). The current pandemic has affected our income and continues to do so. We still enjoy a healthy cash reserve.

REPORT OF THE SECRETARY – Heather Kelly – Nothing to Report

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our February 5-7, 2021 show scheduled for Moorpark was cancelled because of COVID-19. Our next show will be April 23-25 in Camarillo.

Independent Specialty – Lucinda Bersano – Conformation, obedience, and rally events are scheduled for May 27. Pam Regan has agreed to judge obedience and rally.

Legislative Liaison – Ingrid Fermin – No new Legislative Alerts.

Membership – Ellen Leyda – Nothing to report.

Nominations – Mary Baum – It is time to form a committee.

Rescue – Ellen Leyda – Rescue continues to receive about 3 requests per week.

Sanctioning, AKC – Susan Cucura – Mary will contact AKC to determine if a 2020 report is required due to COVID.

Water – Susan Cucura – I will be sending our water dates to the lake for this year asking for our fees from 2020 be transferred. Our water trials will tentatively be the weekend of September 17-19. Martha Ruskai has tentatively agreed to judge.

OLD BUSINESS

A motion to waive the membership renewal fees for 2021 was approved by a majority e-vote of the board in November. A renewal notice was sent to members on November 24, 2020. Dues collected during November and December were donated to PWDF.

Representatives of COPWDC (Holly, Carolyn, Randy) and SCPWDC (Mary, Heather, Susan) met virtually on December 21, 2020 to discuss planning for a possible 2023 national specialty in Greeley, CO. Everyone agreed that the event in 2019 was well received and it would be best to work with the same sites and as many of the same people as possible. Holly would remain as show chair. The role of SCPWDC would be to help with performance events. It was agreed that a water trial will be the biggest obstacle. Susan will reach out to the lake where it was held in 2019 to see if they will work with us again for 2023.

NEW BUSINESS

SCPWDC Facebook page has had the Admin/Moderator controls tightened up to alleviate the influx of puppy searching posts.

Best time and day of the week for board meetings in 2021 was determined to be Sunday at 7pm.

ADJOURN

The meeting was adjourned at 8:01pm

Respectfully submitted on January 31, 2021

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club