

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

The sixth meeting of the 2020/2021 term of the Southern California Portuguese Water Dog Club was held via teleconference on May 5, 2021

The meeting was called to order by President Mary Baum at 7:09pm

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 January 17, 2021, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the March 17, 2021 general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – Things are looking up! I am happy to report that the club held its first event in over a year by moving it to Ventura County. Dog show venues have been slow to reopen in Los Angeles County. Because the LA Fairplex is being used as a coronavirus vaccination site, our Independent Specialty has been cancelled for the second year in a row. While it is a big disappointment, I look forward to 2022 when we can celebrate in person together with our lovely PWDs at the Fairplex.

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

REPORT OF THE TREASURER – John Cucura – The current TDR is on file. I have also filed:

- CA forms RRF-1 and CT-TR-1 for the CA Secretary of State
- IRS tax form 990-N
- CA FTB tax form 199N

REPORT OF THE SECRETARY – Heather Kelly – Nothing to Report

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our trials on April 23-25 in Camarillo were a success. Both Saturday and Sunday filled to capacity. Our next trials will be May 28-31 in Moorpark. Entries will close May 12.

Independent Specialty – Lucinda Bersano – Planning for our 2022 event will begin in the summer.

Legislative Liaison – Ingrid Fermin – nothing to report

Membership – Ellen Leyda – We did not have a quorum at the March general membership meeting when the following membership applications were up for a vote. Board members unanimously voted to approve member applications for:

Tiffany and Joshua Axene

Logan Ott

Rebecca Morin

Rescue – Ellen Leyda – Nothing to report.

Sanctioning, AKC – Susan Cucura – Susan filed the report in January. Mary will report the board member election results to AKC in May.

Water – Susan Cucura – Suzanne Malick has agreed to be our judge for our water trials the weekend of September 17-19. Water dates have been submitted to the lake. We will only be able to hold practices on Thursdays – they are tentatively set to start on June 10. Once I have our permit, I will send out all the dates.

We don't have to pay any fees this year because we have a credit from last year. I did speak to our contact and it looks like there are different fee structures moving forward and we may have to pay a bit more (like \$11) but not the \$1,000 they were asking last year.

The lake also has something called an Activity Pass. It is \$40 and can only be used for entry to the lake for our SCPWDC events. Since most people only come to the lake for water practice or our trials, it could be a good value. Parking has increased to \$12/day so it will break even after 4 visits.

OLD BUSINESS

At the March 2021 general membership meeting, a proposed partnership between SCPWDC and COPWDC was discussed. Our club would take the lead for several performance events, water and agility. A vote on the plan was deferred until our annual meeting. However, this week the board of COPWDC voted not to submit a proposal for the 2023 National Specialty.

NEW BUSINESS

Donations – SCPWDC did a trophy sponsorship (\$250) for the 2021 National Specialty general fund.

The next general meeting will be held May 23, 2021 at 5pm PDT.

ADJOURN

The meeting was adjourned at 7:55pm

Respectfully submitted on May 20, 2021
Heather Kelly
Secretary, Southern California Portuguese Water Dog Club