

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

The second meeting of the 2021/2022 term of the Southern California Portuguese Water Dog Club was held via teleconference on October 17, 2021

The meeting was called to order by President Mary Baum at 7:05pm

**ROLL CALL**

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

**MINUTES**

Minutes from the August 8, 2021, Board of Directors Meeting were approved as published. As a quorum was not reached and we were running out of daylight, the September 18, 2021 general membership meeting was not held.

**REPORT OF THE PRESIDENT** – Mary Baum – Thank you to everyone who participated over the summer at the lake. Our dogs had a fantastic water season, with many of them earning new titles at our trials. Everyone did a great job helping out—our volunteers and competitors are one and the same. You made it a success and we couldn't have held it without all of you who attended.

**REPORT OF THE VICE PRESIDENT** – Pam Francis – Our kayak event will be held Saturday November 20. A flyer will be emailed to members. The event is posted on Facebook and will repost a few more times. There have been a number of responses.

**REPORT OF THE TREASURER** – John Cucura – The current TDR is on file.

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

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum – Our event at Industry Hills Expo Center for February 4-6, 2022, has been approved.

**Conformation** – Lucinda Bersano – nothing to report.

**Obedience** – Mary Baum – The application for our independent specialty will be submitted this month.

**Legislative Liaison** – Ingrid Fermin – There are no legislative alerts for California.

**Membership** – Ellen Leyda – We have an application for Damon and Mirian Lawrence to vote on. They were sponsored by John and Ellen.

Mary Baum made a motion to approve the membership of Damon and Mirian Lawrence. John Cucura seconded the motion. All approved.

**Water** – Susan Cucura – Our water trials were a great success despite a few glitches. Thanks to John Cucura, Eric Cantlay, Wendy Parker and a host of hard-working volunteers for all they did to overcome any of the obstacles that were thrown our way. Budget-wise, we basically broke even but that was because we had pre-paid our lake fees in 2020 and because we were given a huge discount by the golf cart provider.

### **OLD BUSINESS**

West coast club representatives are preparing a proposal for a National Specialty in 2023. Key positions are still being filled.

### **NEW BUSINESS**

A donation was made for Maggie Megaw and Steve Monas' Momo.

Next general membership meeting: 11/20.

Next board meetings: 11/14, 1/17.

### **ADJOURN**

The meeting was adjourned at 7:40pm

Respectfully submitted on November 1, 2021

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club