

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