

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

The third meeting of the 2021/2022 term of the Southern California Portuguese Water Dog Club was held via teleconference on November 14, 2021

The meeting was called to order by President Mary Baum at 7:06pm.

ROLL CALL

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

MINUTES

Minutes from the October 17, 2021, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum –The Fun Day is coming up next weekend. It will be the perfect occasion to meet some of our new members and get their PWDs on the water. Thank you, Pam, for organizing it. Planning for next year's events is well underway and it is time for a break. I hope everyone has some happy celebrations with PWDs, family, and friends over the holidays.

REPORT OF THE VICE PRESIDENT – Pam Francis –An email was sent to all members about our kayak event on November 20.

REPORT OF THE TREASURER – John Cucura – The current TDR is on file. Both the club insurance and the Directors and Officers Insurance have been renewed.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Linda Robertson and Cindy Tilly will judge our event at Industry Hills Expo Center, February 4-6, 2022. The applications for our April 22-24 event will be submitted this week.

Conformation – Lucinda Bersano – Our independent specialty will take place on May 26, 2022. Planning is ongoing.

Obedience – Mary Baum – Applications for the independent specialty, obedience, junior showmanship, and rally were submitted.

Legislative Liaison – Ingrid Fermin – There are not any new legislative alerts for California. There is a notice of some bills involving Breeder Mandates (HR 2840 / S 1385) in Congress that are gaining support. Contact your lawmakers for more information.

Membership – Ellen Leyda – We have an application from Laura Buchli that will be up for a vote at the next general membership meeting.

Water – Susan Cucura – Martha Ruskai has tentatively agreed to judge for us in 2022. Dates will be worked out with the Newfie club after the first of the year.

OLD BUSINESS

NEW BUSINESS

A donation was made for Stanley owned by Rod and Margie Valine.

Next general membership meeting: 2/5/2022 at our agility trial.

Next board meeting: 1/16/2022.

ADJOURN

The meeting was adjourned at 7:19pm

Respectfully submitted on November 14, 2021

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club