

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

The fourth meeting of the 2021/2022 term of the Southern California Portuguese Water Dog Club was held via teleconference on February 13, 2022

The meeting was called to order by President Mary Baum at 7:18pm

ROLL CALL

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

MINUTES

Minutes from the November 14, 2021, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the February 5, 2022, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – I hope you and your dogs are doing well. Welcome back for 2022. We are planning a full slate of events for the year, with our specialty at a new location. Seeing our dogs strut over green grass should make for some great memories and beautiful photos. I hope to see you soon at one of our events.

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

REPORT OF THE TREASURER – John Cucura – The end of year financial statement for 2021 is on file. It includes the 2021 Income and Expense report, Category report, TDR, and bank statement. Filed S100 with Secretary of State to keep in compliance with requirements. Trailer and Boat registrations were renewed.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – We had a successful agility trial last weekend at Industry Hills. Our next trial will be in Camarillo, April 22-24. Jo Powers will judge for us.

Conformation – Lucinda Bersano – Our independent specialty will take place on May 26, 2022 at the San Bernardino Soccer Complex. We are waiting for site approval from AKC and for catering and host hotel information from the specialty coordinator from Mission Circuit.

Obedience – Mary Baum – Obedience and rally will be held at the San Bernardino Soccer Complex in conjunction with the independent specialty.

Legislative Liaison – Ingrid Fermin is stepping down after serving in the position for over a decade. The board thanks Ingrid for her service and for sharing her expertise in this area.

Membership – Ellen Leyda – We have an application from Laura Buchli that is up for a vote by the board because we did not have a quorum at the last general membership meeting. Lara Schindler did not renew but sent a donation to our club.

Mary Baum motioned to approve the membership request from Laura Buchli. John Cucura seconded. All approve.

Nominations – It is time to put together a committee. John Cucura will chair the nomination committee.

Pet Expo – Heather Kelly – Information about a Meet the Breeds event in San Diego was received from the Del Mar Kennel Club, but we do not have enough owners and PWDs available during the scheduled dates. We will look into AKC Meet the Breeds for 2023.

Regional Club Sanctioning – Mary Baum – Paperwork will be submitted this week to the PWDCA committee.

Water – Susan Cucura – We will be requesting our water dates this month. Our water trials will be held 9/16-9/18. Mandy Ford has agreed to judge.

OLD BUSINESS

NEW BUSINESS

Donations were made to the PWDF for the following dogs:
Mary Baum and Eric Cantlay's Rasta
Marilyn Rimmer and Logan Ott's Rebel and HoneyBun
Wendy Spradlin's Cupid

Next general membership meeting: 4/23 at our agility trial.
Next board meeting: 3/20.

ADJOURN

The meeting was adjourned at 8:02pm

Respectfully submitted on February 23, 2021
Heather Kelly
Secretary, Southern California Portuguese Water Dog Club