

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

The fifth meeting of the 2021/2022 term of the Southern California Portuguese Water Dog Club was held via teleconference on March 20, 2022

The meeting was called to order by President Mary Baum at 7:03pm

ROLL CALL

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

MINUTES

Minutes from the February 13, 2022, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Planning is coming together for our Independent Specialty on Thursday, May 26th, at the San Bernardino Soccer Complex.

REPORT OF THE VICE PRESIDENT – Pam Francis – I will be in charge of hospitality for our Specialty. It will be a theme luncheon per usual. No baskets this year. I will work with the facility caterer, or another for our luncheon. I will create a flyer to be sent to members and posted on Facebook.

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 – We have agility trials coming up in Camarillo (April 22-24) and Norco (May 27-30).

Conformation – Lucinda Bersano – AKC approved our specialty. We are waiting to hear from the specialty organizers about catering.

Obedience – Mary Baum – Gina Grissom will judge obedience and rally at our specialty.

Legislative Liaison –Kathy Souza agreed to take on this role. She will send alerts pertinent to California to our members.

Membership – Ellen Leyda – nothing to report.

Nominations – John Cucura -- The nominating committee announced their slate.

Pet Expo – Heather Kelly – The event was cancelled for 2022.

Regional Club Sanctioning – Mary Baum – Sanctioning paperwork was submitted to PWDCA by Mary and to AKC by Susan.

Water – Susan Cucura –Our water trial dates (September 17-18) were approved. Mandy Ford has agreed to judge. Water dates have been sent to lake but have not been approved by the lake yet.

OLD BUSINESS

NEW BUSINESS

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

Next board meeting: 5/1.

ADJOURN

The meeting was adjourned at 7:37pm

Respectfully submitted on March 23, 2021

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club