

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

The sixth meeting of the 2021/2022 term of the Southern California Portuguese Water Dog Club was held via teleconference on May 1, 2022

The meeting was called to order by President Mary Baum at 7:12pm.

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 March 20, 2022, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the April 23, 2022, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – I am excited to see everyone in person at our Independent Specialty after a forced two-year break. We are holding the event on Thursday, May 26th, at the San Bernardino Soccer Complex. Please get your lunch reservation in to Pam Francis by May 11th. Then join us on the 26th for some fantastic food and watch our PWDs compete for Best of Breed and other awards.

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

REPORT OF THE TREASURER – John Cucura – The current TDR is on file. The treasurer has completed the RRF-1 and the CT-TR-1 forms for California Charitable Organization requirements. Taxes for CA FTB and IRS have been completed.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our agility trials in Camarillo (April 22-24) were a success. Our next agility show will be in Norco (May 27-30). Sandra Moody and Barbara Bounds will judge.

Conformation – Lucinda Bersano – A link to the premium list is on the SCPWDC website.

Obedience – Mary Baum – Gina Grissom will judge rally, followed by obedience.

Legislative Liaison –Kathy Souza – AKC has sent out a few updates on current legislative issues for CA and has thanked everyone for their efforts to get outstanding legislation reworded.

Membership – Ellen Leyda – will have another member request for next board meeting.

Nominations – John Cucura -- The nominating committee has completed its duty and the Board will remain the same.

Rescue – Ellen Leyda – nothing to report.

Water – Susan Cucura – We received our permit from the lake. However, they requested that we move our water trials to a different weekend. We will move to the weekend before, 9/10-9/11 with set up on 9/9. Amanda Ford will not be able to judge for us because she has another assignment that weekend. Tammy Etscheidt will be our judge.

I will be announcing our practice dates to the membership next week and will send the dates and times to Mary for adding to the website.

OLD BUSINESS

NEW BUSINESS

A donation was made to the PWDF in memory of Breezy owned by Marilyn Rimmer and Logan Ott.

Annual meeting: 5/26 at our Independent Specialty.

Next board meeting: 7/10.

ADJOURN

The meeting was adjourned at 8:11pm

Respectfully submitted on May 1, 2021

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club