

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

The first meeting of the 2022/2023 term of the Southern California Portuguese Water Dog Club was held via teleconference on July 17, 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, Director Lee Ann Emirkhanian, Committee members Susan Cucura and Ellen Leyda. Vice President Pam Francis and Secretary Heather Kelly were absent.

MINUTES

Minutes from the May 1, 2022, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the May 26, 2022, annual meeting or the July 14, 2022, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – We had a small turnout at our Independent Specialty at the San Bernardino Soccer Complex, but some notable performances. Watch for them in the summer edition of the club newsletter. I want to thank Lucinda Bersano for chairing the event, Ellen Leyda for making that possible, Pam Francis for a fabulous luncheon, Susan Cucura for trophies, Logan Ott for stewarding the obedience/rally ring, Eric Cantlay for assisting with course building, and our judges, John Ramirez (conformation), Loren Morgan (Sweepstakes), and Gina Grissom (Obedience/Rally). Most of all, thank you to our steadfast members for exhibiting their PWDs.

Induction of the board of directors for the 2022-2023 term took place May 26th:

President – Mary Baum
Vice President – Pam Francis
Treasurer – John Cucura
Secretary – Heather Kelly
Director – Lee Ann Emirkhanian

Thank you all for serving again.

REPORT OF THE VICE PRESIDENT – Pam Francis – no report.

REPORT OF THE TREASURER – John Cucura – The current TDR is on file.

REPORT OF THE SECRETARY – Heather Kelly – no report.

REPORT OF THE COMMITTEES

Agility – Mary Baum – We had a successful agility show at Norco over Memorial Day weekend (May 27-29). The event was only three days because the City of Norco held a gathering at the adjacent Veterans Memorial on May 30. The event will move to a new site for 2023.

Conformation – Lucinda Bersano – no report.

Obedience – Mary Baum – no report.

Legislative Liaison –Kathy Souza – no report.

Membership – Ellen Leyda – Two membership applications are up for a vote by the board of directors:

Michael and Nan Fa

Jasmine Truong

Mary Baum motioned to approve each membership request. Lee Ann Emirghanian seconded the motions. All approved.

Rescue – Ellen Leyda – There may be a dog coming into rescue.

Water – Susan Cucura – Our premium for our water trials should be ready in the next week. Our trials are September 11 and 12. Tammy Etscheidt will be our judge.

Water practices are underway and going well.

OLD BUSINESS

NEW BUSINESS

Ways to reduce the five days of events over Memorial Day weekend will be examined. Our agility dates are fixed but our Independent Specialty could move to another date.

Next board meeting to be announced by email.

ADJOURN

The meeting was adjourned at 7:27pm.

Respectfully submitted on July 23, 2021

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club