

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

The fourth meeting of the 2022/2023 term of the Southern California Portuguese Water Dog Club was held via teleconference on January 9, 2023.

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

ROLL CALL

In attendance were President Mary Baum, Vice President Pam Francis, Secretary Heather Kelly, Treasurer John Cucura, Director Lee Ann Emirkhanian, Committee members Susan Cucura, Lucinda Bersano, and Ellen Leyda.

MINUTES

Minutes from the October 17, 2022, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Happy New Year and welcome back. We have a busy month ahead of us. Planning for our Independent Specialty is almost finished. Thanks for putting in the time-consuming work of pulling this together. Our Portuguese Water Dogs always put on a good show in the ring. I hope you can join us. It is always fun to visit with other PWD lovers and enjoy lunch together.

REPORT OF THE VICE PRESIDENT – Pam Francis – An assortment of lunches for the Specialty will be purchased from Panera Bread. Lori Johnson volunteered to help Pam. Pam will bring tablecloths, flowers, and a reserved sign for the judges' table.

REPORT OF THE TREASURER – John Cucura – The 2022 Income and Expense Statement, 2022 TDR, 2022 Category Report and year-end bank statements are on file. Please note the transaction reports are skewed towards the profit side due to a \$4000 transfer from the savings account to checking. The I & E report shows we had a loss of ~\$2,000 for the year.

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our next agility trials will be February 3-5 in the City of Industry and April 21-23 in Camarillo. Trial applications for May 26-29 will be submitted to AKC this week.

Conformation – Lucinda Bersano – Our Independent Specialty is coming up on January 27, 2023 at Ventura County Fairgrounds & Seaside Park. Sweeps will

start at 11:00, BOB will start after lunch. BOB trophy and ribbons are on order. Susan and Mary will deliver trophies for the Independent Specialty and for supported entries at Winterfest. Mary is preparing the Disaster & Emergency Plan for our dog show.

SCPWDC will offer supported entry for Mission Circuit, BOB only.

Obedience – Mary Baum – Entries close January 11 at noon. Kathy Moore expects a full day of judging.

Legislative Liaison –Kathy Souza – Pending legislation was sent to members.

Membership – John Cucura – We have 19 outstanding memberships (6 are family memberships). A motion to make longtime members David and Cheryl Smith and Geri Zuckerman honorary members passed. Mary will congratulate them by mail.

Nominating Committee – A nominating committee chaired by John will be announced in early February.

Pet Expo – Cancelled for 2023.

Rescue – Ellen Leyda – Nothing to report.

Water – Susan Cucura – Tentatively our trials will be the weekend of 9/23-24 to give those going to Oregon for the Specialty time to get home. This is usually the Newfie club's weekend. I will be emailing the Newfie club contact this month to make sure they are okay with it. Amanda Ford has agreed to be our judge.

OLD BUSINESS –

NEW BUSINESS --

Donations were made for the following dogs:

Rosie and Boy Boy owned by Pam Francis.

Dash owned by Leslie and Martin Katz.

Kiara owned by Becky Morin.

As a new job of the vice president, Pam offered to send a note of condolence on club stationery to any member whose PWD passes.

Pam offered to take over the newsletter to generate more interest among members and keep them informed.

Next board meeting: 2/27/2023

Next general membership meeting: 1/27/2023 at Ventura. A meeting notice and invitation to the complimentary lunch will be sent out by 1/16.

ADJOURNED

The meeting was adjourned at 8:23pm.

Respectfully submitted on April 7, 2023

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club