

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

The first meeting of the 2023/2024 term of the Southern California Portuguese Water Dog Club was held via teleconference on July 10, 2023.

The meeting was called to order by President Mary Baum at 5:01 pm PT.

**ROLL CALL**

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

**MINUTES**

Minutes from the April 10, 2023, Board of Directors Meeting and the May 23, 2023, Annual Meeting were approved as published.

**REPORT OF THE PRESIDENT** – Mary Baum – Welcome to our first board meeting of this term. I am excited that our National Specialty will be the last week of August in Albany, OR. Entries are open now for all events. They will close August 8<sup>th</sup>. I hope you will be able to attend, compete with your PWDs, and to volunteer as you are able. It is going to be a lot of fun.

**REPORT OF THE VICE PRESIDENT** – Pam Francis – Nothing to report.

**REPORT OF THE TREASURER** – John Cucura – The current TDR is on file. The aluminum boat, trailer, trolling motor, battery charger, and miscellaneous parts have been sold. The Porta-Bote should go Thursday. This should net the club about \$600.

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

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum – The turnout for our agility trials on May 26-29 at the San Bernardino Soccer Complex was less than anticipated. Those that attended liked the field conditions, but those that did not attend cited the high cost for RVs and lodging.

**Conformation** – Lucinda Bersano – After discussing the pros and cons of holding two specialties on one day, the board decided to scale back to one specialty for January 2024 at Ventura. We can consider two specialties for January 2025.

**Obedience** – Mary Baum – Nothing to report.

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

**Membership** – John Cucura – An application from Steph and Jordan Greene will be voted on at the next general membership meeting if we have a quorum.

**Rescue** – Ellen Leyda – Nothing to report.

**Water** – Susan Cucura – Practices are ongoing. Water trial dates are September 16 and 17. Amanda Ford has agreed to be our judge.

**OLD BUSINESS** –

**NEW BUSINESS** --

Next general membership meeting: 7/13/2023 (Thursday 10 am) at Castaic Lake.  
Next board meeting: 8/3/2023 (Thursday 8:30 am) at Castaic Lake.

**ADJOURN**

The meeting was adjourned at 5:43 pm.

Respectfully submitted on July 10, 2023

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club