

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

The second meeting of the 2023/2024 term of the Southern California Portuguese Water Dog Club was held in person on August 3, 2023.

The meeting was called to order by President Mary Baum at 8:35 am PT.

ROLL CALL

In attendance were President Mary Baum, Treasurer John Cucura, Director Lee Ann Emirkhanian, and club members Susan Cucura, Nancy Gills, and Molly Tobin. Vice President Pam Francis and Secretary Heather Kelly were absent.

MINUTES

Minutes from the July 10, 2023, Board of Directors Meeting were approved as published. As a quorum was not reached, no minutes were recorded at the July 13, 2023, general membership meeting.

REPORT OF THE PRESIDENT – Mary Baum – The National Specialty will be the last week of August in Oregon. Entries will close August 9th. 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 – Nothing to report

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

REPORT OF THE COMMITTEES

Agility – Mary Baum – Nothing to report.

Conformation – Lucinda Bersano – Nothing to report.

Obedience – Mary Baum – The application for our specialty on January 26th was submitted to AKC.

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

Membership – John Cucura – The membership application from Steph and Jordan Greene was approved unanimously. John will notify them.

Rescue – Ellen Leyda – Nothing to report.

Water – Susan Cucura – Water trial dates are September 16 and 17. Amanda Ford is our judge.

OLD BUSINESS –

NEW BUSINESS --

Next general membership meeting: 9/16/2023 (Saturday ~5:30pm) at Castaic Lake.

ADJOURN

The meeting was adjourned at 8:45 am.

Respectfully submitted on August 3, 2023

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club