

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

The third meeting of the 2023/2024 term of the Southern California Portuguese Water Dog Club was held by teleconference on October 9, 2023.

The meeting was called to order by President Mary Baum at 5:05pm PT.

**ROLL CALL**

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

**MINUTES**

Minutes from the July 10 and August 3, 2023, Board of Directors Meetings were approved as published. As a quorum was not reached, no minutes were recorded at the September 17, 2023, general membership meeting.

**REPORT OF THE PRESIDENT** – Mary Baum – I hope you are finally catching your breath after a busy August and September. I am proud that so many club members attended and volunteered at the National Specialty in Albany, Oregon. Thank you for stepping up. Good karma followed! Club members' PWDs had some memorable achievements at every venue of the specialty. Congratulations to everyone for making the trip and having fun with their PWDs.

**REPORT OF THE VICE PRESIDENT** – Pam Francis – Condolence cards have been mailed to Cindy for Bono and Linda for Squeaky. I have run out of cards so I can't send one to Christa. I have requested that Susan mail me more.

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

**REPORT OF THE SECRETARY** – Heather Kelly –

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum – Our events on February 2-4 and April 12-14, 2024 have been approved by AKC. Both will be at IHEC in City of Industry.

**Conformation** – Lucinda Bersano – Our independent specialty will be January 26, 2024 at Ventura County Fairgrounds. Our judges will be Stephen Cabral (S), Loran Morgan (JSHW), and Maria Arechaederra (SWPC). The premium list is in preparation. Trophies are on hand.

**Obedience** – Mary Baum – Gina Grissom will judge obedience and rally at our specialty.

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

**Membership** – John Cucura – We have two membership applications that are up for a vote by the board of directors:

Judy Berger

Jill Dalby

Both applications were approved unanimously. John will notify the new members.

**Rescue** – Ellen Leyda – A PWD that came into rescue is being evaluated.

**Water** – Susan Cucura – PWDCNC is willing to work with us on a date.

**OLD BUSINESS** –

**NEW BUSINESS** --

Next board meeting: 1/8/2024

**ADJOURN**

The meeting was adjourned at 5:53pm.

Respectfully submitted on October 23, 2023

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club