

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

The fourth meeting of the 2023/2024 term of the Southern California Portuguese Water Dog Club was held via teleconference on January 8, 2024.

The meeting was called to order by President Mary Baum at 7:04 pm PT.

ROLL CALL

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

MINUTES

Minutes from the October 9, 2023, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Our Independent Specialty on January 26, 2024 at the Ventura County Fairgrounds is almost here. The event has been publicized by email and on our Facebook page, with the hope of gathering new and seasoned PWD enthusiasts to enjoy the breed show, obedience and rally, and a complimentary luncheon. Entries close this week on January 10. I am looking forward to seeing many of you there!

REPORT OF THE VICE PRESIDENT – Pam Francis – Condolence cards have been mailed. Food for the Specialty will be from Panera again this year.

REPORT OF THE TREASURER – John Cucura – Financial reports for 2023 are on file. We are still losing money. I am hopeful to have a smaller loss in 2024. A decrease in ribbon costs and income from our CD should help us.

REPORT OF THE SECRETARY – Heather Kelly –

REPORT OF THE COMMITTEES

Agility – Mary Baum – February 2-4 and April 12-14 trials will be at IHEC in City of Industry. Applications for May 24-26 trials at Community Center Park in Camarillo were submitted to AKC last month.

Conformation – Lucinda Bersano – Our judges will be Stephen Cabral (conformation), Loran Morgan (junior showmanship), and Maria Arechaederra (sweepstakes). Once we can get entry numbers and breakout of classes, Susan will make sure we have enough trophies to cover everything. Ellen and Pam will

coordinate transporting tablecloths that are needed ringside. Mary will transport the gifts for the judges.

Obedience – Mary Baum – Gina Grissom will judge obedience and rally for us and for three other clubs. Classes will be spread out over the entire day because PWDs are running intermixed with corgis and keeshonds.

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

Membership – John Cucura – We have had 29 single/family renewals so far. We have 13 outstanding single/family memberships. An application from Stanette and Clifton Kennebrew was received. It will be up for a vote at our next general membership meeting if we have a quorum.

Nominations – John Cucura – We will need a committee by February. John will be the board member representative.

Rescue – Ellen Leyda – A PWD was placed in November.

Sanctioning – Susan Cucura – Sanctioning paperwork will be submitted to AKC this month.

Water – Susan Cucura – Will start working on 2024 water dates this month.

OLD BUSINESS –

NEW BUSINESS – Donations were made to PWDF for Feisty Rimmer, Luca Johnson and Cassie Boonshaft. A thank you email was received from Marilyn Rimmer for our donation.

Next general membership meeting: 1/26/2024 (Friday), immediately following lunch at the specialty.

Next board meeting: 2/26/2024 (Monday) at 7pm.

ADJOURN

The meeting was adjourned at 7:48 pm.

Respectfully submitted on January 8, 2024

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club