

**MINUTES
GENERAL MEMBERSHIP MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.**

The first meeting in 2024 of the members of the Southern California Portuguese Water Dog club was held on January 26, 2024, at Ventura.

The meeting was called to order at 12:19pm PT.

PRESENT

President Mary Baum, Vice President Pam Francis, Treasurer John Cucura, and members: Eric Cantlay, Susan Cucura, Jill Dalby, Nancy Gills, Ellen Leyda, Laura Leyda, and Mollie Tobin (a quorum).

ABSENT

Secretary Heather Kelly, Director Lee Ann Emirkhanian and all other members not in attendance.

REPORT OF THE PRESIDENT – Mary thanked the attendees at our 22nd Independent Specialty, especially those who entered PWDs in the show and wished them good luck. She also thanked Ellen Leyda, Event Chair, who put together our judging panel (Stephen Cabral - conformation, Loren Morgan - junior showmanship, Maria Arechaederra - sweepstakes, and Gina Grissom - obedience and rally); Cindy Bersano, who kept us on track with behind the scenes work on ribbons, as well as pulling the event together today; Pam Francis, who organized a fantastic lunch; Susan Cucura, who organized trophies; and Eric Cantlay, steward in the obedience ring.

REPORT OF THE VICE PRESIDENT – Pam Francis – none

REPORT OF THE TREASURER – John Cucura – none

REPORT OF THE SECRETARY – Heather Kelly – none

REPORT OF THE COMMITTEES

Agility – Mary invited interested newcomers to watch the club's agility trials on February 2-4 at Industry Hills Expo Center.

Membership – Four applications were voted on and approved unanimously:

1. Stanette and Clifton Kennebrew
2. Linda and Tom Markovits
3. Lin McClure
4. Lynne Graham

NEW BUSINESS – none

MEETING ADJOURNED at 12:24pm PT.

Respectfully submitted on February 6, 2024
Heather Kelly, Secretary, Southern California Portuguese Water Dog Club