

**BOARD OF DIRECTORS MEETING MINUTES
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
October 27, 2025, 5:00 PM PDT**

ROLL CALL President Mary Baum, Secretary Laura Leyda, Director Lin McClure, Cindy Bersano, Susan Cucura, Treasurer John Cucura, Vice President Pam Francis, and Ellen Leyda.

CALL TO ORDER: 5:01pm

MINUTES

Minutes from the board meeting held on September 21, 2025 were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – There will be one more board meeting in November to wrap up planning for the independent specialty. Selection of the big trophies is coming along nicely thanks to suggestions received at our last meeting and discussions between Susan and Kate. We can always use contributions to the trophy fund from club members that would like to participate in some way. Donors able to contribute before the publishing deadline will be gratefully acknowledged in the catalog.

REPORT OF THE VICE PRESIDENT – Pam Francis –

REPORT OF THE TREASURER – John Cucura – The current Transaction Detail Report is on file.

REPORT OF THE SECRETARY – Laura Leyda –

REPORT OF THE COMMITTEES

Agility – Mary Baum – Applications for the April 11-12, 2026 trials at City of Industry were submitted to AKC October 9th. Susan Cucura will chair the event. Added an agility high in trial bucket

Conformation – Lucinda Bersano – Pam Hensen will judge Sweepstakes. Susan contacted Lynn Green who is putting together a proposal for the main trophies: cutting boards, wine cups and buckets.

Obedience & Rally – Mary Baum – Cindy arranged with John Bradshaw to deliver the obedience and rally equipment. I will talk with Cindy and put together the ribbon order for the independent specialty in preparation for our next meeting. Last year the deadline for ordering was late November.

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

Membership – John Cucura – N/A

Rescue – Ellen Leyda – N/A

Sanctioning – Mary Baum – Documents for regional sanctioning will be submitted to the PWDCA committee soon.

Water – Susan Cucura – Suzanne Malick has agreed to judge our water trials next year. Susan will be contacting the lake about water dates after the first of the year.

OLD BUSINESS – N/A

NEW BUSINESS –

A donation was made in memory of:
Hope Boonshaft's Rupert.

ADJOURN- 5:22pm