

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.**  
**November 17, 2025, 5:00 PM PDT**

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

Call to Order @ 5:03 pm

**MINUTES**

Minutes from the board meeting held on October 27, 2025 were approved as published.

**REPORT OF THE PRESIDENT** – Mary Baum – This is our last meeting of 2025. Thank you for all your hard work this year. I hope you have a wonderful Thanksgiving and enjoyable holidays with your family, friends, and PWDs.

**REPORT OF THE VICE PRESIDENT** – Pam Francis – N/A

**REPORT OF THE TREASURER** – John Cucura – Our accounts have not changed much since the TDR from three weeks ago. Our club has renewed and paid for our three insurance policies: General Liability, Accident, and Officers and Directors insurance.

**REPORT OF THE SECRETARY** – Laura Leyda – N/A

**REPORT OF THE COMMITTEES**

**Agility** – Mary Baum –

**Conformation** – Lucinda Bersano – Ribbons: A quote will be requested this week. Trophies: We saw some ideas and provided feedback to Lynn Green. We are waiting on an estimate. The goal is to have everything shipped to us by before the holidays. Need to get the announcement out for our specialty. Susan and Ellen are working on posting on facebook and sending out email to our members to announce it. Pam will be in charge of lunch, sticking with Urbane Cafe

**Obedience & Rally** – Mary Baum – Need to order more qualifying ribbons

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

**Membership** – John Cucura – Our club has renewed and paid for our 3 insurance policies: General Liability, Accident and Officers and Directors insurance. Renewal notices went out on 11/15.

**Rescue** – Ellen Leyda – N/A

**Sanctioning** – Mary Baum – Documents for regional sanctioning have been submitted.

**Water** – Susan Cucura – N/A

**OLD BUSINESS** – Rally trial potential in the San Bernardino area, Lin will look into it

**NEW BUSINESS** –

A donation was made in memory of:  
Wendy Spradlin's Kissy.

**ADJOURN- @ 5:41pm**