BOARD OF DIRECTORS MEETING MINUTES
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
January 13, 2025

ROLL CALL: Leann Emerkhanian (Director), Mary Baum (President), Ellen Leyda, Susan Cucura, John Cucura (Treasurer), Laura Leyda (Secretary), and Cindy Bersano present. Vice President Pam Francis absent.

Call to Order: 7:10 pm

MINUTES
Minutes from the November 4, 2024, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – We have members evacuated from the burn areas in LA. To those in need, please let me know how I can help you and your PWDs.

Our 2025 events are kicking off on Thursday, January 23, with an independent specialty at the Ventura Fairgrounds. We have higher entries than recent years! For those who can attend, there will be complimentary lunch at noon. I hope you can get away for the day to come watch our lovely PWDs and socialize with friends.

REPORT OF THE VICE PRESIDENT – Pam Francis –

REPORT OF THE TREASURER – John Cucura – The financial reports for 2024 are on file. Please note the TDR shows a profit but there was a $2000 transfer from savings. The I & E report has the operating and net loss for the year.

REPORT OF THE SECRETARY – Laura Leyda –

REPORT OF THE COMMITTEES
Agility – Mary Baum – Our next event will be February 1-2, 2025, at Industry Hills Expo Center. We will award a HIT ribbon to the highest scoring PWD.

Conformation – Lucinda Bersano – starts at 1:30pm- sweepstakes, 1:45pm for confirmation

Obedience – Mary Baum – Kathy Moore will judge Obedience and Rally in conjunction with our Independent Specialty. We will have a full day of judging starting with rally in the morning (8am), followed by obedience in the afternoon. Maybe get two judges next year if we have this many dogs.

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

Membership – John Cucura – We are expecting an application in time for a vote at our next general meeting.

Sarah and Anthony McEvers

Nominations – It is time to form the committee, by Feb 1st.

Rescue – Ellen Leyda –

Sanctioning – AKC Sanctioning paperwork was submitted.

Water – Susan Cucura – Trial will be September 6th-7th and Karen Pratt will judge.

OLD BUSINESS – N/A

NEW BUSINESS –

Donations to PWDF were made for Lin McClure's Maggie and
Don and Barbara Niemann's Rafa.

Next general membership meeting: January 23, 12:30pm, at the specialty in Ventura.

ADJOURN @ 7:53 pm