BOARD OF DIRECTORS MEETING MINUTES
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
April 28, 2025

The final meeting of the 2024-2025 term took place via teleconference.

ROLL CALL
Mary Baum (President), Laura Leyda (Secretary), Lee Ann Emirkhanian (Director), Lin McClure, Susan Cucura, John Cucura (Treasurer), Ellen Leyda and Cindy Bersano. Pam Francis (Vice President) was absent.

Meeting called to order at 7:03 pm

MINUTES
Minutes from the January 13, 2025, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – Our events for 2025 have been well attended so far. We had a nearly full agility trial in mid-April. The announcement that the 2026 AKC National Agility Championship will be held in Southern California is boosting attendance at local competitions this year. If water is more your dog's idea of a good time, get ready. Water season will start in June!

REPORT OF THE VICE PRESIDENT – Pam Francis – absent

REPORT OF THE TREASURER – John Cucura – The current TDR is on file. Please note that there have been transfers from savings totaling $3000. Our current running plus/minus is (-$632.59). This is primarily due to Winterfest costs.

REPORT OF THE SECRETARY – Laura Leyda – N/A

REPORT OF THE COMMITTEES
Agility – Mary Baum – Our last agility event of the year will be May 23-25, 2025, at Camarillo. We are looking to add a new chairperson for trials in 2026, Laura Leyda is interested

Conformation – Lucinda Bersano – We are working on getting a judge for 2026. Debra Thorton is interested, Ellen will follow-up.

Obedience – Mary Baum – N/A

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

Membership – John Cucura – N/A

Nominations – The committee has finished their work for the year.

Rescue – Ellen Leyda – N/A

Water – Susan Cucura – $1,400 for the year, 1 week in June at Paradise Cove, June-July at Hobie Beach and after that back to Paradise Cove.

Karen Pratt will judge our Water trials September 6th-7th, 2025. Waiting on the final permit.

OLD BUSINESS – N/A

NEW BUSINESS –

Annual meeting: May 12th, 2025 @ 5:00 pm, zoom meeting

Thanking Geri Zuckerman for the donation of her water equipment. Mary sent a thank you card from the club.

ADJOURN
Meeting adjourned at 7:41pm