ANNUAL MEETING MINUTES
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
May 12, 2025, 5pm PT, via Zoom hosted by Laura Leyda

ROLL CALL. Mary Baum, Eric Cantlay, Laura Leyda, Ellen Leyda, Susan Cucura, John Cucura, Cindy Bersano, Nancy Gills, Mollie Tobin, Lin McClure, and Linda Otey were present. Pam Francis and all other club members were absent.

MINUTES

REPORT OF THE PRESIDENT – Mary Baum –
Induction of officers for the 2025-2026 term:
Mary Baum – President
Pam Francis – Vice President
Laura Leyda – Secretary
John Cucura – Treasurer
Lin McClure -- Director

Thanks for your service and commitment to the club. And thank you to Lee Ann Emirkhanian for serving as director from 2016 to 2025! She will continue to participate in board meetings as a non-voting member.

REPORT OF THE VICE PRESIDENT – Pam Francis –
REPORT OF THE TREASURER – John Cucura – 2024 I & E report.
REPORT OF THE SECRETARY – Laura Leyda –
REPORT OF THE COMMITTEES

Agility – Mary Baum – Camarillo this weekend.

Conformation – Ellen Leyda – We are working to finalize a contract with Debra Thornton for our independent specialty. Debra is already under contract to the Winterfest 2026 kennel clubs.

Water -- Susan Cucura – Water season starts in a month. Practices are listed on the website. Karen Pratt will judge at our water trial September 6-7.

NEW BUSINESS
Members gave updates about their PWDs.

A donation will be made for Don and Barb Niemann's PWD who passed away this week.

Discussed possibly holding a workshop for "go out" training in the water.

ADJOURNed at 5:40pm.