MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.
April 13, 2026, 7:30 PM PDT

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

Call to Order @ 7:33 PM PDT

MINUTES
Minutes from the January 12, 2026, Board of Directors Meeting and January 22, 2026 general membership meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – We are a third of the way through the year and have put on three events so far. Each one had a good turnout and was commented on favorably by those who attended. Thank you to everyone who entered and who volunteered their time to make these so successful.

REPORT OF THE VICE PRESIDENT – Pam Francis –

REPORT OF THE TREASURER – John Cucura – down a little bit, but will regain it back. Winterfest lost $2,000 in ribbons and trophies, about the same as in previous years

REPORT OF THE SECRETARY – Laura Leyda – no mail-in nominees for new board members

REPORT OF THE COMMITTEES
Agility – Mary Baum – Our last agility event of 2026 will be May 22-24 at Camarillo Community Center Park

Conformation – Lucinda Bersano – Judges for the 2027 specialty in Ventura were discussed.

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

Membership – John Cucura – no new member applications

Nominations – The committee's work was completed

Rescue – Ellen Leyda – N/A

Water – Susan Cucura – all water practice dates are posted on the website

NEW BUSINESS –
Annual Meeting: held in May via Zoom, date and time to be decided.

ADJOURN @ 8:07 pm