

**MINUTES**  
**June 26, 2013**  
**SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB**  
**BOARD OF DIRECTORS MEETING**

The second meeting of the Officers and Directors of the Southern California Portuguese Water Dog Club was held on June 26, 2013, via teleconference. The meeting was called to order at 7:37 PM Pacific Daylight Time.

**PRESENT**

President Ellen Leyda, Treasurer Susan Cucura, Secretary Wendy Spradlin, , and members Cindy Bersano, Jill Bauhs Jensen, and John Cucura.

**ABSENT**

Vice President Ingrid Fermin and Director Wendy Parker.

**MINUTES.**

Minutes from the May 15, 2013, Board of Directors meeting were approved as published. Minutes from the May 23, 2013, Annual Meeting were approved as published.

**REPORT OF THE PRESIDENT**

(Ellen) It was so much fun seeing so many of our members with their dogs at the Independent Specialty at the Mission Circuit in May. A great day was had by all. I just want to thank again all of those who helped make it such a success.

We received Thank You notes from both judges and also from Bobbe Kurtz and Don and Barbara Niemann for our donation to the PWDF.

**REPORT OF THE VICE PRESIDENT**

No report.

**REPORT OF THE SECRETARY**

No report.

**REPORT OF THE TREASURER**

(Susan) Report is on file. We received checks from the Mission Circuit for our Supported Entries. They also asked for a letter of intent to hold our Independent Specialty again next year; however we may need a new Show Chair.

A donation was made to the PWDF to thank Janis Watts for judging our Ind. Specialty.

A donation was made to the PWDF in memory of the Niemann's Carmen.

**REPORT OF THE COMMITTEES**

**Agility**

(John) The May trial was a success. Our next trial is in February.

**Conformation**

No report.

**Legislative Liaison**

No Report.

**Membership**

(Nancy via email) – We have two new membership applications. One is from Margaret Buchee and her sponsors are Marilyn Rimmer and Wendy Spradlin. We also have an application from Jana Loeffler and her sponsors are Susan Cucura and Wendy Parker. If we do not reach a quorum at our next general meeting on July 18, the Board will vote at the next meeting.

**Newsletter –** (Jill) Our goal for the next newsletter is the end of July.

**Rally/Obedience**

No report.

**Rescue**

No report.

**Water**

(Susan) Water practices are ongoing. We have had good turnouts.

Water Trial 2013: Ad will run in the next Courier. Premium is in the works and should be ready approximately July 1. Lee Ann Emirkhanian and Lauren Jones have offered to host the Friday night potluck at the hotel (9/27).

**OLD BUSINESS**

Nothing to report.

**NEW BUSINESS**

Ellen will be setting up Board of Directors meetings and General Membership meetings for the rest of the year.

The next BOD meeting is Wednesday, July 31<sup>th</sup> at 7:30 p.m.

**MEETING ADJOURNED 8:13 PM Pacific Daylight Time**

Respectfully submitted on July 8, 2013,

Wendy Spradlin, Secretary  
Southern California Portuguese Water Dog Club