

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTHERN CALIFORNIA PORTUGUESE WATER DOG CLUB, INC.**

The sixth meeting of the 2023/2024 term of the Southern California Portuguese Water Dog Club was held via teleconference on April 1, 2024.

The meeting was called to order by President Mary Baum at 7:08 pm PT.

ROLL CALL

In attendance were President Mary Baum, Treasurer John Cucura, and club members Lucinda Bersano, Susan Cucura, Ellen Leyda and Laura Leyda. Secretary Heather Kelly, Vice President Pam Francis and Director Lee Ann Emirkhanian were absent.

MINUTES

Minutes from the February 26, 2024, Board of Directors Meeting were approved as published.

REPORT OF THE PRESIDENT – Mary Baum – March has been the lull before another wave of agility events in April and May, our annual meeting in May, followed by the beginning of the summer water season in June. Once water dates are approved, they will be posted on the SCPWDC website. Thank you to the board members for their service to the club. This is the last board meeting of this term.

REPORT OF THE VICE PRESIDENT – Pam Francis – no report.

REPORT OF THE TREASURER – John Cucura – The TDR is on file.

REPORT OF THE SECRETARY – Heather Kelly – no report.

REPORT OF THE COMMITTEES

Agility – Mary Baum – Our next agility trials will be April 13-14 at IHEC in City of Industry and May 24-26 at Community Center Park in Camarillo.

Conformation – Lucinda Bersano – Mary will contact Winterfest to see if they are interested in sharing a judge that we can use for our next independent specialty in January 2025.

Obedience – Mary Baum – nothing to report.

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

Membership – John Cucura – We have 59 members. Mary will upload the membership list to AKC in April.

Nominations – John Cucura – We are waiting until April 15th to see if anyone sends a notification to Heather about wanting to be on the Board.

Rescue – Ellen Leyda – nothing to report.

Water – Susan Cucura – Our permit has been approved. Dates will be sent to membership soon.

OLD BUSINESS –

NEW BUSINESS –

Next general membership meeting: 4/13/2024 (Saturday) at 1pm.

Annual Meeting: Date to be determined for a Zoom meeting at 5pm on a Monday in May (not Memorial Day).

Next board meeting: tentatively 6/10/2024 (Monday) at 7pm. Date will be dependent on the schedules of the incoming board members for the next term.

ADJOURN

The meeting was adjourned at 7:31 pm.

Respectfully submitted on April 2, 2024

Heather Kelly

Secretary, Southern California Portuguese Water Dog Club