

Minutes of the Mayflower Portuguese Water Dog Club
April 17, 2016

Present: Karen Ash, Sally Phillips, Tina Morse, Chris Framson, Tobi-Ann Kocher, Olivier Kocher

Also attending: Nancy Serabian, Club member

President Phillips called the meeting to order at 2:12pm.

Secretary's Report

Minutes from January meeting reviewed and approved as submitted.

Treasurer's Report

R Ragge has had to unexpectedly resign for personal reasons. Motion to accept her resignation offered (K Ash) and seconded (T Morse), unanimously approved. The Nominating Committee approached Dr. Bill Varr to fill this vacancy and he has agreed to serve as Treasurer. Motion to accept nomination offered (K Ash) and seconded (T Morse), unanimously approved.

Checking account signors have been changed as follows: P Markiewicz has been removed and S Phillips and W Varr added.

The Treasurer's Report, submitted by W Varr, was then reviewed and approved as submitted.

Membership – S Phillips

We currently have 46 voting members and 18 supporting members. Motion to approve (K Ash) and seconded by S Phillips, unanimously approved.

Merchandise Report – T Morse

Nothing to report.

Website Status Report

A new website has been purchased. It is in the process of being built and should be up soon. Kim Holden is managing this project.

S Philips to contact members who took photos at Festivus in January to obtain some for the website.

Unfinished Business

1. **Dry Dock** (Karen Ash/Water Committee)
Preliminary review of figures (event just completed prior to meeting) suggests a profit of \$270. Full report to be provided at next meeting.

2. **June Water Camp** (June 18-19) 9Karen Ash/Water Committee)
Event information and registration forms have been posted on the PWD-L email and Facebook pages, as well as the Mayflower and PWD Northeast Facebook pages.

Cathy Gadd has made flight reservations and will be staying with P Markiewicz. There are 4 cabins each with two bunks available at the camp for interested attendees. Bed rate has been set at \$35 per person per night. People who choose to stay in a cabin must provide their own bedding and bath supplies. Mayflower will hold a barbecue on Saturday night. The club will provide hamburgers, hot dogs and related items. Side dishes and desserts will be potluck. The barbecue will function as an open member meeting and will also include a Board meeting.

The advanced camp will have 12 working slots and run from 9am to 4 pm Saturday and 9am to 2pm on Sunday.

Price: \$140 members, \$160 nonmembers

The beginner camp will be held on Sunday from 9am to 2pm, taught by Karen Ash and assisted by Kim Holden. There are 8 working slots.

To compensate Karen and Kim for teaching the beginner camp, the Club will cover the cost of their cabin for both nights, as well as a 50% discount on the Advanced camp. Motion to provide this compensation made by C Framson, Seconded by S Phillips, unanimously approved.

K Ash to check with Kathan Kennedy regarding the use of her boat for the weekend.

3. **"Platforms and Pizza"** (Sally Phillips)
Platforms must be constructed ahead of Water Camp. The Club's new boat must also be prepped for the upcoming season. To that end S Phillips suggested a new event where club members can come together to assist in these projects. This event will also serve as an open member meeting. There will also be a brief Board meeting.

Event: Pizza and Platforms

Date: May 14 Rain date: May 21

Time; 11:30a – 3:00p

Where: 20 Stagecoach Road, Rehoboth, MA (Chris Framson's house)

4. **AKC updates** (Paula Markiewicz)
In order to be able to offer Specialties, Mayflower must upgrade from B Match to A Match status.

The application has been made to AKC to begin this sanctioning process. During the review, AKC found issue with three areas within our by-laws and provided verbatim wordage that was replaced prior to resubmission in late March. It will be several weeks before AKC will issue a response.

5. ***Supported Entry at Ladies*** (Paula Markiewicz)

To be held on June 4 and June 5 at the Crackerbarrel Fairgrounds, Wrentham, MA)

Baskets and basket items are needed for the raffle.

Bring any and all to Pizza and Platforms in Rehoboth in May.

New Business

Facebook page. K Ash commented that the club should have a facebook group vs. a page to keep in line with other clubs and allow access to posting. K Ash moved to make this change, seconded by C Framson, unanimously approved.

Next Board meeting: May 14 (or 21), 11 am, at Pizza and Platforms in Rehoboth

Next Member meeting: same date/location but at time of pizza party.

Meeting adjourned at 2:44pm

Respectfully submitted,
Christine Framson
Secretary