

Mayflower Portuguese Water Dog Club Board Meeting Minutes

March 11, 2018

Present: Paula Markiewicz, Lynn Green, Tobi-Ann Kocher, Olivier Kocher, Sue Rosenstein, Sue Coyne, Gail Maguire, Chris Framson, Kim Holden

Meeting Commencement & President Message

- The March Board of Director's meeting was called to order at 6:05 by President Paula Markiewicz. The meeting was held via a scheduled conference call.

Board Meeting Minutes from February 11, 2018

- Kim had emailed the minutes of the February 11th meeting to the all board members prior to this meeting. Motion was made by Tobi-Ann to approve, seconded by Lynn and all members voted affirmatively.

President's Report – Paula Markiewicz

- In February, Sheryl Chiles designed and published the new club newsletter. All agreed that it was a fresh new look and a good way to keep members informed on upcoming events and to appeal for their help. Paula noted that future issues will contain a section of members' accomplishments once we start collecting this information.

Treasurer's Report – Lynn Green

- A question was presented as to whether to allow payment for event registrations via PayPal. After discussion, it was determined that since registrations currently require paper forms with signatures, we will continue to request checks only.
- Lynn noted that she was having trouble finding the current insurance policy so would call and obtain the information.
- Olivier announced that the final accounting for the 2017 National Specialty was complete and that each of the sponsoring clubs, including Mayflower, would receive approximately \$2800 due to the profitability of the event.

Membership Report – Sue Rosenstein

- No new members this month. As events start, we will campaign then such as at the Ladies dog show.
- Sue has sent welcome emails to all new members so far this year.
- Paula and Sue will review the non-renewals together.

Water Report – Tobi Ann Kocher

- Tobi Ann reported that Liz Volz unfortunately could not conduct the summer water camp and that she was speaking with Martha Ruskai as an alternate. We should know shortly.
- Lynn offered to prepare the flyer and registration form including the agreement.

Other Topics

- Discussion about events at the Summer BBQ included dog etiquette and pet grooming. By-laws should also be voted on at this meeting.
- Kim had collected a number of expenses related to Festivus and will sent to Lynn for reimbursement
- It was decided to limit event notification on the club's website to only those sponsored by Mayflower, the PWDCA and the AKC. It was too confusing for the readers.

The remainder of the meeting was spent reviewing the club's by-laws with Directors offering suggestions for revisions. The next Board Meeting is scheduled for Sunday, April 8 @ 6:00 pm via conference call to continue this review.

Respectfully submitted,

Kimberly Holden, Secretary