

Mayflower Portuguese Water Dog Club Board Meeting Minutes May 6, 2018

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

Meeting Commencement

- The meeting was called to order at 6:04 pm by Paula Markiewicz. The meeting was held by scheduled conference call.

Board Meeting Minutes from April 15, 2018

- After one minor change (Coyne to Rosenstein), the April 15th minutes were unanimously approved by the Board members.

President's Report – Paula Markiewicz

- The board voted and approved of rosettes for Cranberry Cluster.
- Kim Nickerson asked if we could also donate \$25 to the Cluster. Tobi Ann made the motion and Gail seconded. Motion approved.
- Sheryl Chiles has been assigned as administrator to Facebook site as backup to Whitney.

Treasurer's Report – Lynn Green

- Currently balance - \$10,507.
- Club is up to date on the insurance. Lynn to obtained a \$50/rider for Meet & Greet event
- Paula complimented Lynn on the Treasurers report

Membership Report – Sue Rosenstein

- No new members this month.

Bylaws Revisions – Kim Holden

- Final discussion on the revisions with a discussion on membership. Once completed, Chris Framson made a motion to accept the revisions. Gail Maguire seconded. There was no opposition so the revisions will be forwarded to the AKC by Kim.
- Paula to forward contact information to Kim.

Member Meet & Greet Recap

- Paula thanked Lynn and Chris on their work to pull this event together.
- Lynn reported that organizing the event was a little bumpy. We need to be better organized as to who was bringing what.
- Everyone had a great time though the mayflies were bothersome.
- Parking and signage was a bit strict.
- Chris can write something up and send pictures to Paula for newsletter and send to Whitney to post to Facebook.

Upcoming Event – Ladies Dog Show – Paula Markiewicz

- Sue R will take charge of the Basket Raffle but cannot attend due to a litter. Sue Coyne will assist and come on to the show.
- Paula will plug the basket raffle in the upcoming newsletter.
- Sue R has a letter that will be sent to all members and will call to those that have given before. Sue, Sue and Tobi Ann will follow up with calls to those that do not respond. Sue Coyne will assist in pulling the baskets together.
- Sue R will let us know what we need for supplies – baskets themselves and material.
- PWDCA can no longer offer \$100 honorariums donation trophies.
- Trophies have been ordered.

- Tent and 2 tables – other tables will be brought. Paula has paw print material for table covering.
- Tobi Ann to bring jug – water and lemon.
- Chris will set up bathtub with ice and water.
- Lynn has merchandise and will check to see if we need to order more stuff. Paula to give Lynn contact information.
- Keep the food simple. – fruit, mini-muffins. Kim to provide both days. Chocolate dipped strawberries on Sat.
- Lynn has generator to keep coffee going.

Upcoming Event – Summer BBQ - Lynn

- Date set for July 29th – noon to 3 at Lynn's house.
- Lynn to prepare evite.
- Suggested activities
 - Pet etiquette – 15-20 minutes. Pet Peeves.
 - Local photographer.
- BBQ – Club to provide meats and rolls. Attendees can sign up for sides and deserts.
- Kim suggested cake with our logo on it.
- Plan to vote on bylaw revisions if approved.

Other Business

- Sue R suggested that we note that there will be no sweeps at Ladies in the newsletter.
- Paula discussed the recent post regarding why Ladies in not a specialty on Facebook
- Kim is working on ideas for where to hold a members luncheon, potentially at The Chateau in Westboro.

The next board meeting will be held on Saturday at Ladies Dog Show after raffles (10:30-11:00).

The meeting was adjourned.

Meeting notes were recorded by Paula Markiewicz.
Formatted and submitted by Kim Holden.