

Mayflower Portuguese Water Dog Minutes - Member Meeting December 13th, 2020

Members present: Kim Holden, Susan Coyne, Sue Lefebvre, Tobi-Ann Kocher, Sue Rosenstein, Paula Markiewicz, Pat Berger, Chris Framson

Members absent: Lynn Green

This meeting was held virtually via Zoom and was called to order by Kim Holden at 6:05 pm.

President's Report: Festivus will be postponed/canceled due to Covid 19 restrictions. Kim explained the purpose of this meeting was to vote on a one-time override of the club's existing bylaws and allow for election of officers via a mail-in ballot. Kim made this motion and it was seconded by Chris Framson.

Nomination Committee: Sue Coyne acted as board chair and was assisted by Patrice Lattrell and Rebecca Rosensweig. Alternates were Kathleen McCann and Lisa Medeiros. There are 2 at-large openings on the board for 2021. Chris Framson and Lynn Green have both chosen to step down for 2021. There are four candidates for the two open positions; Cathy Abbruzzese, Anat Hayden, Patrice Lattrell and Roberta Ragge.

Roll call was taken and members present were: Jackie Driscoll, Kathleen and Brian McCann, Karen Ash, Janel Kutner, Lorraine and Bob Mazzarella, Karen Brogan, Bill Varr and Vicki Morro, Paula and Joe Markiewicz, Tobi-Ann Kocher, Pat Berger, Susan Coyne, Chris Framson, Sue Lefebvre, Kim and Hartley Holden, Rebecca Rosensweig, Suzanne and Stephen Cortis (nonvoting members), Roberta Ragge, Gail Maguire, Donna Sessa Carter, Pam Evans, Susan Rosenstein, Cathy Abbruzzese.

A vote was then taken to overwrite the club's bylaws and allow mail-in ballots to elect two officers for the 2021 year as the Covid pandemic prevents our usual in-person meeting at Festivus. All present voted in favor of a mail-in ballot with the exception of Suzanne and Stephen Cortis who are associate members at this time and unable to vote.

New business:

- The club's Specialty event will be held on June 5 and 6th at Crackerbarrel Fairgrounds in Wrentham MA. AKC has confirmed sweeps and veteran sweeps.
- A deposit has been carried over from last year to reserve Camp Lyndon for this year's Water Camp on Father's Day weekend. Final confirmation and planning is still required.

The meeting was adjourned at 6:54 pm.