

Mayflower Portuguese Water Dog Club
Board Meeting Minutes
April 2, 2017

Present: S Phillips, K Ash, K Holden, W Varr, P Markiewicz, T Kocher, O Kocher, L. Green

Absent: T. Morse

Meeting Commencement

- Meeting called to order at 6:06 by President Sally Phillips. Meeting to follow agenda previously emailed to Board Members by Sally Phillips.

Secretary's Report

- March's Board of Directors Meeting minutes were submitted by Kim Holden and after some corrections added by Paula Markiewicz a motion was made by Karen Ash to accept. The motion was seconded and all board members approved.

Treasurer's Report

- Bill Varr had previously distributed the Treasurer's Report to the board members via email. (See Addendum A). This included a list of transactions for 2017 Q1 (Jan thru Mar) and balance of the club's Citizens Bank account. The report also detailed the 2017 Membership Dues payments either by check or via PayPal.
- Bill had also prepared and submitted the club's 2016 Profit & Loss Statement.

Membership Report

- Sally Phillips presented the Membership Report on behalf of Chairperson, Kathy McCann.
- Letters had recently been sent to people who have not paid. Membership benefits were included in the letter.
- Paula would like to have a written welcoming letter sent to new members. She also suggested sharing new member information to the board so that if there is there is some special interests, appropriate committee members can reach out. All board members agreed with the idea.
- Sally would ask Kathy to share new member information with board via email whenever there is a new member.

Conformation Report

- Paula lead the discussion on the open tasks required for the club's A Match in April.
 - **Registration Desk:** Need registration desk from 2:30 to 3:15 with show starting at 3:30. Need the ability to modify the Judges Book and Catalog with any walk-in registrations. Lynn Green volunteered to assist Vicki Varr on this.
 - **Pre-registration:** Yes. Members to be emailed by Kathy McCann.
 - **Qualification of Participation in A Match:** Any dog or bitch where they have not earned both majors though this decision is up to the club. Premium will state one major.
 - **Participants:** Need six (6) dogs and we don't feel will have trouble getting them.
 - **Big posters – 1 through 4:** Tobi Ann to make and bring posters with something to attach to fence.
 - **Website:** Kim to check website and fix location.
 - **Catalog Updates:** Lynn to bring a printer and changes will be made to the catalog on-site. Lynn will bring laptop too.
 - **Judge's Gift:** Bread board as a gift for the judge. Paula will bring it.
 - **Entrant Arm-band Numbers with Rubber Bands:** Make them with a magic marker and paper. Tobi will bring the material to make them.
 - **Ribbons:** Lynn will get ribbons at an estimate of 60 cents/pc.
 - **Flyers:** Paula to send as soon as possible once we get approval before the AKC on the

- premium.
- **Veterinarian:** Bill says that they need a vet on call. Call Performance Plus and find out who the vet should be. Paula will do that.
- Decision was made to table the conversation about June's Supported Entry until next meeting.

Water Work Report

- Karen Ash lead conversation regarding water events.
- Entry for April Dry Dock is full including 2-3 auditors. Kim to help with check in and name tags. Waiting list has been started.
- Tobi Ann will take care of coffee and muffins from Dunkins Donuts.
- Karen reported that there has been a lot of interest in Water Camp. Action items below:
 - Need to complete the form for Camp Lyndon.
 - Bill agreed to prepare insurance documents and deposits.
 - Karen to complete flyer this week.
 - Kim to email to membership once complete before posting to website.

Specialty

- Bill reported that Auction donations are going well but more items are always welcome.
- East Greenwich Yacht Club has been selected as the location for the Saturday evening buffet dinner. Room selection at the location will depend on the number of attendees which we hope will be around 40.
- Lynn Green discussed preparations for Morning Hospitality. She is looking for "vintage" photos or other film clips of past specialties. There will also be a brag page in that room.
- Sally reported that she and Tina Morse are in charge of baskets. There has been no issues yet.
- The National Club is asking Olivier Kocher, Specialty Treasurer, for an estimate of entries for each venue. It is expected that the entries would be in line with the Gettysburg 2014 Specialty. Attendance is expected to be high as the sponsor hotel is already sold out.

Next meeting will be May 7th. At 6:00. Meeting is adjourned at 7:00.

Respectfully submitted,
Kim Holden
Secretary

Addendum A

**Mayflower Portuguese Water Dog Club Treasurers Report
4/02/17**

Citizens Acct. Balance: \$7997.81

Checking Acct Activity Report Attached to email sent to board

Membership dues paid by Pay Pal attached to mail to board and sent directly to Kathy McCann

Respectfully submitted,

Bill Varr