

Mayflower Portuguese Water Dog Club
Board Meeting Minutes
December 4 2016

Present: S Phillips, P Markiewicz, T Kocher, O Kocher, W Varr, C Framson K Holden, K Ash

Absent: T Morse

President Phillips called the meeting to order at 6:35 pm.

1. Secretary's Report (K Holden for C Framson)
The Secretary's Report was accepted prior to today's meeting and is posted on the website
2. Treasurer's Report (W Varr)
The current balance is \$7495.02. However this does not include several membership renewals that have been recently submitted.
There was discussion regarding the removal of P Markiewicz' email address from the Club PayPal account. W Varr to review the process involved and will attempt to correct.
3. Membership Report (S Phillips)
S Phillips has received four dues payments since sending the recent President's email.
Club member K McCann has accepted the invitation to serve as Membership Chair. Unanimously approved. (C Framson/P Markiewicz) K Holden will contact her regarding the provision of Club membership information.
Several new member applications were received late in 2016. Those individuals have been informed that their membership would be effective January 2017
4. Website/Social Media
This position remains vacant. Send names of any interested individuals to S Phillips
There are still two website pages in existence. S Phillips will contact Kim Nickerson in a repeated effort to take down the old site.
5. Water Committee (K Ash)
Two Dry Dock workshops are scheduled as follows:
 1. Sunday, February 19 at Wagging Tails in Westford, MA 10am-4pm
Target audience; Beginners.
Instructors: K Ash, K Lavalli, assisted by K Holden
Attendance limited to 16 students
 2. Sunday, April 30 at Performance Plus in Raynham, MA 10am-4pm
Target audience: Advanced/dogs with established skills.
Instructor: Nancy Droukas, owner of Performance Plus
Attendance limited to 10 working pairsWater Camp: June 17-18. Instructor: Julie Asbed who will provide a pre-arrival checklist.
The Camp has been booked and we are awaiting confirmation.

P Markiewicz reminded breeders on the Board to share water activities with their puppy owners

K Ash will put a flyer and registration form together for posting on the Club website and facebook page

6. Tracking Committee (K Ash for K Lavalli)

A tracking seminar is scheduled for Saturday, April 8. Location TBD, but possibly the same location as that for the Specialty.

Instructor: Martha Campbell, who is also the Tracking Judge for the National Specialty

7. Festivus Sunday, January 29 1pm-4pm Performance Plus, Raynham, MA
K Holden has submitted the completed with a check.

Sue Lefebvre has agreed to be a vendor again this year. Invitations will be extended to Tina Morse and Mary Busch. Other suggestions for vendors are welcome.

Ophthalmologist is confirmed. The fee will remain \$40

T Kocher has agreed to do the pre-event scheduling but needs help during the day of Festivus. C Framson volunteered to assist.

K Holden to make a flyer for posting on the website and facebook page, as well as for posting at various physical locations.

K Ash suggested posting CERF event on the OFA website, which she completed during the meeting.

K Ash and K Lavalli will work together on the dog gift swap and puppy parade.

Club members who are breeders are reminded to provide contact information for their puppy owners so they can be included on the Evite

K Lavalli will do a tracking demo

Practice exercises will be provided for preparation for the beginner dry dock in February.

Annual membership meeting will need to include a vote on the two board vacancies (Secretary, Member-at-Large)

A Board meeting typically follows but will be moved to later in the month

8. Conformation Committee (P Markiewicz)

1. Supported entry

Sweeps judge is Kim Holmes

T Kocher has agreed to chair the basket raffle

Approved by AKC

S Phillips sent an email to the membership outlining upcoming events and volunteers needed to no avail.

C Framson suggested placing more information on the Club facebook page to assist in disseminating information and volunteered to do so.

2. National Specialty

W Varr (Silent and Live Auctions) has been in regular communication with the Chairs from the 2016 Specialty. The plan is to have all auction items for both auctions identified by 12/31/16

C Framson has received the PWD Foundation banners for the ex pens

3. A Match

A time and location are needed to hold an A match that will facilitate participation. The application must be made to AKC at least 30 days prior to planned event.

? following the second dry dock on 4/30 at Performance Plus. K Ash to contact Performance Plus to add an hour at the end of the day

9. Other Business

By Laws. P Markiewicz to contact AKC to verify the process of by law approval

The next meeting will be held by phone on January 8, 2017

The meeting was adjourned at 7:45 pm

Respectfully submitted,
Christine Framson
Secretary