

**Mayflower Portuguese Water Dog Club
Board Meeting Minutes
June 3, 2017**

Present: K. Ash, L. Green, K. Holden, O. Kocher, T. Kocher, T. Morse, S. Phillips, B. Varr

Absent: P. Markiewicz

President Phillips called the meeting to order at 2:30 pm.

Summary

Meeting was held on site after the Mayflower PWD Specialty at the Ladies' Dog Club Dog Show in Wrentham, MA.

Discussion centered on the following topics:

- Water Camp – scheduled for June 17-18. Arrangements are complete and registration is full for working teams. Sally is working on the arrangements for delivering the club's boat from the Varr's home to Camp Lyndon. Membership meeting will be held at the evening BBQ on Saturday.
- Membership – Bill Varr provided a transaction history report from PayPal for use of reconciling the list of paid members. This would be sent to Kathy McCann, Membership Chair.
- National Specialty – No issues to report. Olivier noted that any costs to be included in the show's budget should be submitted to him as soon as possible.

Meeting adjourned at 3:00 pm.

Respectfully submitted,
Kimberly Holden
Secretary