

**Mayflower Portuguese Water Dog Club  
Board Meeting Minutes  
August 06, 2017**

**Present:** K. Ash, K. Holden, O. Kocher, T. Kocher, P. Markiewicz, S. Phillips, B. Varr

**Absent:** L. Green, T. Morse

**Meeting Commencement**

- Meeting called to order at 6:05 by Club President Sally Phillips.

**Secretary's Report**

- Board tabled the approval of the June's Board and Member meetings minutes as not everyone had a chance to review. Minutes were delivered late due to computer problems.

**Conformation Report**

- The A Match is set for Sunday, October 29<sup>th</sup> at MasterPeace Dog Training Center.
- We have received approval from the AKC to proceed even though we are a day short of the 6 month period.
- Liz Volz has accepted our invitation to act as the judge. She will be completing the Grooming Seminar just prior to the match at the same location.
- Vicki Morro will act as Match Secretary, prepare the program and have placement signs made.
- Lynn Green will obtain the ribbons.

**Specialty Report**

- Paula reported that preparation activities are very time consuming with many things coming in late. The host hotel is totally full.
- *Hospitality Suite* - The club approved a \$100 contribution and will notify Lynn Green. Bill will provide to the suite the use of his coffee brewer.
- *Basket Raffle* – Sally reported that all paperwork is in place. Tina has make bags for raffle tickets.
  - Few contributions to date. One check of \$100 and one promissory note have been received.
  - Club will donate \$200 towards a basket with Lobster theme including a Legal Seafood gift certificate. Sally will assemble the basket.
- *Auction* – Bill reported this is coming together well.
  - Westminster package is almost complete.
  - Almost \$2k in donations has been collected and provides flexibility in securing items.
  - Thank you notes will go out by Bill and will be acknowledged on the program. Vicki will do that.
  - A donation of a Puppy Culture DVD Set was received – great gift.
- *Welcome Dinner*
  - Enough tickets have been sold to move into the bigger room at the Yacht Club.

- Vicki is working on centerpieces and decorations. No decisions were made on what to do with them after the dinner. Suggestions were offered to use them again for the Auction Dinner and for other club events.
- *Registration* – Karen reported that 127 registrations had been received since 7/31.
  - After discussion with Marge Jackson, Karen and Mary Noll decided that 250 would be a good estimated overall count.
  - Items secured to date include name badge holders, bags from Rumford Pet, Stella & Chewy's samples, Zignature samples and coupons, Newport brochures and maps. Steve Dostie provided toothbrushes. Boutique flyers will also be added to the bags.
  - Registration committee will meet at hotel on Thursday to put the bags together. Registration table will be open Saturday at water site from 12-1.
  - Bill offered to look for someone to make bags out of sail material.
  - Paula offered buttons with Specialty logo on them.
  - All registrations will be entered into a drawing for a FitPaws gift.

#### **Nomination Committee**

- Paula will contact existing committee members starting next week. Report by next meeting.

#### **Treasurer's Report**

- Discussion was tabled until next meeting to allow time for review.

#### **Water Committee Report**

- Heather Shilo offered to make and install a step for the club's boat.
- Martin Downy made two beautiful markers for our club. Gave him a membership for it PWDNE's – we are giving him three years of membership. Can now give Kari back her markers. Need a vote but not enough people on the call.
- Boat is sitting at the Y camp – Camp Lyndon. We need to move it as soon as possible. Bill agreed to assist.
- Lauren McDermott – tentatively book next year judge.
- Lots of suggestions have been offered for a water practice site – Wayland/Sudbury, Leicester and Sutton Massachusetts

#### **Other Items**

- Bylaws – postponed until after the speciality. Karen to make corrections and Kari to review.

Next meeting is scheduled for September 24th. Agenda items will be Grooming Seminar and date for the Festivus.

Meeting adjourned at 6:45 pm.

Respectfully submitted,  
Kimberly Holden  
Secretary