

## **Mayflower Portuguese Water Dog Club Board Meeting Minutes April 15, 2018**

**Present:** Paula Markiewicz, Sue Rosenstein, Sue Coyne, Gail Maguire, Tobi-Ann Kocher, Chris Framson

**Absent:** Olivier Kocher, Kim Holden

### **Meeting Commencement and President Message**

- The meeting was called to order at 6:03 pm by President Paula Markiewicz. The meeting was held by scheduled conference call.

### **Board Meeting Minutes from March 11, 2018**

- Secretary Kim Holden emailed the minutes of the March 11 meeting to all the board members prior to this meeting. Motion to approve was made by Gail Maguire and seconded by Sue Rosenstein with unanimous approval by the Board members.

### **President's Report – Paula Markiewicz**

- Paula and Kim have met to review the first portion of edits to the By law Articles previously made by the Board.

### **Treasurer's Report – Lynn Green**

- Lynn emailed the Treasurer's Report prior to this meeting. Motion to approve was made by Tobi-Ann and seconded by Sue Coyne with unanimous approval by the Board.

### **Membership Report – Sue Rosenstein**

- Nothing to report

### **Water Committee - Tobi-Ann Kocher**

- June Water Camp: Matha Ruskai has agreed to serve as the weekend instructor. Currently there are 11 teams registered for the full weekend, there are 4 remaining slots.  
There are unlimited auditing slots available.

### **Upcoming event – Spring Meet and Greet – Chris Framson**

- The event is set for Sunday, April 29 from 12-3 at Ruffin Wranglers in Rehoboth.
- Chris will bring some light snacks from a local Portuguese bakery. She will bring 2 folding tables as well.
- Gail and Sue R will bring water for the dogs as well as drinks for people.
- An evite needs to go out to the membership this week
- Whitney will post an announcement on the Club facebook page this week.

### **Upcoming event – Summer barbecue at Lynn Green's**

- Tabled

**Upcoming event – Ladies Dog Show – Paula Markiewicz/Lynn Green**

- Light refreshments will be needed
- Joe Green and Olivier Kocher will run the raffle
- Donations need to be solicited from members
- Lynn Green and daughters will make goodies to add to baskets
- Bread boards will once again serve as trophies
- Volunteers will be needed to assemble gift baskets
- Paula will ask Whitney to post these assorted needs on the club facebook page

The remainder of the meeting was spent reviewing the club's by laws with Directors offering suggestions for revisions.

The next meeting is scheduled for Sunday, May 7 at 6:00 pm

The meeting was adjourned at 6:44 pm

Respectfully submitted,  
Christine Framson