

**Mayflower Portuguese Water Dog Club Board Meeting Minutes
August 24, 2018**

Present: Paula Markiewicz, Sue Rosenstein, Gail Maguire, Tobi-Ann Kocher, Chris Framson, Olivier Kocher, Kim Holden, Lynn Green

Absent: Sue Coyne

Meeting Commencement and President Message

- The meeting was called to order at 6:03 pm by Secretary Kim Holden. The meeting was held by scheduled conference call.

Agenda

- This purpose of this meeting was to make decisions regarding the member's luncheon to be held in October. Decisions required:
 - **Type of meal** – buffet or sit down. Buffet was considered the best.
 - **Max attendance** – with buffet selected, the attendees are limited to 48 but we will accept a few less to allow for last minute changes if necessary.
 - **Charge per meal** - \$40/person will cover costs including tax and gratuity.
 - **Invitations** – rather than electronic method, we will send out fliers.
 - **Speakers** – It was decided to keep it simple as this is our first event of this kind. Options discussed include general club news, achievements of club members, a presentation of the revised bylaws and an open discussion regarding nutrition.

The next meeting is scheduled for Sunday, September 9 at 6:00 pm via conference call.

The meeting was adjourned at 6:44 pm.

Respectfully submitted,

Kim Holden