

Mayflower Portuguese Water Dog Club Board Meeting Minutes October 7, 2018

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

Absent: Sue Coyne

Meeting Commencement

- The meeting was called to order at 6:04 pm by Paula Markiewicz. The meeting was held by scheduled conference call.

Board Meeting Minutes from September 9, 2018

- Secretary Kim Holden emailed the minutes of the September 9 meeting to all the board members prior to this meeting. Motion to approve was made by Chris Framson and seconded by Lynn Green with unanimous approval by the Board members.

President's Report – Paula Markiewicz

- Paula contacted Cindy O'Connor to see if she was able to give a talk to the club about Junior Handling with the help of others. Cindy was very excited saying that personally for her, it led her to a career with animals and eventually becoming a veterinarian. She may have a conflict with the date for Festivus but she will try otherwise would do it at another time.

Treasurer's Report – Lynn Green

- Lynn had previously submitted a Treasurer's Report and emailed it to the board members.
- There were no questions regarding the report. (see attached)

Membership Report – Sue Rosenstein

- *Membership Directory*
 - Lynn Green suggested that the club pull together a membership directory similar to the PWDCA. All board members were in agreement.
 - The membership form will be adjusted to include an option to opt-out of listing address and phone number in the directory.
 - Sue Rosenstein will look into pulling this together for the 2019 membership.
- *Membership Count*
 - 14 supporting members – 95 voting members as reported by Sue R.
- *Membership Drive*
 - What to do with membership? Hard to keep track of everything because people pay with PayPal and the forms are then either submitted later or not at all.
 - Gail suggested cancelling the PayPal account and just enforcing checks. Paula thought that we would lose membership if we did that because people enjoyed the ease of paying on-line.
 - Paula suggested if Sue and Lynn can work together. Sue can be provided with the credentials for logging into PayPal.
 - Lynn will look into creating an on-line form potentially using WuFoo or some other form that can be filled out electronically then emailed back.
 - The form or mailing will have a survey to determine interest in upcoming club activities.
 - Mailing to members need to be completed by November 10

Bylaws Update – Kim Holden

- By-laws have been approved by the AKC, were printed and mailed to all club members, voting and non-voting.
- All feedback from the members has been positive.
- Kim will submit receipts for copying and mailing to Lynn.

Upcoming Event – October Member Meeting / Luncheon – Kim Holden

- Invitations have been emailed. Notice of the luncheon has been posted on the website and Facebook.
- Goal is to have at least 20 members in attendance to fulfill our obligation to the facility.
- We need 20 voting members to have a quorum in order to validate the vote.
- Kim to email members again this week to remind them to notify us if they plan to attend.

Nominating Committee – Paula Markiewicz

- In September, Sue Coyne had reached out to all current directors and reported via email that all directors had agreed to stay on the board for another year though Lynn Green was unsure if she could continue as Treasurer throughout the entire 2019.
- Paula recently spoke with Michael LaRoche who has been a voting member with his wife Kim for the past few years. He is interested in the Treasurer position.
- Lynn would like to stay on the board and assist with conformation activities. Gail expressed interest in stepping down so to pursue other personal interests.
- Since Sue Coyne was busy this weekend and could not attend this meeting, Paula will reach out to her and discuss these changes.

Upcoming Event – Festivus – Tobi Ann Kocher

- Tobi Ann has collected information for various sites. See below:

SUREFIRE DOG TRAINING CENTER- WESTBOROUGH
1/2 day 5 hours rental (no equipment) \$350.00
2 Lavatories, one can be used for eye exam
1/2 day 5 hours rental (with agility equipment) \$450.00

SILVER CITY CANINE TRAINING-TAUNTON
Daily rental \$300.00
2 lavatories, one can be used for eye exams

MASTERPEACE DOG TRAINING-FRANKLIN
Full day (8 hrs. or less) \$300.00 hr.
Room off lobby for eye exams (it is where we washed the dog at grooming seminar)
1/2 day rental (4 hr.) \$150.00

PERFORMANCE PLUS K9-RAYNHAM
4 hr. rental- \$275.00
5 hr. (12-4) \$330.00 plus \$75.00 cleaning fee
Separate room for eye exams

DOGSTAR-ACTON \$350.00 day(last years price)

- After discussion, Lynn made a motion to use Masterpiece at a ½ day rental. Tobi Ann seconded and all voted affirmatively.
- The date will be Sunday, January 6th.
- Paula will notify Dr. Pumphrey and Cindy O'Connor (see President's Report)

Other Business

- Chris has been caring for a rescue PWD - male about 8 years old. He came from a stressed home and is currently on Prozac. He has been doing very well and improving

daily at her house with the other dogs though he wants lots of attention. She has two interested homes whom she is interviewing.

The next meeting will be held after the Harvest Luncheon on Saturday, October 27th.
The meeting was adjourned at 7:12 pm.

Respectfully submitted,

Kim Holden