

Mayflower Portuguese Water Dog Club Board Meeting Minutes April 14, 2019

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

Absent: Olivier Kocher, Michael Laroche

Meeting Commencement

- The meeting was called to order at 6:10 pm by Paula Markiewicz. The meeting was held by scheduled conference call.

Board Meeting Minutes from March 10, 2018

- Kim emailed the minutes of the March 10th meeting to all board members. Chris Framson made a motion to approve. Sue Rosenstein seconded. All approved.

President's Report – Paula Markiewicz

- Paula asked Chris Framson to update the PWDCA calendar with the latest news and correct the instructor from Steve Dostie to Chris Dostie.

Treasurer's Report – Michael Laroche

- Treasurer report is postponed until next meeting as Michael was unable to attend.

Membership Report –Sue Rosenstein

- Sue reported the following membership numbers:
 - Single Voting members: 18
 - Household Voting 26
 - Associate members 18
 - Household Associate members 8

We have a total of 70 members with eighteen new members since Festivus.

- Sue did not yet reach out to Bev Jorgenson who had questions regarding her renewal.
- Kim will reach out to Jane Harding regarding her renewal.

First Aid Seminar –

- 13 members attended, several of whom were new members.
- A lot of information was presented and it was not as hands-on as some expected. The material was a little rushed within the three hours. We would suggest a longer session (4 hrs) with a break.
- Sue Coyne felt that it was worthwhile, even as a nurse.
- This is probably something that should be offered every other year.
- \$360 was the cost of the course. Thanks to Lynn for donating the facility.

Dry Dock Seminar –

- Pampered Puppies will be open in time to hold this event on April 28th.
- It was decided to allow auditors if requested. \$40/auditor
- Paula will call Michael and discuss the kitchen facilities and if there are any restrictions.
- The club will supply lunch. Tobi Ann to look at Roche Bros for sandwich platters. Kim to bring water and drinks.

Water Camp –

- In general, the board discussed looking for an event chairperson especially in regards to communications. Paula will come up with suggestions for next meeting.
- The board discussed auditors for this event as well. Since the camp is so full with participants, we would need to discuss with the instructors prior to making a decision.

- Three people are on wait list – Patti Cox, Jackie Driscoll and Janet Kutner.
- Heather Shilo is going to help fix the boat step with Tobi-Ann.
- Tobi Ann and Kim to work out to-do's and talk to next meeting.
- Paula will go down to the camp to discuss the arrangements with Renee King. Four small cabins have been called form. Gazebo will be rented for both days. We will release other cabins.

Ladies Dog Show / Specialty –

- The board decided to have centerpieces on the tables. Chris Framson will reach out to Rita A. and friends about donating plants that can be raffled off after lunch.
- Basket raffle – Kim Laroche and Tobi Ann to work together. Raffle tickets will need to be purchased.
- Kim Holden to email dry dock participants for donations for baskets. Chris to post a request on Facebook.
- Decision was made to have coffee and rolls in morning. Lynn to provide generator and coffee urn. Lynn and Chris will oversee this.
- Gale Maguire will provide a cooler.
- Kim H and Chris will work on the announcements on Facebook and the website.
- A motion was made by Kim Holden to purchase a King Kooker which was recommended to Paula to prepare and warm the clam chowder. Sue Rosenstein seconded and all approved.
- Looking for ideas on supplying the lobster meat itself. Sue Coyne to ask RI supplier on cost of fresh lobster rather than frozen. 12-14 lbs are required.
- Kim Holden will handle luncheon ticket sales and create a WuFoo form for advanced sales. This will be posted on our website.
- Luncheon to include lobster roll, chips, chowder and a drink. \$20/person. Lynn suggested a sheet cake with the Mayflower logo for dessert. All agreed.
- Merchandise – Paula is looking into ordering ribbon racks. Tobi Ann suggested Sue Usher regarding vinyl decals. Paula to get a quote.
- Kim mentioned that it was requested by Tina Morse that clubs make a donation to the OHA. The board agreed to donate 10% of the proceeds from our basket raffle to this cause.

The next meeting is scheduled for May 5th at 6:00 pm.
The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Kim Holden