

Members Meeting Minutes
Mayflower Portuguese Water Dog Club
Raynham, MA
January 29, 2017

Present: K. Ash, K. Holden, C. Framson, O. Kocher, T. Morse, W. Varr and members of the Mayflower PWD Club attending the Festivus.

Welcoming of Club Members and Guests:

The meeting was called to order by the Club's Vice President Karen Kirby Ash at 1:20 pm. Because of other scheduled events for the day, the meeting was purposely kept brief.

Secretary's Report:

Chris Framson presented the minutes of last year's Member Meeting of January 31, 2016. Member Gail Maguire moved to accept. Kim Holden seconded and the minutes were unanimously approved.

Treasurer's Report:

Club's Treasurer Bill Varr presented the Treasurer's report to the attendees (see Attachment A).

National Specialty Report:

Specialty Treasurer Olivier Kocher and Auction Chairman Bill Varr discussed the upcoming PWDCA National Specialty event to be held in Warwick, RI September 8-15, 2017. Information cards were handed out to all in attendance.

Bill Varr provided more details on the Auction Night and its importance on funding the Specialty. He suggested several ways that members could donate including contributions towards the purchase of a 400 series collapsible dog crate by Impact Dog Crates. A sample crate was available for members to inspect the quality. Impact Dog Crates offered to support the Specialty by offering a 40% discount (list price is \$699.99; 40% discount price \$419.99).

Bylaws Committee Report:

Karen Ash announced that the revision of the club's bylaws had been temporarily tabled and continued review was necessary.

Election of New Officers:

The slate of new officers was announced by Gail Maguire as follows:

- President – Sally Phillips, Rehoboth, MA
- Vice President – Karen Kirby Ash, Moultonborough, NH
- Secretary – Kim Holden, Charlton, MA
- Treasurer – William (Bill) F. Varr III, MD, Somerset MA
- Directors
 - Paula Markiewicz, Sandwich, MA – Immediate Past President
 - Tobi-Ann Kocher, Wayland, MA
 - Lynn Green, Sudbury, MA
 - Olivier Kocher, Wayland, Ma
 - Tina Cross Morse, No. Attleboro, MA

Members in voting status were instructed to complete a ballot that were located at the entrance table. The results of the voting were unanimously in favor of the slate as presented.

Upcoming Events:

Karen Ash reviewed the upcoming events including tracking and dry dock water training sessions, the water camp at Camp Lyndon, the supported Ladies Dog Club, Inc show and the AKC "A" Match. Flyers listing these events were available at the entrance table.

Meeting Closure:

Members where asked if they had any questions. There were none presented.

Tina Morse made a motion to adjourn the meeting with a second by Kim Holden. The meeting was adjourned at 1:40 pm.

Respectfully submitted by Kim Holden, Secretary.

Attachment A

MayFlower Portuguese Water Dog Club Annual Meeting 1/29/17

Treasurer's Report

Current Bank Balance: \$7995.02

PayPal Balance: \$425.70

Total Cash: \$8537.72

Income 2016: \$6821

Expenses 2016: \$4632.17

Net income: \$2188.83

