

**Mayflower Portuguese Water Dog Club
Board of Directors Meeting
Performance Plus K9 Activity Center, Raynham, MA
January 31, 2016**

Present: Sally Phillips, Karen Ash, Paula Markiewicz, Kim Holden, Whitney Fernandes, Tina Morse, Tobi Ann Kocher, Olivier Kocher.

Welcoming of New Board Members:

Sally Phillips as new Mayflower PWD Club President welcomed everyone in attendance including new board members, Tina Morse and Tobi Ann Kocher. Gail Maguire and Whitney Fernandes are retiring from the board but will continue to be active club members.

Conformation:

Paula Markiewicz reported on her efforts to better understand the A Match requirements by the AKC. She plans to discuss with Jane Harding of the Nutmeg PWD Club and will distribute information to the board when complete.

The Ladies Dog Club Inc Show is scheduled for June 4-5. The trophy donations are already submitted and complete. Tobi Ann and Tina have volunteered to work on baskets for Saturday's auction.

Water Work:

Events were discussed including the Dry Dock seminar in April and the platform building party in May at Gail Maguire's home. We will invite members to this last event and hold one of the required members' meetings at that time.

The date and location of the Advanced Water Camp is finalized for June 18 & 19 at Camp Lyndon, Sandwich, MA. There are minimal openings at Camp Lyndon to conduct the beginner workshop. The only two weekend dates were the weekend prior to July 4th and Labor Day weekend. Therefore, Karen Ash will look for another location. Tobi Ann suggested Hopkinton State Park in Hopkinton MA.

A motion was made, seconded, and voted to accept Sally Phillips offer to purchase her boat and trailer for \$600. Paula will contact Gail Maguire and Chris Framson to make arrangements for its storage location.

A second boat is still required. Ideally it would be a 14' aluminum rowboat. Committee members to continue looking.

The new Mayflower PWD committees and members are as follows:

- *Conformation* - Paula Markiewicz (chair), Gail Maguire, Olivier Kocher and Bill Varr
- *Water* – Karen Ash (chair), Jay Doster, Kari Lavalli, Kim Holden and Tobi Ann Kocher
- *Membership* – Karen Ash
- *Nominating* – Paula Markiewicz, Gail Maguire, Tobi-Ann Kocher
- *Merchandising* – Tina Morse
- *By-Law Revision*- Gail Maguire, Paula Markiewicz, Tobi-Ann Kocher, Karen Ash
- *Social Media* – Whitney Fernandes
- *Website* – Kim Holden
- *AKC, PWDCA* - Paula Markiewicz
- *Courier* – Paula Markiewicz

Other Business:

- Name Tags: All present members agreed that the name tags used for the Festivus were nice and would like to continue using them at other events. Whitney will order 100 more.
- Stationary: There was discussion on the stock available for the proposed stationary containing the new Mayflower PWD design. Linen is the preferred color. Paula to send out samples to the board for a decision on look v price.
- Magnets: The supply of Mayflower PWD magnets is low but Whitney reported problems continuing to order the oval design. She will continue to shop around for other suppliers.

Next Board Meeting:

The date for the next Board of Directors Meeting was discussed. The suggested location was in Westford, MA at Waggin Tail Dog Training Center the afternoon of the Dry Dock Workshop April. Preferred weekends are April 16-17th or 23-24th.

This meeting adjourned at 4:45 PM.

Respectfully submitted,
Kim Holden, standing in for Secretary Chris Framson