



Business Meeting
Saturday, December 3, 2011
The Delaney House, Holyoke MA

President Lois Engel called the meeting to order at 7:15pm.

Members in Attendance:

Lois Engel, President	Hazel Holman
Laura Lafreniere, Treasurer	Ann Huntington
Laura Bauver, Recording Secretary	Jan Lemire
Judi Dorsett, Corresponding Secretary	Sandy Masek
Lauren Simpson, Board Member	Danette Smith
Tina Stone, Board Member	
Anmarie Wilson, Board Member	

Guests:

Chris Chorney	Bud Richardson
Chip Connolly	Jon Wilson
Carl Lafreniere	

Bylaws:

Judi Dorsett announced that the Board had finalized proposed amendments to our Bylaws, Rules & Procedures, and Constitution. Per current Bylaws, copies will be distributed at the end of this evening's meeting, and will be mailed to all members not in attendance. They will also be posted on our website.

President Engel thanked Judi, Laura Bauver and Anmarie Wilson for their dedication to getting this project done.

Greenwich Kennel Club:

Ann Huntington reported that as a supporting entry for the Greenwich Specialty we are responsible for selecting sweeps judges. Several people have contacted us requesting that we consider using them as judges. Ann will contact several to confirm availability.

Breed and Obedience Match January 2012:

Tina Stone reminded members of the Match scheduled for January 8th.

Lauren Simpson is Raffle Chair for this event. She reminded everyone that we need a lot of raffle items to help cover expenses for the match. If members are not planning to attend the match, Lauren will make arrangements to pick up their raffle prizes.

Treasurer's Report:

Laura Lafreniere reported on accounts as of December 3, 2011. She also passed around a brochure about The Heifer Project and members made individual contributions toward a group donation to the project.

Nominating Committee:

Laura Bauver, Nominating Committee Chair reported that the committee is in the process of selecting a slate for 2012-2013. Anyone interested in serving on the Board, or who would like to suggest a candidate should contact her by January 8th.

Newsletter:

President Engel announced that Kelly Rome has asked to be replaced as Newsletter Editor. Laura Bauver will be assuming that responsibility. Several members have agreed to write columns for the newsletter: Hazel Holman and Ann Huntington will answer questions submitted by members in a column called "Ask the Vet", Danette Smith will cover Rally and Obedience topics and Lois Engel will handle the section on the Breed Ring. All members are encouraged to submit articles and information for the newsletter.

Adjournment:

Motion to adjourn the meeting was made at 7:35pm. (Huntington/Lemire). Motion carried.

Laura K Bauver
Recording Secretary