



Business Meeting
Sunday, February 12, 2012
Eighty Jarvis, Holyoke MA

Andrea Newman presented our guest speaker Meagan Treleaven from Nutramax who spoke about the use of probiotics in dogs: when to use them and how they work.

President Lois Engel called the meeting to order at 7:10pm.

Members in Attendance:

Lois Engel, President	Doris Alleman
Gretchen Boss, Vice President	Pam Burek
Laura Lafreniere, Treasurer	Richard Burek
Laura Bauver, Recording Secretary	Laura Cook
Judi Dorsett, Corresponding Secretary	Hazel Holman
Lauren Simpson, Board Member	Ann Huntington
Tina Stone, Board Member	Michele Johnson
Anmarie Wilson, Board Member	Sally Leary
	Jan Lemire
	Andrea Newman

Guest Speaker: Meagan Treleaven

Treasurer's Report:

Laura Lafreniere reported on accounts as of February 12, 2012. She noted that our January Match netted a profit of we have two Certificates of Deposit that will \$575.87, which is a greater profit than we realized at the January 2011 Match.

Minutes:

Recording Secretary, Laura Bauver presented the minutes of the November 13, 2011 meeting. They were not read as they were distributed to all members with the newsletter.

MOTION: to accept the minutes of the November meeting. (Wilson/P. Burek)
Motion carried

Recording Secretary, Laura Bauver presented the minutes of the December 3, 2011 meeting. They were not read as they were distributed to all members with the newsletter.

MOTION: to accept the minutes of the November meeting. (Simpson/Stone)
Motion carried

Correspondence:

Judi Dorsett reported on several pieces of correspondence:

- \$50 check toward our Specialty Trophy Fund from Labrador Retriever Club
- Letter of approval from AKC for our Specialty in May 2012
- Letter from Greenwich Kennel Club approving our Supported Entry
- Flier for Greenwich Kennel Club's Meet the Breed event on June 9, 2012
- Letter from Breeders' Club

MOTION: to accept the Corresponding Secretary's report (Wilson/Lemire).

Motion carried.

Specialty:

Jan Lemire reported on behalf of Ann Huntington

- Carroll County, NH:
 - We have been a Supporting Entry for several years.
 - We have no input on judges, etc.
 - It is difficult for our members to get there
 - It was agreed (16/1) that we will no longer be a Supporting Entry at this event
- New Paltz, NY:
 - Good group to work with
 - We do have input
 - Many LRCPV members attend/participate
- LRCPV Specialty May 2012:
 - Ann wrote to a representative of Pawcatuck concerning the "Green Truck Pizza" they had at their specialty. She responded that she felt it was not appropriate to use the same caterer.
 - Rick and Pam Burek will look into options for caterers and will report back to the Specialty Committee
 - Laura Lafreniere asked if members wanted the tents to be set up the same way as last year. It was agreed that the tents for Logo/Raffle and the Obedience Ring should be reversed as the one used for Logo/Raffle was too small last year, and Obedience does not need a large tent
 - Annmarie Wilson reported that she still needs stewards for the Obedience Ring

- Annmarie also reported that we will be giving Majilly pottery as prizes again this year. She reminded members that she is looking for sponsorships
- Laura L. reported that she has made arrangements for the Saturday night Judges' Dinner at Westwood Restaurant in Westfield
- Gretchen Boss is looking into options for hotels for the judges

Annual Meeting:

The Annual Meeting will be held on April 21, 2012 at Annmarie Wilson's home in Suffield CT.

- The date is changed due to the Easter holiday
- The location is changed from the traditional location (Ann Huntington's home) as she will be unable to host this year. Ann plans to resume hosting in 2013
- Lauren Simpson and Annmarie Wilson will be working with Ann on awards

Motion: The awards committee is authorized to spend a maximum of \$300 for member participation awards. (Holman/Lemire) Motion carried.

Logo:

Lauren reported that she will be ordering Logo items soon so they will be available for sale at the Specialty.

- We need to do an inventory of items in stock
- Pam and Rick will work with Lauren to create a spreadsheet so we will be able to keep track of our inventory
- Interested members will meet at President Engel's home to take inventory and clean/sort the club trailer

Big E:

Lauren announced that it is difficult for her to organize the club's participation in the Big E as most of the on-site contact has to happen during the business day when she is unavailable. Laura B offered to co-chair this event.

Artifacts:

Proposed amendments to LRCPV Bylaws and Rules & Policies had been distributed to all members via USPS as required by the current Bylaws.

As adoption of the proposed amendments was a recommendation of the Board of Directors, no motion or second is required.

Laura B presented a recommendation from the Board to amend the proposed Rule 11.6 to add "Preliminary clearances will be accepted for dogs up to 25 months of age."

After lengthy discussion, the membership voted to adopt the artifacts as proposed and amended. (15 – 2)

Nominating Committee:

Nominating Committee chair Laura Bauver thanked committee members Pam Burek and Laura Cook, and announced the proposed slate for 2012-2013:

President – Lois Engel

Vice President – Gretchen Boss

Treasurer – Laura Lafreniere

Recording Secretary – Laura Bauver

Corresponding Secretary – Judi Dorsett

Board Members – Laura Cook, Lauren Simpson, Tina Stone, Annmarie Wilson

Laura also extended the committee's appreciation to Ann Burns who has served as an officer and board member for many years. Ann has chosen not to continue on the board in the coming year.

Adjournment:

Motion was made to adjourn the meeting. (Wilson/Holman) Motion carried.

Laura K Bauver
Recording Secretary