



Annual Meeting
Saturday, April 21, 2012
Home of Annmarie Wilson, Suffield CT

President Lois Engel called the meeting to order at 8:02pm.

Members in Attendance:

Lois Engel, President	Pam Burek
Gretchen Boss, Vice President	Richard Burek
Laura Lafreniere, Treasurer	Laura Cook
Laura Bauver, Recording Secretary	Hazel Holman
Judi Dorsett, Corresponding Secretary	Ann Huntington
Lauren Simpson, Board Member	Michele Johnson
Tina Stone, Board Member	Sally Leary
Annmarie Wilson, Board Member	Sandy Masek
Cam Adams	Andrea Newman
Doris Alleman	Kelly Rome
Deb Brunelle	Danette Smith

Guests:

Joe Brunelle, Leslie Leblanc, and Nancy Zimmer

Minutes:

Recording Secretary, Laura Bauver presented the minutes of the March 6, 2011 meeting. They were not read as they were distributed to all members by email.

MOTION: to accept the minutes of the March meeting. (Wilson/Huntington)

Motion carried

Treasurer's Report:

Laura Lafreniere reported on accounts as of April 21, 2012.

MOTION: to accept the Treasurer's Report. (Huntington/Smith)

Motion carried

Correspondence:

Judi Dorsett reported that she had received no correspondence. She introduced two guests who are interested in becoming members: Leslie Leblanc and Nancy Zimmer. Since they do not know any of our members, two members of the Board

of Directors have agreed to meet with them to discuss the club and consider sponsorship.

Specialty:

- Ann Huntington reported the entries close at noon on Wednesday
- Our next business meeting will focus on the Specialty
- Annmarie Wilson reported that she has received the stuffed toys to be used as prizes
- Laura Bauver confirmed that she has made the new set of Rally Novice signs

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 stated that the slate had been presented at the March Business Meeting and there were no nominations from the floor, therefor the slate stands as proposed.

MOTION: to direct the recording secretary to cast one ballot for the slate as presented. (Huntington/Smith) Motion carried.

Adjournment:

The business meeting was adjourned by unanimous consent at 8:16pm for the presentation of annual awards.

Ann Huntington received the Dog World award and Deb Brunelle received the award for Good Sportsmanship. Many members were recognized for their participation or received rosettes for titles their dogs had received during the year.

Laura K Bauver, Recording Secretary