



**Business Meeting**  
Sunday, June 3, 2012

Suffield Veterinary Hospital    Suffield CT

Call to order 6:15pm by Recording Secretary Laura Bauver.

Members in Attendance:

Laura Lafreniere, Treasurer  
Laura Bauver, Recording  
Secretary  
Laura Cook, Board Member  
Lauren Simpson, Board Member  
Tina Stone, Board Member

Ann Huntington  
Leslie Leblanc  
Andrea Newman  
Kelly Rome  
Danette Smith  
Nancy Zimmer

Correspondence:

Laura Bauver reported for Judi Dorsett who was unable to attend:

- Connecticut Dog Federation has a Breed Information Directory available. Anyone interested in listing themselves in this publication can contact Ellen Kieffer, Corresponding Secretary of CDF for application form.
- Club received thank you notes from Specialty Judge, Trudy Rose and Sweeps Judge, Liane Chaput-Brennan. The notes will be included in the newsletter for all members to see.

Minutes:

Recording Secretary, Laura Bauver presented the minutes of the May 6, 2012 Business Meeting. They were not read as they were distributed to members by email.

MOTION: to accept the minutes of the May meeting.  
(Huntington/Cook)    Motion carried.

Treasurer's Report:

Laura Lafreniere reported on accounts as of June 3, 2012, including a partial financial report of the 2012 Specialty.

MOTION: to accept the Treasurer's Report as presented.  
(Leblanc/Rome)    Motion carried.

The Certificate of Deposit renewed 6/2/2012. We have one week to withdraw it or request a different term, otherwise it will renew for another six months.

MOTION: to roll over the Certificate of Deposit for an additional six month term. (Smith/Huntington) Motion carried.

The Sportsmen's Insurance policy will expire 7/25/2012.

MOTION: to renew the current coverage for another year (Cook/Huntington) Motion carried.

Laura L will take the necessary steps to re-register the club trailer before we need to move it again. She is also in the process of completing year end paperwork for filing taxes and filing with the Secretary of State.

### Specialty:

Following a review of estimated income and expense relative to the Specialty, members discussed several expenses that may be able to be reduced in the future. Some of these were hotel, meals for spouses travelling with judges, rosettes, and the posting of results on infodog.com.

There was a great deal of discussion about our partnership with Holyoke Kennel Club in the Obedience/Rally portion of our Specialty. It was agreed that Ann Huntington will contact HKC and inform them that we expect them to honor their long standing agreement to pay us \$3/entry in their portion of our event and to cover the cost of the stewards for our 2012 Specialty. Laura L also noted that they had not yet paid us for 2011.

Ann reported that we do not have Sweepstakes Judges under contract for 2012 yet. We need to get that done as soon as possible, and should also be working on judges for 2014. Laura B will put a notice in the newsletter, asking members to contact Ann with suggestions and comments.

### Supported Entries:

Ann reported that she will be Stewarding at Greenwich this coming weekend. Her son and daughter-in-law will represent LRCPV in the Meet the Breed as no members are able to participate.

The New Paltz, NY show is June 21-23. Members were not aware of any LRCPV members who would be able to participate.

Logo:

Lauren Simpson reported that we had the best sale yet at our Specialty. Several items sold out, so she will be re-ordering soon.

She showed members the new tote bags and caps recently purchased from Weston Rehabilitation Services in West Springfield.

CT River Swim: Laura B reported for Judi that we have an open invitation to hold our annual swim at her cousin's property in South Hadley. They have added a dock to the site. Members selected a date of July 22<sup>nd</sup>, based on show schedules known by those present. Laura B will confirm this date with Judi prior to publication in the newsletter.

Rally Match:

Tina Stone reported that the annual Rally Match and Obedience Show & Go will be held August 12<sup>th</sup> at Suffield Veterinary Hospital. It was decided that we would charge:

Preregistration	\$10/dog for first run through	\$5 for each additional run
On-site registration	\$15/dog for first run through	\$10 for each additional run

Well Dog Clinic:

Jan Lemire will again serve as chair. She has set a tentative date of September 16<sup>th</sup>, but has to confirm with the specialists.

## Big E:

Laura Bauver and Lauren Simpson reported that they will be requesting input from members interested in representing LRCPV at the Big E this fall. If there is sufficient interest/availability we may possibly expand our hours or to an additional day. In July or August we will be required to make the commitment to the Big E. There will be an article in the newsletter with further information.

## Announcements:

- Andrea Newman gave each member present a hardcover book entitled Labrador Encyclopedia. She has six additional copies. A notice will be put in the next newsletter and they will be given to the first six members that contact Andrea.
- Ann Huntington announced that Lauren Simpson's son, Robbie, will be performing at the Berkshire Theater Festival in Stockbridge in a show called "A Class Act". The show runs from July 14- August 4, 2012. Ann is planning to attend and would enjoy having other members join her.

## Adjournment:

MOTION: to adjourn at 8:00pm (Huntington/Smith) Motion carried.

Laura K Bauver, Recording Secretary