



Business Meeting
Sunday, November 4, 2012
80 Jarvis Holyoke MA

The meeting was called to order 6:30pm by President Lois Engel.

Members in Attendance:

Lois Engel, President	Judi Dorsett, Corresponding Secretary
Gretchen Boss, Vice President	Tina Stone, Board Member
Laura Lafreniere	Hazel Holman
Laura Bauver, Recording Secretary	Ann Huntington

Minutes:

Recording Secretary, Laura Bauver presented the minutes of the October 14, 2012 Business Meeting. They were not read as they were distributed to members by email.

MOTION: to accept the minutes of the October meeting.
(Huntington/Stone) Motion carried.

Treasurer's Report:

Laura Lafreniere presented the Treasurer's Report, including current balances in the checking account and Certificate of Deposit.

MOTION: to accept the Treasurer's Report.
(Dorsett/Huntington) Motion carried.

Corresponding Secretary's Report:

Judi Dorsett reported that she had received communications:

- Hunting Retriever rules have been revised. It was noted that this correspondence was included in the recent newsletter.
- Trap Falls Kennel Club will be holding a show at the Eastern States on Sunday, April 7, 2013. They would like LRCPV to be a Supporting Entry.
 - This event is near the same time as Potomac, so it is anticipated that entries will be low and many of our members will be attending the Potomac show.

MOTION: to decline the request of Trap Falls Kennel Club
(Huntington/Stone) Motion carried.

January Match:

- Tina Stone reported that she has confirmed the date with Exercise Finished.
- Laura Bauver will chair the raffle. Gretchen Boss will serve as co-chair. A request for donations will go out to all members. If they are not planning to attend the match, they can bring donations to the Christmas Party.
- Tina will send a copy of the flier to be posted on Facebook and the club's website as soon as details are finalized.
- All members are encouraged to forward match information to people to whom they sold puppies.
- Tina will send an email to all members encouraging them to participate, and asking for volunteers.
- Tina will contact Pam Burek to see if would be available to sell our logo items that day
- Tina gave Ann Huntington a list of ribbons that we will need. Ann will be placing an order that should meet our need for all events for several years.

Health Clinic:

- The profit from the 2012 clinic was \$2177
- The profit in 2011 was \$3766
- In 2012 the clinic ended about 2-3 hours earlier than in 2011
- Ann Huntington said that next year she will be able to offer more OFA x-ray time slots – will plan on 4/hour
- We could do more CERF exams next year also – the doctor takes dogs from the same owner in groups, which saves time
- We will review procedures at a future meeting

- It was noted that members should be encouraged to register for the clinic early, but that members should always be allowed to have their dogs seen, even if it causes the count to go a little over what a specialist has requested

Awards:

Ann Huntington asked if members felt we should give only one rosette for each award at our Award Night, instead of giving rosettes for both the owner and breeder when they are the same person. It was decided that it is important to recognize our members for their dedication to the breed, and therefore we will continue to give rosettes to both owner and breeder.

Specialty:

- Profit for the 2012 Specialty was \$1815

Good and Welfare:

Lois noted the Tibby Chase recently lost her husband. She has been a long-time friend of LRCPV and has often served as a judge at our events. It was agreed that Judi will send a plant or flowers to Tibby on behalf of the club.

Nominating Committee:

Bylaws require that a Nominating Committee of three members be elected. Only one of these members can be a member of the current Board.

MOTION: to elect the following members to the Nominating Committee:
Lois Engel, Pam Burek, and Hazel Holman, Chair
(Lafreniere/Huntington) Motion carried.

New Member:

An application, including membership fee, has been received from Rosemarie Trane of Cambridge NY. Judi will contact her and invite her to attend the Christmas Party or another meeting where her application will be presented and a vote will be taken.

Old Business:

A request for financial support was received in September from the AKC Canine Health Foundation. They have established The Canine Athlete Fund to support research in the area of canine sports medicine. Their aim is to advance high-

quality biomedical research that can support the health, well-being and performance of all canine athletes in four key areas: bone biology and disease, musculoskeletal biology and disease, osteoarthritis, and pain management.

Members who are interested in supporting this fund are encouraged to obtain further information at the AKC Canine Health Fund's website:

www.akcchf.org/canineathlete

Christmas Party:

- Saturday, December 8th
- Ann Huntington's home in West Suffield
- Pot Luck
- Cocktails at 6pm, Dinner at 7pm
- Spouses welcome
- We will hold a "Yankee Swap" of "re-gifted" items (new or like new items that you have and do not want)

Adjournment: Motion to adjourn at 7:25pm. (Huntington/Stone) Motion carried.

Laura K Bauver, Recording Secretary