



Annual Meeting
Saturday, April 6, 2013

Vice President Gretchen Boss called the meeting to order at 8:00pm.

Members in Attendance:

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| Gretchen Boss, Vice President | Danette Chorney |
| Laura Lafreniere, Treasurer | Laura Cook |
| Laura Bauver, Recording Secretary | Hazel Holman |
| Annamarie Wilson, Board Member | Ann Huntington |
| Doris Alleman | Michele Johnson |
| Keith Blanchard | Jan Lemire |
| Lyn Blanchard | Sandy Masek |
| Pam Burek | Andrea Newman |
| Richard Burek | Leslie Pirnie |
| | Cindy Stone |

Guests:

Scott Cook, Carl Lafreniere, Tom Pirnie

Minutes:

Recording Secretary, Laura Bauver presented the minutes of the March 3, 2013 meeting. They were not read as they were distributed to all members by email.

MOTION: to accept the minutes of the March meeting.

(P Burek/Chorney) Motion carried

Treasurer's Report:

Laura Lafreniere reported on accounts as of April 6, 2013.

MOTION: to accept the Treasurer's Report.

(Lemire/Holman) Motion carried

Specialty:

Ann Huntington reported that we are in pretty good shape for the Specialty.

- Hotel reservations have been made for one judge for Thursday night and two judges for both Thursday and Friday nights.
- Our Rally judge will be bringing her camper to the fairgrounds for both Thursday and Friday nights.

- Set-up will be at approximately 12: 30 Thursday afternoon. Members agreeing to help are: Laura Lafreniere, Laura Cook, Laura Bauver, Annmarie Wilson, and Sandy Masek.
- Stewards:
 - Rally and Obedience all set
 - Gretchen will follow up with our professional stewards for conformation
- Rick Burek will take the judges out to dinner on Thursday evening. Friday evening they will be our guests at the barbeque. Saturday evening we will have the Judges' Dinner at The Tavern in Westfield.

MOTION: to allow a stipend, not to exceed \$30, for the member who hosts the judges for Thursday dinner.
(Lafreniere/Huntington) Motion carried

Other Events:

- Greenwich Kennel Club is June 8th
- LRCPV Clinic is the third Sunday in September – CERF or OFA eye exam will be the decision of the doctor

New Business:

Annmarie Wilson asked if she should post a link to a rescue organization on our web site. It was decided that we would research options and discuss further at a future meeting.

Election of Officers and Board Members:

Gretchen asked Recording Secretary, Laura Bauver, to chair this portion of the meeting.

The proposed slate for 2013-2014:

Co-Presidents – Laura Bauver & Gretchen Boss

Vice President – Annmarie Wilson

Treasurer – Laura Lafreniere

Recording Secretary – Tina Stone

Corresponding Secretary – Pam Burek

Board Members –

Deb Brunell, Judi Dorsett, Jan Lemire, Andrea Newman, Lauren Simpson

The slate was presented at the March Business Meeting and there nominations from the floor. Nominations are closed for all positions

MOTION: As there are no contested races for officer positions, the recording secretary is directed to cast one ballot for the candidates for office.

(Huntington/Cook) Motion carried.

Laura Bauver explained that a ballot vote would be taken to fill the four Board Member seats. Ann Huntington and Hazel Holman collected the ballots and counted them along with the absentee ballots received by mail.

Election results were announced by Hazel Holman:

Deb Brunell, Judi Dorsett, Jan Lemire, and Lauren Simpson were elected.

Brag:

Danette Chorney announced that Dewey has recently achieved his AX.

Adjournment:

MOTION: to adjourn the business meeting at 8:57.

(Lemire/Huntington) Motion carried.

Following the close of business, the annual awards presentations were made. A listing of the awards is attached to the official copy of these minutes. They will also be listed in a special “year in review” issue of the newsletter.

Laura K Bauver,
Recording Secretary