



**Business Meeting
Sunday, June 2, 2013
Ann Huntington's Home
2800 Mountain Rd
West Suffield, CT 06093**

Co-President Laura Bauver called the meeting to order at 6:15pm.

Members in Attendance:

Laura Bauver, Co-President

Gretchen Boss, Co-President

Annmarie Wilson, Vice President

Laura Lafreniere, Treasurer

Tina Stone, Recording Secretary

Judi Dorsett, Board Member

Jan Lemire, Board Member

Lauren Simpson, Board Member

Keith Blanchard

Lyn Blanchard

Ann Huntington

Dick Zimmer

Nancy Zimmer

Prospective Members:

Karin Bowler

Susan Kennedy

Tanya Kennedy

Minutes:

Recording Secretary, Tina Stone presented the minutes of the May 5, 2013 meeting. They were not read as they were distributed to all members with the newsletter.

MOTION: to accept the minutes of the May meeting.

(Lemire/Huntington)

Motion carried

Correspondence:

Since Corresponding Secretary Pam Burek was away Judi Dorsett presented that the LRC is seeking donations for their Specialty raffle in Lacey, Washington.

Members discussed and will donate a regional basket of items from our area. Lauren Simpson will put together the basket and send to the club. Pam Burek will send the club a note to let them know we are donating. A budget of \$50 was presented to complete the basket.

MOTION: to accept the budget of \$50

(Lemire/Wilson)

Motion carried

Information on the AKC legislation hearing to take place in Boston, MA was presented by Laura Bauver. Handouts were distributed to members and members were encouraged to contact their Legislature.

Laura Bauver presented new applications for family membership. Two new applications were presented. One for Susan and Tanya Kennedy and the second for Karin, Jim, Fiona, and Liam Bowler

Treasurer's Report:

Laura Lefreniere presented account balances as of June 2, 2013. She also presented our earnings for our May Specialty. Members discussed adding our new ring gates and new Rally signs and holders to our expenses on the Specialty to offset our profit. Laura will do this and send out an updated Specialty break down of expenses and income to Board members.

MOTION: to accept the Treasurer's Report

(Lemire/Wilson)

Motion carried

Specialty Discussion:

- Discussed electrical issues as there was a small fire Friday night between two of the barns. Wondering if the system is being overloaded or not and is it up to code. Also, how to handle people plugging in that are just there for the day, whether they should be charged for using the electricity or not.
- Hodge's order for ribbons is in good standing for next year and we will not have to order as many ribbons.
- BBQ was discussed if we made money this year, which we broke even. Some ideas were brought forth on whether we should charge more next year or keep the price the same.
- Annmarie Wilson discussed about Obedience.
 1. Next year we don't need trophies for All Breed Obedience they will just get regular ribbons. For the Labrador Specialty they will receive rosettes. Toys handed out for placements will also only be given out for the Labradors.
 2. We will need to buy another set of regulation jumps for next year, as we lost the use of the Sheltie Club's jumps. Danette Chorney helped us out this year as she had a set of regulation jumps .
 3. We will need to look at a way of making boards to hold the Rally & Obedience scores, so they are not all taped up under the canopies.
- We need to purchase 2 more tables for next year as we are missing 2 – 6' tables.
- We need to purchase a wicket for measuring the heights of the dogs.
- Paid Stewards for Breed – This year we paid more than we originally thought we would be. There was also an issue on Friday which the order of classes got mixed up causing some confusion. Next year we will look at stewarding ourselves once again.
- We have Rally & Obedience judges, Sweepstakes judges lined up for next year. We are still looking for a Regular Class judge.

Supported Entries:

Kristen Hurwitz will be bringing the trophies to our supported entry in Greenwich, CT.

Sue Ketcham will be judging our supported entry in Farmington, CT in July

Lee Holstein will be judging at our supported entry in November in West Springfield. MA.

Matches:

Reminder that the August Rally Match has been moved to October 6, 2013 at Suffield Veterinary Hospital

Reminder that our January B-OB Match will be moving to Tails U Win in Manchester, CT. We still need judges for this match.

Logo Discussion:

Lauren Simpson discussed a couple of things about Logo.

- **Lauren did a test run on selling items without our name on them just our Logo picture and the items almost sold out. She will be looking to order more items with this which will allow individuals to wear them in the ring.**
- **Lauren did ask if anyone was interested in taking over Logo.**

Miscellaneous:

- **Keith and Lyn Blanchard have taken over the Library and Historian from Annmarie Wilson.**
- **River swim was discussed and Judi Dorsett's cousin is allowing us to come again this year. We will be looking to do this in July most likely either the 21st or the 28th. Date will be announced.**
- **The Pioneer Valley Kennel Club is looking for Stewards for August 3, 2013 in Greenfield, MA. Contact Danette Chorney if you are able to volunteer.**

Brag and Announcements:

Annmarie Wilson's Dede got her Rally Novice title at our Specialty.

Membership:

MOTION: To accept Karin Bowler into membership

Motion carried

MOTION: To accept Susan and Tanya Kennedy into membership

Motion carried

Adjournment:

Motion was made to adjourn the meeting at 7:50pm

(Huntington/Wilson) Motion carried

Tina Stone, Recording Secretary