



Business Meeting
Sunday, August 11, 2013
Suffield Veterinary Hospital
577 East Street South
Suffield, CT

Co-President Laura Bauver called the meeting to order at 5:57pm following the pond swim.

Members in Attendance:

Laura Bauver, Co-President	Doris Alleman
Gretchen Boss, Co-President	Hazel Holman
Tina Stone, Recording Secretary	Ann Huntington
Pam Burek, Corresponding Secretary	Dick Zimmer
Jan Lemire, Board Member	Nancy Zimmer
Annmarie Wilson, Board Member	

Treasurer's Report:

Hazel Holman reported for Laura Lafreniere in her absence. She presented account balances as of July 31, 2013.

MOTION: to accept the Treasurer's Report
(Lemire/Wilson) Motion carried

Minutes:

Recording Secretary, Tina Stone presented the minutes of the June 2, 2013 meeting. They were not read as they were distributed to all members with the newsletter.

MOTION: to accept the minutes of the June meeting
(Huntington/Lemire) Motion carried

Correspondence:

Corresponding Secretary, Pam Burek reported on several pieces of correspondence:

- Thank you card from Judi Dorsett for the flowers sent to her when she was in the hospital
- Notice from the bank to re-order checks, this was given to Laura Bauver
- Newsletter from Dankin and looking for a donation

MOTION: to make a donation to Dankin for \$100.00
(Boss/Zimmer) Motion carried

- LRC is looking for a raffle donation as well as the Regional basket, discussed at the June 2, 2013 meeting. Members discussed sending a LRCPV tote bag filled with some logo items for the raffle. Pam Burek will discuss with Lauren Simpson who is doing our Regional basket on also sending a raffle item. Members discussed a budget for both items to be completed.

MOTION: to increase the Regional basket budget from \$50.00 to \$100.00 including shipping
(Holman/Lemire)

MOTION: Hazel changes her original motion from increasing the Regional basket budget from \$50.00 to \$100.00 to increasing the budget for the Regional basket and the raffle donation to \$200.00

(Holman/Lemire)

Motion carried

- Laura Bauver presented Treasurer's Correspondence from the Commonwealth of Massachusetts. Paperwork for the filing of the Officers was returned as we need to appoint a clerk to sign the paper since Recording Secretary, Tina Stone resides in CT and not in MA and is unable to sign.

MOTION: to appoint Laura Bauver as clerk to sign the papers

(Huntington/Lemire)

Motion carried

Matches:

Tina Stone reported on our October 6, 2013 Rally Match and Obedience Show & Go at SVH. Annmarie has agreed to judge Rally for us and we are still in need of an Obedience judge. Ann Huntington reported that the area we usually set up the rings is really chewed up from the lawn service mowing when we had all the rain but the rings can be set up on the other side.

Tina Stone reported on the January 5, 2014 B-OB and Obedience Match. Tails U Win has been secured as our new venue for the match. Tina will contact Laura Lefreniere to get half the deposit needed to be sent in with the paperwork.

Judges were discussed:

Jan Lemire- will work on getting us a Breed judge

Gretchen Boss has agreed to judge Sweepstakes

Tina will work on getting 2 Obedience judges, some names mentioned are Kristen Hurwitz, Pam O'Day, Leslie Nelson, Penny Baker.

Well Dog Clinic:

Jan Lemire discussed about the Well Dog Clinic taking place at SVH on September 15, 2013. She said the flyer is up on the website and we need to get our forms in. In regards to the eye exam, Jan stated that there will be forms for both CERF and OFA registration. Annmarie Wilson will be handling the volunteers for the clinic, please contact her if you can help.

Big E:

Laura Bauver discussed the information regarding the LRCPV's participation at the Big E this year. Lauren Simpson has scheduled September 24, 2013 from 3pm-closing for members to be able to bring their dogs for meet and greet, answer questions individuals may have about the club and Labrador Retrievers, and possibly do a small Obedience presentation. If enough members are interested we could also add a weekend day on September 21st or 22nd. There will be more information to follow. If you are interested in volunteering, please contact Lauren.

Historian/Library:

Annmarie reported that she found the book Controlled Unleashed that was missing when she transferred the library over to Keith and Lyn Blanchard.

Specialty:

- Annmarie Wilson has ordered Majilly for next year's Specialty as they were honoring this year's price.
- Ann Huntington reported on judges needed for the Specialty. We still need a 4 to 6 month puppy judge for both 2014 and 2015. We need to fill 2014 so Ann can get in the paperwork to AKC. We also need Obedience and Rally judges for 2015 and 1 more Sweeps judge for 2015.

New Business:

Annamarie Wilson told us of some issues we have been having on the club's facebook page. Someone has posted pictures that are not a part of the club and someone as posted an advertisement for photography. Annmarie is going to remove their postings and also see if there is a way to block outside individuals from posting pictures.

Annamarie let us know that Kelly Rome will continue doing our advertising.

Brag:

Gretchen Boss's Jackie got her TDI and that Chip went WD

Laura Bauver's Cassie and Andi got their BN and RN at the Boston Specialty

Adjournment:

Motion was made to adjourn the meeting at 7:08pm

(Wilson/Lemire)

Motion carried

Tina Stone, Recording Secretary