



Business Meeting
Saturday, April 5, 2014
Ann Huntington's Home
2800 Mountain Road
West Suffield, CT

Co-President Gretchen Boss called the meeting to order at 7:25pm.

Members in Attendance:

Gretchen Boss, Co-President	Danette Chorney
Laura Bauver, Co-President	Laura Cook
Annmarie Wilson, Vice President	Hazel Holman
Laura Lafreniere, Treasurer	Ann Huntington
Pam Burek, Corresponding Secretary	Leslie Pirnie
Jan Lemire, Board Member	Kelly Rome
Keith Blanchard	Michele Sarraco
Lyn Blanchard	Dick Zimmer
Chris Chorney	Nancy Zimmer

Guests:

Tricia Ancelli
Scott Cook
Carl Lafreniere
Doug Leblanc
Tom Pirnie
Lexi Ratti
John Wilson

Treasurer's Report:

Laura Lafreniere presented approximate account balances as the report was forgotten.

MOTION: to accept the Treasurer's Report
(Lemire/Holman) Motion Carried

Minutes:

Gretchen Boss presented the minutes of the March 3, 2014 meeting in the absence of Recording Secretary, Tina Stone. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the March meeting
(Huntington/Bauver) Motion Carried

Correspondence:

Corresponding Secretary, Pam Burek presented the continued action the club is taking regarding the dilute gene in Labradors. Pam discussed the letter she had written to the AKC that was sent to the Board to approve. Members felt we should wait to get some results back in the testing of our dogs before asking the AKC to require DNA testing of the dilute gene in Labradors. Club would still like to support the research of the gene.

Laura Bauver presented a letter received from the AKC asking for donations for the Political Action Committee. Since this would be individual donations it will be sent out to the members. Laura passed off the letter to Pam to take care of.

Application for Tricia Ancelli was read and voted on by the members. Tricia was approved. Congratulations to our newest member.

Specialty:

- Need more stewards for both Breed and Obedience
- Judges will be flying in on Thursday. Ann Huntington and Jan Lemire will be taking them to dinner.
- Laura Lafreniere said the tents and tables are all set.
- Ann Huntington has received the Rosettes and Ribbons early. Still need to wait for the class breakdowns before we can divide by class.
- May 8, 2014 will be setup at 1:00pm.
- Lyn Blanchard presented the status of the Raffle. Reminder to all members to please bring raffle items for both Friday and Saturday.
- TDI has 2 sign ups so far.
- Laura Lafreniere will check with Bon Appetit in Westfield to see if they are available for the judge's dinner Saturday night. If they are not available she will then check with Tucker's in Westfield.

New Business:

Annamarie Wilson discussed whether or not the newsletter should be mailed, e-mailed, or posted on the website. Pros and cons were discussed and at this time the newsletter will be e-mailed to club members.

Unfinished Business:

Lyn Blanchard contacted Recording Secretary, Tina Stone by phone regarding the one ballot vote needed to nominate the slate for 2014, since it was not contested. Tina cast the one ballot vote.

2014 Board of Directors

President, Gretchen Boss

Vice President, Annmarie Wilson

Treasurer, Laura Lafreniere

Recording Secretary, Tina Stone

Corresponding Secretary, Lyn Blanchard

Board Member, Laura Bauver

Board Member, Deb Brunell

Board Member, Danette Chorney

Board Member, Jan Lemire

Adjournment:

MOTION was made to adjourn the meeting at 8:10pm