



Business Meeting
Sunday, June 1, 2014
Suffield Veterinary Hospital
577 East Street, South
Suffield, CT

President Gretchen Boss called the meeting to order at 6:10pm.

Members in Attendance:

Gretchen Boss, President
Annmarie Wilson, Vice President
Laura Lafreniere, Treasurer
Tina Stone, Recording Secretary
Lyn Blanchard, Corresponding Secretary
Laura Bauver, Board Member
Jan Lemire, Board Member
Keith Blanchard
Ann Huntington

Guest:

Doug LeBlanc

Treasurer's Report:

Treasurer, Laura Lafreniere presented the account balances as of June 1, 2014.

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

Correspondence:

Corresponding Secretary, Lyn Blanchard presented a letter from the Trap Falls Kennel Club asking if we would like to do a supported entry at their show on April 5, 2015. Club members feel it is close to our Specialty so we will decline.

Minutes:

Recording Secretary, Tina Stone presented the minutes of the May 4, 2014 meeting. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the May meeting
(Bauver/Lemire) Motion Carried

Specialty Wrap Up:

- Ann Huntington thanked members for really stepping up and helping. She felt the Specialty ran very well this year.
- Laura Lafreniere went over the expenses and earnings for the Specialty. We made about \$3000. this year. If you would like to see the spreadsheet of the breakdown, please ask Laura Lafreniere or Tina Stone.
- Vendors – Discussion about that we need more variance in the vendors as most vendors were selling crate pads this year. We will look to see if we can bring in some other vendors for next year.
- Ann Huntington went over the judges for the 2015 Specialty. We are still in need of a 4-6 month puppy judge. Keith Blanchard commented on that one of the judges this year would have liked to have judged that class. Ann will ask the judges for next year if they would like to judge the 4-6 month puppy class so we don't need to find other judges.
- Laura Lafreniere commented on that Mark the Westfield Fairgrounds ground keeper suggested we have coffee in the morning for the exhibitors. Mark said they have a coffee pot there that we can use. We will look to do this for next year.
- Breed ring setup for next year will have the measurements of 100 feet X 50 feet making it much easier to set the poles every 10 feet.
- Some commented on that the BBQ was not as good this year as the previous year. The club feels at this moment we should consider doing the BBQ again next year.
- We need to update the steward table boxes for next year. Tina Stone said she would take care of this.

Match:

Tina Stone reported on our upcoming Match to be held at Suffield Veterinary Hospital on August 17, 2014. We will be having an AKC Sanctioned Breed match with Rally and Obedience as a Show & Go. Judges will be Jan Lemire for Sweepstakes, Deb Brunell for Regular Classes, Danette Chorney for Obedience, and Annmarie Wilson for Rally. Rally will follow Obedience in the same ring.

Clinic:

Clinic will be held Sunday, September 14, 2014 at Suffield Veterinary Hospital. Jan Lemire is still working on a new eye doctor. Everything else is all set for now.

Hunt Training:

Doug Leblanc reported on Saturday May 31, 2014 hunt training that took place at Nod Brook State Park in Simsbury, CT. He felt the training went well although we need more members to show up and volunteer to help. Doug will put together a list of volunteers jobs needed to cover and a description of them. The ducks left from training will be stored in a freezer at Ann Huntington's home.

Big E:

With the loss of Lauren Simpson, Laura Bauver will take over the Big E event for the club with Gretchen Boss helping her. Members from the club suggested we try to schedule our meet and greet during the week when it is not as busy.

Unfinished Business:

Volunteers are still need to help at the LRC Nationals in Gettysburg, PA this October.

Adjournment:

MOTION: to adjourn the meeting at 8:06pm
(Lemire/Lafreniere) Motion Carried

Recording Secretary, Tina Stone