



Business Meeting
Sunday, November 2, 2014
Suffield Veterinary Hospital
577 East Street, South
Suffield, CT

Vice President Annmarie Wilson called the meeting to order at 6:18pm.

Members in Attendance:

Annmarie Wilson, Vice President	Tricia Ancelli
Laura Lafreniere, Treasurer	Keith Blanchard
Tina Stone, Recording Secretary	Hazel Holman
Lyn Blanchard, Corresponding Secretary	Ann Huntington
Laura Bauver, Board Member	

Treasurer's Report:

Treasurer, Laura Lafreniere presented the account balances as of November 2, 2014.

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

Laura Lafreniere also discussed the possibility of changing our fiscal year dates from May 1st – April 1st to November 1st – October 30th. This will help in completing our taxes by doing away with the overlap of 2 different fiscal years. This will be discussed by the Board as our current By Laws would have to be changed.

Minutes:

Recording Secretary, Tina Stone presented the minutes of the October 12, 2014 meeting. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the October meeting
(Holman/Wilson) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard reported that she has received a couple of e-mails from CFD (Connecticut Federation of Dog Clubs) and that they will be holding their annual meeting December 2, 2014 in Meridan. Our annual dues of \$25. is also due on November 1st, 2014.

MOTION: to continue our dues with CDF
(Bauver/Huntington) Motion Carried

AKC sent out an e-mail to the club letting us know that clubs will be able to hold 6 hunt tests instead of 4 next year.

AKC pet disaster relief is looking for a \$1000. donation. LRC does this.

Lyn informed us that she is now receiving the Labrador Retriever Quarterly from the LRC. They will be available in the library for members. Contact Lyn if you would like to read.

Nominating Committee:

Annmarie Wilson informed us that the nominating committee will consist of:

Hazel Holman, Jan Lemire, and Kelly Rome

They will meet to pick the chair of the committee.

Match:

Tina Stone reported on our January Match. Tails-U-Win has been secured for our match on Sunday, January 11, 2015. Breed judges are all set with Beth Volle judging Sweepstakes and Deb Brunell judging Regular Classes. We still need Obedience judges but that is in the works. A flyer was sent out to the Match Show Bulletin.

Lyn Blanchard will be running the raffle to help offset some of our expenses.

Christmas Party:

Our annual Christmas Party will be held at Ann Huntington's home on December 13, 2014 starting at 5:30pm.

Nationals:

Annmarie Wilson reported on Nationals. Overall it was a good week and our club members did a lot of work while there. Welcome bags were not good and there was an issue with the WC going on near the Agility Ring.

Nationals next year will be held in St Louis, Missouri.

Unfinished Business:

We do not have all our judges for the 2016 Specialty. Ann Huntington would like to complete this by the end of the year. Ann will send Annmaire what we still need. Annmarie will forward to the club so we can come up with some ideas.

Pet Expo:

Annmaire Wilson reported on the Pet Expo. She said it was crazy and there was no floor space so it was difficult finding a spot to set up.

Brag:

Laura Bauver's Andi received her Novice Jumpers and Novice Standard in Agility. She also received her CC.

Lyn and Keith Blanchard's CoCo received 1st and 2nd in Sweepstakes in 3rd in Regular Class at Nationals. Lyn also handled her for another WC at Nationals. Keith handled Duke to 2 JH Legs at Nationals.

Adjournment:

Motion was made to adjourn the meeting at 7:15pm.

(Holman/Huntington)

Motion Carried

Tina Stone, Recording Secretary