



BUSINESS MEETING
SUNDAY, MAY 3, 2015
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	Hazel Holman
Annmarie Wilson, Vice President	Ann Huntington
Laura Lafreniere, Treasurer	Sandra Masek
Tina Stone, Recording Secretary	
Tricia Ancelli, Board Member	
Jan Lemire, Board Member	

Guest:

Doug LeBlanc

Treasurer's Report:

Treasurer, Laura Lafreniere presented the account balances as of April 30, 2015.

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

Minutes:

Recording Secretary, Tina Stone presented the minutes of the April 18, 2015 meeting. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the April meeting
(Lemire/Huntington) Motion Carried

Match:

Tina presented dates for the August Match that would work with shows going on in the area. The August Match will be August 30, 2015 at Suffield Veterinary Hospital. The Match will be a Rally and Obedience Show & Go.

Eye Clinic:

Eye Clinic will be September 13, 2015 at Suffield Veterinary Hospital.

Specialty:

- Set up will start at 12:30pm
- Hotel welcome bags are being done by Laura Bauver. Annmarie will check about the judge's gift bags.
- Laura Lafreniere will be taking care of the morning coffee. Tricia Ancelli will make a sign and a donation box.
- Laura L., Annmarie Wilson, and Sandra Masek will bring coolers to have water at the rings.
- Gretchen will be picking up the trophies on Thursday.
- Sandra will pick up a cake to have on Saturday.
- Laura L. will check with Mark at the Fairgrounds about a flag and Annmaire will bring her amp and recording of the Star Spangled Banner.

New Business:

Annmarie went over upcoming events to update the website. Check the site for upcoming events and meetings.

Adjournment:

MOTION: to adjourn the meeting at 7:15pm to do ribbons for the Specialty
(Wilson/Masek) Motion Carried

Recording Secretary, Tina Stone