



BUSINESS MEETING
SUNDAY, OCTOBER 4, 2015
ANNMARIE WILSON'S HOME
6 DARA LANE
SUFFIELD, CT

President, Gretchen Boss called the meeting to order at 6:20pm.

Members in Attendance:

Gretchen Boss, President
Annamarie Wilson, Vice President
Lyn Blanchard, Corresponding Secretary
Tina Stone, Recording Secretary
Tricia Ancelli, Board Member
Deb Brunell, Board Member
Jan Lemire, Board Member

Treasurer's Report:

Annamarie Wilson presented the account balances as of October 1, 2015 in the absence of Treasurer, Laura Lafreniere.

MOTION: to accept the Treasurer's Report
(Lemire/Brunell)

Minutes:

Recording Secretary, Tina Stone presented the minutes of the August 12, 2015 meeting. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the August meeting
(Brunell/Wilson)

Correspondence:

Corresponding Secretary, Lyn Blanchard received no new correspondence.

Clinic:

Jan Lemire presented the numbers on the September 13, 2015 Well Dog Clinic. The club did make a profit this year.

Match:

Tina presented the numbers for the August 30, 2015 Rally and Obedience Show & Go. The club did well considering a small turn out. There was a discussion about moving this match to either earlier in the year or to the beginning or end of September when the weather would be cooler. Tina will look into some alternate dates that would not conflict with shows going on in the area.

Tina discussed the location of the January Match for 2016. She has reserved Tail-U-Win for January 3, 2016 for the AKC Sanctioned Breed and Obedience Match. Price for the facility has gone up this year so there was a small discussion about other facilities we could use. During the discussion members felt that other facilities were too small, out of our location, and/ or prices to rent would be the same. Tina will work on getting Obedience judges and Jan will give Tina a hand for Breed judges. Tina will also get in touch with Laura Lafreniere to get a deposit in to Tails-U Win.

New Business:

Deb Brunell let us know that the trailer is at her mechanic having new tires put on as the tires on it now are in bad shape. The tires will be better quality than the current ones to help handle the weight of the trailer. They will also grease the bearings or replace depending on what the trailer needs.

Food truck for the Specialty is all set. They will be doing a Friday night dinner and be set up for people to buy lunch during the day.

Annmarie made a motion that club members who judge for the club at any club match will do so as a courtesy to the club and will receive no judge's gift or compensation.

MOTION: to accept
(Brunell/Blanchard)

Annmarie would like to remind all members that dogs must be on leash when participating in any club educational events.

Tricia Ancelli brought up that the Board needs to redo the Code of Ethics for new members. The Board will look to have a meeting the beginning of November.

Brag:

Lyn and Keith's Duke received his JH and CoCo has earned 2 legs toward her JH
Annmarie's Candy received her JH
Deb's Doc received a 4pt major to finish his Grand Championship

Adjournment:

MOTION: to adjourn the meeting at 7:22pm
(Wilson/Brunell)

Recording Secretary, Tina Stone