



BUSINESS MEETING
Saturday, April 10, 2021
Annmarie Wilson's Home and Zoom

President Deb Brunell called the meeting to order at 5:05pm

Members in Attendance:

Deb Brunell	Nancy Zimmer	Via ZOOM:	Guests:
Gretchen Boss	Dick Zimmer	Laura Lafreniere	Jon Wilson
Mike Richards	Lynn Blanchard	Hazel Holman	
Danette Chorney	Tina Stone	Via PHONE:	
Ann Huntington	Marilyn Reiss	Tricia Kadlewicz	
Karin Bowler			
Tina Warner			
David Warner			

Election of New Officers and Board of Directors-

Annmarie Wilson made a motion to move the election of officers and directors to first item on the agenda so our Secretary could call in to cast the vote.

MOTION: Move election of officers and Board to first item of meeting.

(D. Chorney/L. Blanchard) Motion Carried.

Election of Officers and Board for 2021/2022-

Trish Kadlewicz called into the meeting.

Annmarie Wilson read off the Slate: President: Deb Brunell, Vice-President: Annmarie Wilson, Treasurer: Laura Lafreniere, Recording Secretary: Tricia Kadlewicz, Corresponding Secretary: Lyn Blanchard. Board of Directors: Keith Blanchard, Gretchen Boss, Danette Chorney, Michele Kowalski

Since the slate was not contested, Trish cast the single ballot to elect the slate for 2021/2022. Congratulations to all elected.

Treasurer's Report-

Annmarie Wilson presented the Treasurer's Report as of 4/10/2021 as Laura L. joined a bit later.

Minutes-

Annmarie Wilson had the minutes of the March 7, 2021 meeting. They were distributed to all members by e-mail or direct mail. All in attendance had reviewed the minutes previously.

MOTION: to accept the minutes of the meeting
(D. Chorney/L. Blanchard) Motion Carried

Correspondence-

L. Blanchard corresponding secretary reported that no new correspondences have been received.

Hunt-

April 25, 2021 is our Hunt Training at Nod Brook. Ann Burns is in charge of the event. June 6th Working Certificate is moving along. Judges are Nancy Brandow and Tony Emilio. A. Huntington will once again produce the catalog and Certificates. Ducks are on order with Jim Olmstead. There will be no Port A Potty this year due to COVID. All workers will also be required to provide their own food and beverages except for the judges, we will provide those. We will have water and ice available at the Secretaries table. A. Wilson has a photographer friend who is offering to take photos at the event. We have plenty of ribbons and L. Blanchard has the duck bands. Please get the word out so we have a good showing.

Well Dog Clinic-

September 19, 2021

There was no update on our Clinic.

May Specialty (14th and 15th)-

Rosettes are ordered, may need some help organizing. TBD

No LOGO or RAFFLE for this years' Specialty. However it was decided we could safely do a 50/50 raffle.

Discussion about crating under tents will continue at our May meeting.

Vendors will be allowed. D. Brunell will contact vendors from previous years. Vendor contact is L. Lafreniere. Vendors welcomed will be posted on FB.

L. Lafreniere, A. Huntington and K. Blanchard will meet Saturday at the fairgrounds at 10AM to determine Tent set up for the two Breed Rings.

New Business-

There was a discussion on recent Membership concerns. Lucille Jordan did not pay her dues and Michele Sarracco paid the incorrect amount on the final date accepted.

History: Michele was contacted by A. Wilson that is she paid the remaining balance by the weekend (her payment was via VENMO to D. Chorney's personal account and was not seen until March 25). She was told via FB messenger that if she could pay the remaining \$5 by Friday

26 she could continue her membership. As of Saturday March 27th no funds were received. D. Chorney refunded M. Sarracco what she had previously paid on Saturday. Later on March 27th M. Sarracco mentioned she had been busy with puppy people and just made a deposit but funds would not be available until Monday (March 29th). A. Wilson said she would discuss with Board. M. Sarracco then noticed the refund and said 'forget about it'. Some Board Members wanted to discuss at April meeting.

A lengthy discussion ensued with valid points made to both deny membership and accept membership. Ultimately it was decided the by-laws as written needed to be followed and both L. Jordan and M. Sarracco needed to re-apply for membership in the LRCPV.

Old Business-

No old business

Litters-

Marilyn Reiss had 7 pups arrive March 26th.

Gretchen Boss expects a Mid-May litter.

Braggs-

D. Brunell's bitch Oakley won Select Bitch

D. and T. Warners boy Mick won BN and RA

Adjournment:

MOTION: to adjourn the meeting at 6:05pm

(M. Richards/D. Chorney) Motion Carried

NEXT MEETING IS SCHEDULED FOR Sunday May 2, 2021, details to follow (ZOOM vs. In Person or some combination)

Respectfully Submitted

Anmarie Wilson

Vice-President