



BUSINESS MEETING
SATURDAY, APRIL 2, 2016
ANN HUNTINGTON'S HOME
2800 MOUNTAIN RD
WEST SUFFIELD, CT

President, Gretchen Boss called the meeting to order at 7:35pm.

Members in Attendance:

Gretchen Boss, President	Haley Clement
Annmarie Wilson, Vice President	Ann Huntington
Laura Lafreniere, Treasurer	Kelly Rome
Tina Stone, Recording Secretary	Michele Sarracco
Lyn Blanchard, Corresponding Secretary	Cindy Tourville
Tricia Ancelli, Board Member	Dick Zimmer
Laura Bauver	Nancy Zimmer
Pam Burek	

Guests:

Chris Boss	Jeanne Moriarty
Anne Crouss	Jim Moriarty
Doug LeBlanc	Dave Tourville
Carl Lafreniere	

Treasurer's Report:

Treasurer, Laura Lafreniere reported the account balances as of April 1, 2016.

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

Minutes:

Recording Secretary, Tina Stone presented the minutes of the March 6, 2016 meeting. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the March meeting
(Boss/Huntington) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard received two membership applications.

First application is from Jeanne and Jim Moriarty. They are sponsored by Annmaire Wilson and Ann Huntington

MOTION: to accept the application of Jeanne and Jim Moriarty
(Blanchard/Boss) Motion Carried

Second application is from Anne Crouss. She is sponsored by Tricia Ancelli and Gretchen Boss

MOTION: to accept the application from Anne Crouss
(Bauver/Boss) Motion Carried

Specialty:

- Ann Huntington let club members know that the Italian Sweepstakes judge will not be coming. The other Italian judge does have another gentleman that could come and judge Sweepstakes. AKC does not have a lengthy approval process for Sweepstakes judges, which would allow this gentleman to judge for us and keep an Italian judge. The only down side is that AKC said that the premium would need to be resent out to all that received in the format it was sent. However, MB-F says that they can resend out by e-mail which will allow us to not have a big expense in mailing. Members of the club feel we should hire the gentleman and keep both judges as Italian.
- Photography is still not set for Friday but we are covered for Saturday. Would need coverage especially for those competing in All Breed Obedience on Friday. The suggestion was made for Annmarie and Laura Bauver to help cover. Laura Bauver also mentioned that her son is a professional photographer and may be willing to come.
- Members would like the photographs taken up against the red barn. Although a little of a walk to get there the contrast of the red barn looks better in the pictures. Jeanne Moriarty will be bringing straw instead of hay bales for up against the barn.
- Annmarie let club members know that Sue Brownell is available to steward both days.
- Lyn let club members know that logo is ordered and will arrive in time.
- Laura Lafreniere let club members know that set up will be Thursday, May 12, 2016 starting at noon. If you are able to help set up, please let Laura know.

Supported Entries:

We still need a judge for the supported entry in November at West Springfield. Gretchen will contact Ellen Shearer to see if she is available.

Matches:

Tina reported the August Rally and Obedience Show & Go will be held Sunday, August 14, 2016 at SVH. Tricia Ancelli will be co-chair and look to take over the match in 2017.

New Business:

Annmarie reported some new business:

- If you run or chair an event please send Annmarie your worker list at the end of the event. This will allow us to better track who worked during the year.
- The Artifacts sent with the March 6, 2016 Business Meeting Minutes will be voted on at the May 1, 2016 meeting which will be held at Cindy Tourville's home.
- The book "If I Ran The Dog Show" could be purchased by the club and distributed as a public service for AKC, a requirement the club needs to fill each year. This is something we will readdress after the Specialty to see what the expense would be to purchase.

Slate:

Tina presented the proposed slate for April 2016 – April 2017

President – Annmarie Wilson

Vice President – Gretchen Boss

Treasurer – Laura Lafreniere

Recording Secretary – Tina Stone

Corresponding Secretary – Lyn Blanchard

Board Members:

Tricia Ancelli

Keith Blanchard

Danette Chorney

Kelly Rome

Since the slate was uncontested Tina cast the one ballot vote needed to approve the slate.

New Members:

Jeanne and Jim Moriarty were voted into the club.

Anne Couss was voted into the club.

Adjournment:

MOTION: to adjourn the meeting at 8:30pm
(Huntington/Wilson) Motion Carried

Tina Stone, Recording Secretary