



BUSINESS MEETING
APRIL 6, 2019
ANN HUNTINGTON'S HOME
2800 MOUNTAIN ROAD
WEST SUFFIELD, CT

President, Deb Brunell called the meeting to order at 7:38pm.

Members in Attendance:

Deb Brunell, President	Jessica Bruen
Annamarie Wilson, Vice President	Jim Brunell
Laura Lafreniere, Treasurer	Pam Burek
Tina Stone, Recording Secretary	Anne Crouss
Lyn Blanchard, Corresponding Secretary	Kimberly Fisk
Tricia Ancelli, Board Member	Trish Hills
Danette Chorney, Board Member	Hazel Holman
Laura Bauver	Ann Huntington
Keith Blanchard	Michele Kowalski
Gretchen Boss	Fran Lloyd
Karin Bowler	Michael Richards
	Michele Sarracco

Guests:

Tom Crouss
Ruby Kadlewicz
Carl Lafreniere

Minutes:

Recording Secretary, Tina Stone presented the minutes of the March 10, 2019 meeting. They were not read as they were distributed to all by e-mail or direct mail.

MOTION: to accept the minutes of the March meeting
(Huntington/K. Blanchard) Motion Carried

Treasurer's Report:

Laura Lafreniere reported the account balances as of April 5, 2019.

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

Correspondence:

Corresponding Secretary, Lyn Blanchard reported no new applications this month.

The club received a thank you note from Nona King's family thanking us for the donation to Lab Rescue in her honor.

Specialty:

- Premium List is out
- Laura L. reported that the tents, food vendor, and hotel rooms are all set.
- Michele Kowalski will be doing the hospitality bags and judges gifts.
- Karin Bowler will be doing ground hospitality.
- We need to get a back drop for the photos.
- Judges are flying in on May 9th. Lenore Severni will be taking care of their transportation on Friday & Saturday.
- We have a Peewee Class this year for Handlers aged 5 to 9 years old on Saturday. Gretchen Boss will help out the kids during this class and if there is a conflict for Gretchen Deb Brunell will do it. The class will take place during lunchtime. We will also be doing a 50th anniversary cake at this time.
- MB-F sent us posters that members can take and put up at training facilities, etc.

Hunt:

Michael Richards will be taking over the hunt training day from Keith Blanchard scheduled for April 28th at Nod Brook. Permit has been sent in.

Keith reported that the Stafford Fish & Game Club he belongs to gave him permission to use their pond for a training or fun day. No guns can be used but wingers are allowed. Club will work on a date to do this.

Annmarie Wilson reported she still needs to work on getting a porta potty for the WC scheduled June 9th. Ann Huntington will be taking care of the catalog.

Michael said if you would like to be put on the hunt site to let him know. Equipment is in his shed and he will make keys so that members have access to it.

Raffle:

Michele Kowalski reported nothing new. She will need some help getting items to the show grounds. She will bring stuff to our May meeting so that members can help out.

New Business:

Gretchen Boss brought up that we could potentially look into doing Dock Diving at our Specialty next year.

Trailer:

New trailer has been purchased and is currently at Jim and Deb Brunell's. Equipment needs to be changed over from the old trailer to the new trailer. We will still need to purchase and install some rails along the walls to be able to secure items. Jim can take care of this. Keith and Lyn Blanchard purchased the old trailer for the trade in value given to us.

MOTION: to allow the purchase of the rail system to be installed in the new trailer
(Huntington/Kowalski) Motion Carried

Nominations:

Danette Chorney read the Nominating Committee's nominations

President, Deb Brunell
Vice President, Annmarie Wilson
Treasurer, Laura Lafreniere
Recording Secretary, Tricia Ancelli
Corresponding Secretary, Lyn Blanchard

Board Members:

Gretchen Boss
Danette Chorney
Michele Kowalski
Tina Stone

Recording Secretary, Tina Stone cast the one ballot vote needed to approve the nominations since the slate went on uncontested.

Litters:

Gretchen Boss is expecting a litter of Blacks
Fran Lloyd is expecting a litter of Blacks and Yellows

Brag:

Michele Kowalski's Dora earned her CH in NY and then has received 3 more majors toward her GCH.

Laura Bauver's Andi got her Master Standard in Agility and Lexi got her ACT 1 in Agility

Pam Burek's Molly earned her RA.

Adjournment:

MOTION: to adjourn the meeting at 8:25pm.

(Wilson/Chorney) Motion Carried

Tina Stone, Recording Secretary

NEXT MEETING SCHEDULED FOR MAY 5, 2019, 6PM AT SVH.