



BUSINESS MEETING  
SATURDAY, APRIL 7, 2018  
ANN HUNTINGTON'S HOME  
2800 MOUNTAIN RD  
WEST SUFFIELD, CT

President, Annmarie Wilson called the meeting to order at 7:05pm.

Members in Attendance:

Annmarie Wilson, President	Chris Chorney
Gretchen Boss, Vice President	Danette Chorney
Laura Lafreniere, Treasurer	Ann Crouss
Tina Stone, Recording Secretary	Hazel Holman
Lyn Blanchard, Corresponding Secretary	Ann Huntington
Keith Blanchard, Board Member	Fran Lloyd
Deb Brunell, Board Member	Jeanne Moriarty
Sandra Masek, Board Member	Jim Moriarty
Laura Bauver	Michelle Saracco
Jim Brunell	

Guests in Attendance:

Chip	Melissa Johnson
Jim & Mary	Noah Johnson
Chris Boss	Carl Lafreniere
Tom Crouss	Jim Lloyd
Chad Johnson	Jon Wilson
Davin Johnson	

Minutes:

Recording Secretary, Tina Stone presented the minutes of the March 4, 2018 meeting. They were not read as they were distributed to all members by e-mail or direct mail.

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

Treasurer's Report:

Treasurer, Laura Lafreniere presented the account balances as of April 4, 2018.

MOTION: to accept the Treasurer's Report  
(D. Chorney/D. Brunell) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard reported she had a couple of inquiries on the AOL website looking for the premium list for our show. She forwarded it on to them.

There have been no new membership applications.

Specialty:

Ann Huntington reported that the judge's we came up with for the next few years at our March meeting have all accepted. We are now all set on judges for 2019 – 2021.

Annmarie reported she is still working on Obedience judges for upcoming years.

Laura L. reported that setup will be on Thursday May 10<sup>th</sup> starting at noon.

We still need to figure out entertainment for the judges Thursday and Friday night.

Premium list is out.

Trophies and catalog ads have been submitted.

Hunt:

Annmarie reported that the Hunt Committee had a meeting.

We have a small issue getting freshly killed ducks from Jim so we may have to get live ducks and freshly kill them the morning of the WC.

Ann Burns will be taking all entry forms but we still need someone to put together a catalog.

Our WC is scheduled for June 10<sup>th</sup>. Nancy Brandow and Ann Burns will be doing the CC and Susan Brownell and Tami Wilson will be judges for the WC.

We have a first aid kit for people in the trailer but will need to get one for dogs. We will need to purchase ear plugs and couple of other things. Annmarie asked for \$200.00 to be able to purchase the things we need.

MOTION: to approve \$200.00 for hunt test purchases  
(D. Brunell/Bauver) Motion Carried

Logo:

Lyn reported she has placed the order for more logo items. The order should arrive in about 3 weeks. She also ordered more cooler bags in case we needed them for the judges gifts.

Duck bands were ordered before the March meeting for the WC and should be mailed this week.

Raffle:

Deb Brunell reported she is in good shape for the Specialty but members should continue to get items to her.

She received 6 \$25.00 gift certificates from Gun Dog Supply. Handling certificates from Norman Grenier and Brian Still.

Lyn reported she got Paw Print Genetics to donate a full Labrador panel, 2 half off coupons for Optigen, Steven's Unique donated 2 etched Labrador wine glasses, Naomi and Sara England will be donating a picture, and OFA donated a coupon for a free submission fee.

Supported Entries:

We are all set for this year and next year.

Trophies:

Annmarie thanked all members who donated.

LRC Specialty:

Annmarie will be making the trip to Illinois this year. They are having trouble finding help.

Big E/Public Education:

Gretchen Boss reported that the Big E will be one day this year and will be on a Thursday from 10am to 10pm. She will provide more information as we get closer.

Website:

Annmaire asked to let her know if anything is wrong on the website to please let her know.

Programs:

Annmarie will be asking Tibby Chase to hold a program on the new Obedience regulations.

Jeanne Moriarty commented on how well Danette did with her Rally program.

Litters:

Michele Sarracco has a chocolate litter due

Deb Brunell has a chocolate litter due

Annmarie Wilson has a chocolate litter due

Gretchen Boss will be breeding for a black and yellow litter

Library:

Since we will be doing away with the library all books were brought to Ann's and are free for the taking.

Nominating Committee/Election:

Nominating Committee Chair, Hazel Holman read the final slate.

President – Deb Brunell

Vice President – Annmarie Wilson

Treasurer – Laura Lafreniere

Recording Secretary – Tina Stone

Corresponding Secretary – Lyn Blanchard

Board of Directors:

Tricia Ancelli

Danette Chorney

Michele Kowalski

Kelly Rome

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

Annmarie asked Lyn to submit the new Board and updated membership list to AKC.

Dues:

Annmarie asked if we need to change or raise dues for Family Membership. Members felt they should not be raised but more volunteer hours should be required. Family Memberships will require the work of 4 events to get the \$5.00 off and Individual Memberships will require the work of 2 events to get the \$5.00 off.

Braggs:

Michelle Kowalski's Dora got a 3 point major

Laura Bauver's Andi got her Excellent Jumpers Title

Pam Burek's Molly got her Novice Jumper Title and Standard Title and Noah got his Novice Fast Title

Deb Brunell's Ozzie got a Group 4 a couple weeks ago  
Next meeting will be at SVH on May 6<sup>th</sup>, 2018 at 6:00pm.

Adjournment:

MOTION: to adjourn the meeting at 7:44pm  
(D. Chorney/Kowalski)      Motion Carried

Tina Stone, Recording Secretary