



BUSINESS MEETING  
SUNDAY, FEBRUARY 10, 2019  
SUFFIELD VETERINARY HOSPITAL  
577 EAST STREET SOUTH  
SUFFIELD, CT

Vice President, Annmarie Wilson called the meeting to order at 6:16pm

Members in Attendance:

AnnMarie Wilson  
Laura Lafrienera  
Lyn Blanchard  
Kelly Rome  
Danette Chorney  
Ann Huntington  
Michele Kowalski  
Hazel Holman

GUEST IN ATTENDANCE

Jessica Bruen Prospective New Member  
Kimberly Fisk Prospective New Member  
Trish Hills Prospective New Member  
Carrie Piwcio Prospective New Member

Treasurer's Report:

Laura Lafreniere presented the Treasurer's Report as of 2/1/19

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

Minutes:

Corresponding Secretary, Lyn Blanchard presented the minutes of the December 1, 2018 meeting in the absence of Recording Secretary, Tina Stone. They were not read as they were distributed to all members by e-mail or direct mail.

MOTION: to accept the minutes of the December meeting  
( Huntington / Chorney ) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard reported 4 new applications for membership were received. Members decided to allow prospective members to remain at the meeting and applications were read to the members present at the end of the business meeting. No other correspondence received.

Specialty:

Ann Huntington discussed having a Junior Showcase added to the Obedience/Rally on Saturday. There will be no Conformation Certificate at the Specialty. CC will be held at the WC in June. Show committee will remain the same as 2018 with the change of Show Secretary which Ann Huntington will take over for 2019 due to Jody Thomas' passing. Ann will also be the Show Chair for 2019. In addition, Michele Kokwalski will be handling the Hospitality duties. This year our Specialty will be celebrating the 47<sup>th</sup> year along with our 50<sup>th</sup> Obedience trial and 30<sup>th</sup> Rally trial. We are in need of a show photographer, prospective member Jessica Bruen has agreed to do photos.

Match:

The January Match went very well. Further details of the Match will be discussed when Match Chair, Chritine Stone, returns from her trip.

Hunt:

The Hunt Committee has selected the dates for Nod Brook. April 28 will be a training day. June 9<sup>th</sup> will be our WC. With another training day in September. Ann Burns will do Conformation Certificates at the WC. Ducks for the WC have been ordered.

Raffle:

Michele Kowalski has taken over the duties for our Raffles. Contact Michele with any donations.

Logo:

Lyn reported that the time for the annual order of our Logo items is approaching. The order is usually placed by mid March.

MOTION:Lyn made a motion to increase the spending allowance for logo to \$2000.

(Huntington/Rome) Motion Carried

Supported Entries:

Annmarie will not be attending the LRC National Specialty in October 2019. She advised members that LRC would like LRCPV to sponsor a Trophy and it was decided on the Best Veteran.

MOTION: to sponsor the LRC BEST VETERAN Trophy

(Huntington/Lafreniere) Motion Carried

Litters:

Deb Brunell currently has an all black litter.

AnnMarie Wilson is expecting a black and yellow litter next week.

New Business:

Annmarie proposed an upcoming program from a gentleman from Hero's and Hounds.

The storage trailer may need replacing. Keith will look into what the current trailer weights are and find info on possible replacing.

Discussion was taken up on acquiring a photo box for our show.

Old Business:

Annamarie discussed the Boards meeting to make changes to the Rules and Regulations. Mostly to remove those that no longer apply. In addition, to change the term of Vice President and Board Members from 2 years to 4. Also to set in writing what the donation amount will be for Members and Members Families, to \$100 and \$50 respectively.

Prospective new member applications were read.

Adjournment:

MOTION: to adjourn the meeting at 7:40pm  
( Chorney / Holman ) Motion Carried

**NEXT MEETING IS SCHEDULED FOR Sunday, March 3, 2019**

Lyn Blanchard, Corresponding Secretary for Recording Secretary Chritine Stone