



BUSINESS MEETING
SATURDAY, JANUARY 7, 2017
ANN HUNTINGTON'S HOME
2800 MOUNTAIN RD
WEST SUFFIELD, CT

President, Annmarie Wilson called the meeting to order at 7:44pm.

Members in Attendance:

Annmarie Wilson, President	Deb Brunell
Gretchen Boss, Vice President	Hazel Holman
Laura Lafreniere, Treasurer	Ann Huntington
Tina Stone, Recording Secretary	Doug LeBlanc
Tricia Ancelli, Board Member	Sandra Masek

Guests:

Chris Boss	Jon Kadlewicz
Jim Brunell	Carl Lafreniere
Bud	Jon Wilson
Lucille Jordan	Chip

Treasurer's Report:

Treasurer, Laura Lafreniere reported the account balances as of January 4, 2017.

MOTION: to accept the Treasurer's Report
(Brunell/LeBlanc) Motion Carried

Minutes:

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

MOTION: to accept the minutes of the November meeting
(Huntington/Lafreniere) Motion Carried

Correspondence:

Tina Stone accepted a new member application in the absence of Corresponding Secretary, Lyn Blanchard. Lucille Jordan is applying for membership and read her application.

Members voted to accept Lucille Jordan as a new member. Members in attendance were all in favor. The club welcomes new member Lucille Jordan.

Specialty:

- Ann Huntington will make the necessary changes to the premium list. Deb Brunell will be taking over raffle from Lyn Blanchard. Ann will also remove the BBQ dinner for Friday night as we have not found a replacement. This still has time to change over the next few weeks before the premium needs to be complete. The club may look at having a cocktail buffet on Friday instead.
- Annmarie reported that we are all set on trophies but will need to order more toys.

Match:

Tina Stone reported on our upcoming match being held Sunday, January 15, 2017 at Tails-U-Win in Manchester, CT. We already have a lot of entries for Obedience and Day of Entries will most likely be closed for Obedience and Rally. Set up will begin at 7:30am with entries opening at 8am. Ann Huntington will pick up donuts and coffee. Rally will take place after Breed is completed. This will allow us to use that room throughout the day instead of just for the morning.

Nominating Committee:

The nominating committee is Hazel Holman as Chair, Tricia Ancelli, and Deb Brunell.

The slate almost completed reads as follows:

President, Annmarie Wilson

Vice President, Gretchen Boss

Treasurer, Laura Lafreniere

Recording Secretary, Tina Stone

Corresponding Secretary, Lyn Blanchard

Board Members, Keith Blanchard, Deb Brunell, and Kelly Rome

Nominating committee is working on filling one more Board Member slot. Final slate will be sent to the club by February 1, 2017. Nominations from the floor will be accepted at the March meeting and voting will take place at the April meeting.

Supported Entries:

Club is looking to do supported entries at the Governor's Foot Guard in February and at Pioneer Valley in April.

Pioneer Valley could change as we are also looking to hold a potential WC in April. This year's WC would be a training for members on how to hold a trial so that we can hold a WC in 2018. Annmarie is working on securing a date and place to hold this.

Nationals:

The 2017 Nationals will be held in Brooklyn, CT in October. Our club will be doing the welcome bags this year. Annmarie is Obedience Chair and Ann is Breed Chair.

Well Dog Clinic:

Kelly Rome will be taking over the Well Dog Clinic from Jan Lemire.

Rescue:

Gretchen Boss is working on getting in touch with a rescue that we can help donate to.

PO Box:

Annamarie will talk with Jan Lemire on whether she wants her to take over checking the PO Box the club has.

New Business:

Laura Lafreniere ordered Quicken for her new computer so that she can do the reports as Treasurer.

Braggs:

Deb Brunell's Zoe is #1 Labrador in MA. Zoe got a Select today. Zoe's son got a BOB at 12 months of age. Deb also completed Sammy's RN and RA titles at the Thanksgiving Cluster.

Gretchen Boss's Chip is a Canadian Grand Champion and is #9 Labrador in Canada after 4 shows.

Adjournment:

MOTION: to adjourn the meeting at 8:38pm
(Huntington/Brunell) Motion Carried

Tina Stone, Recording Secretary