



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

President, Deb Brunell called the meeting to order at 6:07pm.

Members in Attendance:

Deb Brunell, President	Keith Blanchard
Annmarie Wilson, Vice President	Gretchen Boss
Tina Stone, Recording Secretary	Jim Brunell
Lyn Blanchard, Corresponding Secretary	Ann Huntington
Tricia Ancelli, Board Member	
Michele Kowalski, Board Member	
Kelly Rome, Board Member	

Minutes:

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

MOTION: to accept the minutes of the February meeting  
(Huntington/Wilson) Motion Carried

Treasurer's Report:

Annmarie Wilson reported the account balances in the absence of Treasurer, Laura Lafreniere.

MOTION: to accept the Treasurer's report  
(Stone/Kowalski) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard had the applications for the prospective new members from the February meeting. They are Jessica Bruen, Kimberly Fisk, Trish Hills, and Carrie Piwcio. A ballot vote was taken by members and all new prospective members were voted in.

A letter from AKC was received regarding some fines for late filing. Ann Huntington is working on this with them.

LRC donated \$100.00 towards our trophy fund for the Specialty. The first \$50.00 is what they usually donate and there was another \$50.00 for notating the proper coat colors on our website. Annmarie Wilson would like to put a page in the catalog for our Specialty regarding the National Specialty. We will also put in the "No to Silver" logo in the catalog as well.

#### Hunt:

Annmarie reported our training day is April 28<sup>th</sup> at Nod Brook. Keith Blanchard will be helping to organize this and inform members. Annmarie suggested we also open this up to other clubs once we know how many members will be attending.

Michael Richards picked up the blinds and wingers from Ann's house. They will be stored in his shed that will be locked. Keys will be handed out to members so that they can have access to them. Keith suggested that all the electronics be kept inside Michael's house and not the shed as the heat and cold temperatures could ruin them. A signup sheet was also suggested so that members know who has the equipment.

#### Logo:

Lyn reported that if members would still like to put in a order for logo items you need to let her know by March 15<sup>th</sup>.

#### Raffle:

Michele Kowalski asked about the handling certificates and if she would need to make those up. She will take care of this. Deb brought the raffle supplies to her for the meeting and will be handing them over to Michele.

#### Litters:

Deb has a litter of blacks on the ground, all are spoken for.

Gretchen Boss is expecting a litter of all blacks on April 12<sup>th</sup>.

#### Specialty:

- Gretchen Boss asked who was our food vendor for this year. It will be same as last year The Pit Stop. Some suggestions were brought up to help ease the lunch dash for food.
- Ann Huntington reported the premium list is done and will be sent to print tomorrow and should be out later this week.
- Ann said we still need flight schedules for the judges. We will need to keep one of the Mexican judges busy on Friday as they do not judge until Saturday. The other Mexican judge busy Saturday morning as they do not judge until noon. Ann will touch base with Lenore and see if she willing to spend time with them.
- Betsy our Sweeps judge on Friday will Steward for the Sweeps judge on Saturday to help translate for the judge.
- Michele Kowalski will be doing the hospitality bags and the judges gifts this year.
- Lyn will need help with logo as she could not get the time off from work this year.
- Annmarie needs to order more Majilly. We have enough to cover all prizes this year with help from some members who have some. We cannot order until 2020 as there is no stock for this year.
- Rally & Obedience is All Breed this year for both Friday and Saturday.

New Business:

Ann received an e-mail from Michael Richards asking if the LRCPV would be interested in donating to the Tabaco Valley Ducks Unlimited.

MOTION: to allow Michael up to \$50.00 to be used towards a donation  
(Wilson/K. Blanchard) Motion Carried

Keith will make sure he also gets a club travel mug.

Jim Brunell and Keith talked about the purchase of a new trailer. Our current trailer is severely overweight and we need a bigger size. The current trailer is 23 years old. We can possibly trade in the trailer or Keith is interested in purchasing. Jim would like Keith and Tina involved in the new purchase. A double axle trailer would be better suited to handle the weight of our equipment along with electric brakes.

MOTION: to purchase a 7 X14 double axle trailer  
(Wilson/K. Blanchard) Motion Carried

Match:

Tina reported the profit and expense from the January Match. We still need to work on bringing in more entries for Rally. Breed had a good turnout this year but need to continue to make sure the word gets out.

Nominations:

Nominations from the floor were opened up. Nominations are closed and will go forth as the nominating committee presented.

Adjournment:

MOTION: to adjourn the meeting at 7:06pm.  
(Huntington/Kowalski) Motion Carried

Tina Stone, Recording Secretary