



BUSINESS MEETING
SUNDAY, MARCH 6, 2016
SUFFIELD VETERINARY HOSPITAL
577 EAST STREET SOUTH
SUFFIELD, CT

President, Gretchen Boss called the meeting to order at 6:15pm.

Members in Attendance:

Gretchen Boss, President	Keith Blanchard
Annmaire Wilson, Vice President	Ann Huntington
Tina Stone, Recording Secretary	Sandra Masek
Lyn Blanchard, Corresponding Secretary	Kelly Rome
Tricia Ancelli, Board Member	
Deb Brunell, Board Member	
Danette Chorney, Board Member	

Guests:

Jim Brunell
Jean & Jim Moriarty

Treasurer's Report:

In the absence of Treasurer Laura Lafreniere, Sandra Masek presented the account balances as of March 6, 2016.

MOTION: to accept the Treasurer's Reprt
(Chorney/Brunell) Motion Carried

Minutes:

Recording Secretary, Tina Stone presented the minutes of the January 31, 2016 which was our February meeting written by Corresponding Secretary, Lyn Blanchard in Tina's absence. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the January/February meeting
(Chorney/Rome) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard received from the AKC that our Specialty has been approved.

Gretchen Boss brought up a membership question in regards to Tiffany Newman's application to the club. As she was not accepted into the club, does she get back her application fee? Members agreed she should receive back her fee.

Specialty:

Ann Huntington, reported on our upcoming Specialty.

- Judges from Italy have made their reservations. She is not sure which airport and what day they will be arriving but she may need help on picking them up.
- Rosettes are ordered
- Holyoke will not be holding an Obedience & Rally trial on Friday of our Specialty. Limited entries will raise from 4 hours to 8 hours of judging. Ann would like to get an increase on entries as Friday is All Breed. Holyoke gave Ann their mailing list for sending out upcoming events. Tina will match this to our current match e-mail list as Holyoke did not provide e-mail addresses and see if we can send individuals the link to our Premium List.
- Photographer will be Katie Roger from Smiling Wolf Photography. At the moment she will be there for Saturday and is a maybe for Friday. In this case we made need to find a photographer for Friday.
- Lyn has raffle items that need to be picked up at the Potomac Specialty by a member that is attending.
- We have a new vendor for food and BBQ
- Gretchen will get the trophies engraved
- Catalog ads need to be into Gretchen by March 31, 2016

Matches:

Tina will be looking to set a date for the August Obedience and Rally Show & Go. Tricia Ancelli will be co-chairing this year in hopes to take over this match for the following year.

Slate:

Deb Brunell as Chair of the Nominating Committee presented the proposed slate for April 2016 – April 2017.

President – Annmarie Wilson

Vice President – Gretchen Boss

Treasurer – Laura Lafreniere

Recording Secretary – Tina Stone

Corresponding Secretary – Lyn Blanchard

Board Members: Trishia Ancelli

Keith Blanchard

Sandra Masek

Kelly Rome

Nominations from the floor were then opened up:

President – no nominations from the floor, Annmarie accepted

Vice President – no nominations from the floor, Gretchen Boss accepted

Treasurer – no nominations from the floor

Recording Secretary – no nominations from the floor, Tina Stone accepted

Corresponding Secretary – no nominations from the floor, Lyn Blanchard accepted

Board Members:

Tricia Ancelli – accepted

Keith Blanchard – accepted

Sandra Masek – did not accept Ann Huntington nominated Danette Chorney from the floor. Dannette accepts

Kelly Rome – accepted

The proposed slate will be voted on at the Annual Meeting to be held April 2, 2016 at Ann Huntington's home, 2800 Mountain Rd, West Suffield, CT. If not contested at this time Recording Secretary, Tina Stone will cast the 1 ballot vote needed for the proposed slate as is.

Logo:

Gretchen asked Lyn if logo is all set for Specialty. Lyn needs to order a few things such as, soft shell vests, t-shirts, and hats. We are in good shape for cold weather with plenty of sweatshirts and coats.

MOTION: to allow Lyn up to \$2000. to order logo items
(Boss/Brunell) Motion Carried

Brag:

Deb Brunell's Zoe received select points 2 days in a row at a show in Suffern, NY, just 12 weeks after having pups.

Adjournment:

MOTION: to adjourn the meeting at 6:55pm
(Brunell/Blanchard)

Recording Secretary, Tina Stone