



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

President, Annmarie Wilson called the meeting to order at 6:09pm.

Members in Attendance:

Annmarie Wilson, President	Keith Blanchard, Board Member
Gretchen Boss, Vice President	Danette Chorney, Board Member
Laura Lafreniere, Treasurer	Kelly Rome, Board Member
Tina Stone, Recording Secretary	Ann Huntington
Lyn Blanchard, Corresponding Secretary	Doug LeBlanc
Tricia Ancelli, Board Member	Jan Lemire

Treasurer's Report:

Treasurer, Laura Lafreniere reported the account balances as of October 31, 2016.

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

Laura mentioned that as a non-profit we should only have so much in our accounts and we should spend some money. She mentioned that we never did our \$200 donation to Lab Med this year after our Specialty. She will send that to them.

Minutes:

Recording Secretary, Tina Stone presented the minutes of the October 2, 2016 meeting. The minutes were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the October meeting.
(Huntington/Rome) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard reported she has received no new correspondence.

Specialty:

- Ann Huntington asked if we will be keeping entry fees the same for 2017.

MOTION: to keep the entry fees the same
(LeBlanc/Boss) Motion Carried

- Ann asked if we would like to offer Amateur-Owner Handler class. This will be another trophy and rosette. We will add this class to 2017.
- Laura said are food vendor moved to NC. His brother will be taking over.
- Annmarie reported that the trophy for the Non-Regular class at the Specialty will be changed from a glass to a logo leash.

Match:

Tina reported our profit from the August Show & Go Match.

The January Match is scheduled for Sunday, January 15, 2017 at Tails-U-Win in Manchester, CT. Need to solidify judges before getting the flyer completed. We will also be adding a Rally Novice Show & Go ring after Breed is completed.

Nominating Committee:

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

Supported Entries:

For 2017 we have only one supported entry in November. We will be looking to add more for 2018.

Nationals:

Annmarie and Gretchen attended the LRC Nationals. They said our gift basket was one of the best for the auction.

2017 Nationals will be in Brooklyn, CT.

Well Dog Clinic:

Jan Lemire would like to step down as chair for the clinic. If anyone is interested in taking over the clinic please contact Jan. Doctors are all set for 2017 and the date will be September 17, 2017.

There was a small discussion on whether we need to continue blood draws as almost all tests can be done by check swab now.

New Business:

- Annmarie reported that we are looking to add a WC test for our club to run most likely in 2018. We will need to buy some equipment.
- Laura suggested the club should be involved in a Labrador Rescue and donate some money to help support them.
- Laura reported that we never made a donation to Lab Med after this year's Specialty. We usually donate \$200.

MOTION: to donate \$200 to Lab Med
(Chorney/Lemire) Motion Carried

Christmas Party:

The Christmas Party this year will be January 7, 2017 at Ann Huntington's home.

Bragg:

Annmarie's Burt took Best Puppy
Grethen's Chip has his Canadian Championship
Doug's Sassy got her WC

Adjournment:

MOTION: to adjourn the meeting at 7:30pm
(Chorney/Blanchard) Motion Carried

Tina Stone, Recording Secretary