



BUSINESS MEETING
SUNDAY, OCTOBER 1, 2017
SUFFIELD VETERINARY HOSPITAL
577 EAST STREET SOUTH
SUFFIELD, CT

Vice President, Gretchen Boss called the meeting to order at 6:21pm.

Members in Attendance:

Gretchen Boss – Vice President	Tricia Ancelli
Tina Stone – Recording Secretary	Jim Brunell
Lyn Blanchard – Corresponding Secretary	Ann Crous
Keith Blanchard – Board Member	Ann Huntington
Deb Brunell – Board Member	Carol Jarvis
Sandra Masek – Board Member	Michael Richards
Kelly Rome – Board Member	Michele Sarracco

Minutes:

Recording Secretary, Tina Stone presented the minutes of the August 6, 2017 meeting. They were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the August meeting
(Huntington/K. Blanchard) Motion Carried

Correspondence:

Corresponding Secretary, Lyn Blanchard reported there has been no new correspondence or member applications.

National Specialty:

Ann Huntington needs ring stewards for Tuesday and Friday. Keith Blanchard is able to help on Tuesday and Deb Brunell is able to help on Friday. If you are available either of those two days to help, let Ann know.

Match:

Tina reported on the profit for the August Match. The date for our January Match has been scheduled with Tails-U-Win in Manchester, CT for Sunday, January 14, 2018. We will be renting the whole facility this year to include an AKC Sanctioned Rally Match. Tina is in need of judges for Breed, Obedience, and Rally, some names mentioned were:

Janet Huntley – Breed

Anne Hassett – Breed

Cathy Straub – Breed

Dawn Burke – Obedience

Tina will contact the following. If you know of someone interested in judging, contact Tina.

Specialty:

Ann H. reported the 2018 Specialty has been approved. We still need a judge for Juniors.

Hunt:

Keith reported on the hunt training with the Greater Boston Club that took place on Saturday, September 30, 2017. He said the day ran well and quite a few members showed up to take advantage of the day.

Logo:

Lyn reported nothing new.

Raffle:

Deb Brunell reported on raffle. She is gathering things but nothing new at this time. We do need a raffle basket for the National Specialty. Deb will coordinate with members that have items and put the basket together.

Nominating Committee:

Gretchen asked members to step forward to be a part of the nominating committee. The committee will be:

Hazel Holman – as chair

Ann Crous

Deb Brunell

Supported Entries:

Ann H. reported that Lucille Jordan will be judging our supported entry in Springfield over the Thanksgiving Cluster and Julie Jussaume will be judging our supported entry at Great Barrington.

Big E:

Gretchen reported that the Big E was a busy day but went very well. Michael Richards had set up a monitor with a slide show.

Health Clinic:

Kelly Rome reported the profit from the September 17, 2017 clinic. She thanked everyone that worked.

Brag:

Keith and Lyn's Coco earned her 3rd JH leg

Adjournment:

MOTION: to adjourn the meeting at 6:58pm
(D. Brunell/Holman)

Tina Stone, Recording Secretary