



BUSINESS MEETING
SUNDAY, MARCH 5, 2017
SUFFIELD VETERINARY HOSPITAL
577 EAST STREET SOUTH
SUFFIELD, CT

Vice President, Gretchen Boss called the meeting to order at 6:03pm.

Members in Attendance:

Gretchen Boss, Vice President	Deb Brunell
Laura Lafreniere, Treasurer,	Hazel Holman
Tina Stone, Recording Secretary	Ann Huntington
Lyn Blanchard, Corresponding Secretary	Doug LeBlanc
Tricia Ancelli, Board Member	Fran Lloyd
Keith Blanchard, Board Member	Michelle Sarracco
Danette Chorney, Board Member	

Guests:

Chris Boss	Michael Richards
Jim Brunell	Lenore Severni
Michele Kowalski	

Treasurer's Report:

Treasurer, Laura Lafreniere reported the account balances as of February 28, 2017.

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

Minutes:

Recording Secretary, Tina Stone presented the minutes of the January 29, 2017 meeting. The minutes were not read as they were distributed to all members by e-mail.

MOTION: to accept the minutes of the January meeting
(Lloyd/Ancelli) Motion Carried

Correspondence:

New applications for membership were received from Michele Kowalski, Michael Richards, and Lenore Severni. All applications were read to those in attendance.

MOTION: to accept new member applications and approve all to membership
(Blanchard/Brunell) Motion Carried

LRCPV welcomes Michele, Michael, and Lenore to the club.

Specialty:

- Tricia Ancelli reported that Annmarie Wilson ordered toys.
- Royal Canin would like to sponsor our show. They would give the club \$300., provide food prizes, have a spot in our catalog, have a booth at the grounds, and their logo would be in the photos.

MOTION: to have Royal Canin sponsor us
(Huntington/Lloyd) Motion Carried

- Lyn is approved to order more logo items for the club and given a budget of \$1500.
- Ann Huntington reported that all trophies are all set. Gretchen will get last years winners engraved.
- Catalog ads need to be done and sent to Gretchen.
- Trophy donations need to be done and sent to Annmarie.

Matches:

Tina reported profit and expenses for the January Match. Next year's match we will plan to use the whole facility at Tails-U-Win and add an AKC Sanctioned Rally Match. We will use the room Breed is in to do CGC, CGCA, and Love on a Leash once Breed is complete.

Tricia and Tina still need to set a date for the August Match.

Supported Entries:

Ann reported that we will be supporting the Great Barrington Kennel Club at the show the first weekend of February 2018.

We have a supported entry in Springfield in November, Lucille Jordan will be judging for us.

Hunt Training:

April 23, 2017 we have hunt training at Nod Brook in Simsbury, CT. This training will be used to teach club members about a WC test and how it runs. This will be in preparation of our club being able to run a WC test in 2018.

Raffle:

Deb Brunell who is our new chair for raffle is starting preparation for the Specialty in May. She is asking members to please give her items ahead time. This will allow her to make baskets and have them ready to go.

Nominating Committee:

Hazel Holman, chairperson of the nominating committee read the slate proposed by them. The slate is as follows:

President - Annmarie Wilson

Vice President - Gretchen Boss

Treasurer – Laura Lafreniere

Recording Secretary – Tina Stone

Corresponding Secretary – Lyn Blanchard

Board of Directors:

Keith Blanchard

Deb Brunell

Kelly Rome

Sandy Masek

Nominations from the floor were opened. There were no nominations from the floor. The slate presented by the nominating committee goes forth to be voted on at the Annual Meeting scheduled for April 1, 2017 at Ann Huntington's home.

LRC Nationals:

This year's LRC National is being held in Brooklyn, CT. Annmarie and Ann are Chief Stewards and looking for members who can help steward. The club will be putting together 300 gift bags for exhibitors.

Programs:

Gretchen is working on putting together a program with Tibby Chase.

New Business:

Danette Chorney proposed for Annual Awards that the Highest Scoring Dog in Regular Obedience should be changed to include all optional titling classes.

MOTION: to accept that all titling classes be accepted for the Highest Scoring Dog in Obedience

(Huntington/Brunell)

Motion Carried

Danette would also like to see if there is a tie between two dogs on a score that the dog who scored in the higher class level would get the award.

Big E:

Gretchen and Doug LeBlanc would like to make a video of our club members and their dogs to be played at the Big E this year. Gretchen's husband Chris would check with someone that does video to see if they are interested.

Bragg:

Annmarie Wilson's Rollie got a 100 for her last leg on her Rally Novice Title.

Deb Brunell's Zoe went BOB at Westminster. Last weekend Zoe also went BOB on Saturday and BOS on Sunday.

Adjournment:

MOTION: to adjourn the meeting at 7:24pm

(Chorney/Blanchard K.)

Tina Stone, Recording Secretary