



**LABRADOR RETRIEVER CLUB OF THE PIONEER VALLEY
SPECIAL MEETING
DECEMBER 2, 2017
ANN HUNTINGTON'S HOME
2800 MOUNTAIN RD
WEST SUFFIELD, CT**

President, Annmarie Wilson called the meeting to order at 6:45pm.

Members in Attendance:

Annmarie Wilson – President	Danette Chorney
Gretchen Boss – Vice President	Ann Huntington
Tina Stone – Recording Secretary	Carol Jarvis
Lyn Blanchard – Corresponding Secretary	Michele Kowalski
Keith Blanchard – Board Member	Jeanne Moriarty
Deb Brunell – Board Member	Jim Moriarty
Kelly Rome – Board Member	Leslie Pirnie
Tricia Ancelli	Michael Richards
Laura Bauver	Dick Zimmer
Wes Bauver	Nancy Zimmer
Jim Brunell	

Guests:

**Trevor Blanchard
John Kadlewicz
Tom Pirnie
Jon Wilson**

A Special Meeting was called by President, Annmarie Wilson to have a membership vote on the updates the Board made to the club's By Laws and Constitution.

Recording Secretary, Tina Stone, took over the meeting to ask the membership if there were any questions on the changes to the By Laws and Constitution that had been distributed to all members. With no questions, Tina read off the roll call to make sure she had everyone listed

in attendance. Members in attendance at the meeting is 43% of the membership. With attendance complete, Tina read off the roll call one more time to take each member's individual vote to accept or deny the updates to the By Laws and Constitution presented to the membership by the Board.

	<u>BY LAWS</u>	<u>CONSTITUTION</u>
Annmarie Wilson	Accept	Accept
Gretchen Boss	Accept	Accept
Tina Stone	Accept	Accept
Lyn Blanchard	Accept	Accept
Keith Blanchard	Accept	Accept
Deb Brunell	Accept	Accept
Kelly Rome	Accept	Accept
Tricia Ancelli	Accept	Accept
Laura Bauver	Accept	Accept
Wes Bauver	Accept	Accept
Jim Brunell	Accept	Accept
Danette Chorney	Accept	Accept
Ann Huntington	Accept	Accept
Carol Jarvis	Accept	Accept
Michele Kowalski	Accept	Accept
Jeanne Moriarty	Accept	Accept
Jim Moriarty	Accept	Accept
Leslie Pirnie	Accept	Accept
Michael Richards	Accept	Accept
Dick Zimmer	Accept	Accept
Nancy Zimmer	Accept	Accept

The changes to the By Laws and the Constitution have been accepted by the membership. Annmarie will be sending the updated version to AKC and the footer will be changed to "Submitted to AKC December 4, 2017".

Adjournment:

MOTION: to adjourn the meeting at 6:49 pm
(Chorney/K. Blanchard) Motion Carried

Tina Stone, Recording Secretary