July 7, 2026 Board Meeting

MINUTES

President AnnMarie Wilson's Home Dara Lane, Suffield CT and ZOOM

Meeting called to order at 7 PM by AnnMarie Wilson, President

IN PERSON: AnnMarie Wilson, President
Laura Bauver, Corresponding Secretary
Reilly Hills, Board Member

ZOOM:
Michele Kowalski, Board Member
Lyn Blanchard, Recording Secretary
Jessica Bruen, Board Member
Fran Lloyd, Board Member
Gretchen Boss, Vice President
Laura Lafreienier, Treasurer

The Board met to discuss the changes needed for the Club By Laws and Rules and Policies to be submitted to AKC.

By Laws

Article I, Section 2 - removed 'in April' after Annual Meeting.
Article I, Section 3 - Removed 'Alternatively, the prospective members may work at an LRCPV sponsored event'
Removed: 'may not attend the meeting of the vote.' and replaced with: must be excused from the meeting prior to the vote.
Article IV, Section 2 - removed in the month of April and replaced with in the Spring.
Article IV, Section 5 - C) just a correction to the reference, it should be Section 2.F (not E)
Article VII, Section 3 - minor grammatical correction: Constitution and By Laws.

Rules and Policies

Remove 1.2 from Dues section
2.5 - change April to the Spring
Section 3 - some grammatical corrections
3.3 - removed sentence 'Alternatively, ...next scheduled meeting.' We have ZOOM now so prospective members can attend a ZOOM when their application is read.

Section 10, 10.2 and 10.7 - remove Lifetime or Full
10.9 - remove reference to newsletter
Section 12, 12.1 - remove Lifetime and Full membership and replace with
'members in good standing.'
Section 13 - Replace the first sentence with: A master list of the Club
Property should be maintained.
AnnMarie will send via email to the club members prior to the August Business meeting.

Clinic Informaton:

No show no refund, anyone who does not show up for their clinic appointment will not be refunded their payment. Any cancellation after the closing date will not receive a refund.

Judges:

November Supported Specialty, we need three judges, Gretchen suggested we choose our own judges as the list of All Breed judges were not what we would be looking for. Gretchen is going to reach out to Nancy Brandow, Michael Woods, and Laura Witt.

AKC Club Requirements:

Breed Match, Education, Clinic, Hunt Training. Michele would look into her notes of what is required to keep our good standing with AKC.

MOTION to adjourn meeting at 8:150pm (Laura B/Laura L) Motion carried

Next Meeting
Monthly Business Meeting
Sunday August 2, 2026 At 6PM
Location, AnnMarie's Home, Dara Lane, Suffield CT

Respectfully submitted
Lyn Blanchard
LRCPV Recording Secretary