

CONNECTICUT VALLEY VIZSLA CLUB
GENERAL MEETING MINUTES, DECEMBER 18, 2010

BOARD MEETING MINUTES

President John Morris called the board meeting to order at 2:30 P.M.

In attendance: Joan Toepke, Ida Kavafian-Tenenbom, Linda Morris, John Morris, Sandy Jacobus

The minutes were accepted as corrected and the Meeting was adjourned at 2:40 to be followed by the General Meeting.

GENERAL MEETING MINUTES

John Morris called the meeting to order at 3:00.

In attendance: Ilanna Schwalbe, Carolyn Jessen, Elliot Jessen, Kim Himmelfarb, Sandy Jacobus, Marty Spoor, Ida Kavafian-Tenenbom, Dee Chuisano, Joan Toepke, Susan Nakamura, Takuji Nakamura, Marisa Fowler, Aimie Whitman, Christine Arnone, Christopher Arnone, Steve Tenenbom, Mara Fizdale, Fred Spoor, John Morris, Linda Morris

Recording Secretary: Elliot Jessen moved to accept the minutes. The motion was seconded by Carolyn Jessen and the motion was passed.

Treasurer: Rich Loomis reported by e-mail that we have \$18,272.95 in the checking account, \$4,180.38 in the health Fund, and \$5,824.84 in the Breed Rescue Account, for a total of \$28,228.15. Rich noted that the checking account balance is high, as the monies for the Health Fund and the Breed Rescue account have not yet been transferred.

Corresponding Secretary: No report

Committee Reports:

A. Rescue: No report

B. Hunting Test Committee

The Hunting Test reconciliation sheet was distributed--there was a profit of \$135.00. There followed a brief discussion as to why entries Junior class entries have been low for the past few years (time needed to train for the new rules, the economy, etc)

B. Field Trial Committee

1. Dates for the Flaherty events for 2011 were drawn on 12/17/10. The American Field Trial Club took our April Field Trial dates. Our new dates will be May 6, 7, 8, 2011. Audra will see if we can change with an AFT club.

2. The CVVC Hunting Test will be held on October 22nd and 23rd this year.

3. The December Walking Field Trial will be held December 3rd and 4th.

4. The Fun Day date in June (6/25) was taken by another club for a Hunting Test, and the Flaherty Association took 6/26 for their Annual Meeting. One option discussed was to use the 7/15 & 16 dates we were assigned for the Hunting Dog Stake and a Fun Day if the weather permitted.

C. Health Committee

1. Carol Phelps is a new member of this committee.

2. Places are being considered for the next blood draws.

D. Conformation Committee

1. Carol submitted the SKC Supported Entry reconciliation by e-mail. The raffle was a great success due to the hard work of Helen Malchow, Helen Pichette, and Mallory Anderson. There were about 40-50 Market Bags left over, which have been donated to CVVC to be sold by the Merchandise Committee. Thanks to all who made the donations to make the Specialty such a success. The cost to the club was \$124.00

The AKC has confirmed the Greenwich and Longshore shows.

E. Newsletter

The first electronic edition of CVVC Vizsla Tales was distributed earlier this month, and reaction, for the most part, has been positive.

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F. Merchandise Committee

1. The Market Bags donated to the Merchandise Committee from the November Specialty are being sold at 3 for \$1.00, 5 for \$2.00.
2. Tick keys (5.00) and hats (\$15-18.00) are still for sale; call Sandy Jacobus if you are interested.

No Old Business

New Business

A. Carol Phelps has set January as the time for the New By-Law Committee to begin work. All changes and recommendations will go along with AKC rules and be brought back to the board for discussion and approval. The AKC first has to approve any changes we recommend.

Upcoming events:

Wednesday, January 19th, 2011: Board meeting (6:30 dinner at The Grotto in Waterbury, CT; meeting to begin at 7)

Wednesday, February 23rd: General membership meeting (Place to be announced)

Wednesday, March 23rd: Board meeting (Place to be announced)

Kim H. moved to adjourn the meeting, Ilanna seconded the motion, and the meeting was adjourned at 8:50.

Respectfully submitted,

L. Morris

Linda Morris