

March 22, 2011 Board Meeting Minutes

President John Morris called the board meeting to order at 6:45 P.M.

In attendance: John Morris, Linda Morris, Amanda Tortora, Dan Tortora, Joan Toepke, Dick Frawley, Marisa Fowler, Richard Loomis, Crystal Ashe, Val Mendizabal, Sandy Jacobus

Recording Secretary:

Sandy moved that the Board minutes from January, 2011, be accepted as read. Crystal seconded the motion, and it was passed unanimously.

Corresponding Secretary:

1. Doggy Fun Zone info was shared. This might be a good idea for a Winter Fun Day. More information about this venue will be shared at the next meeting.
2. The AKC paperwork for the Field Trial in May has been completed and is awaiting confirmation.
3. We are going to take part in the Greenwich Kennel 'Meet the Breed' at the show in June. We still need a couple of volunteers to participate for a brief period of time. Amanda will check the storage locker for breed publicity information. Please contact Ida if you are interested in participating.

Treasurer:

Rich Loomis reported that we have \$15,953.83 in the checking account, \$4,495.36 in the Health Fund, and \$6,425.84 in the Breed Rescue Fund, for a total of \$26875.03 in the CVVC treasury. Expenditures include a donation to St. Francis Hospital in memory of Doris Rose, mother of member Sandy Jacobus, and payments of \$550 to Woodbury Pewter for the August PVKC show, and \$50 to AKC for the Fall Hunting Test application.

Committee Reports:

A. Rescue: No report

B. Hunting Test Committee

1. The Hunting Test info has been sent to the AKC. John is working on getting judges. The question of who will be chairman of Hospitality for this event will be sent back to the Standing Committee. John will also have the committee select a chairman and a communicator.

C. Field Trial Committee

1. The jobs for the Spring Field Trial are being filled; everything is moving forward in a timely fashion.
2. Preparation is underway for the Hunting Dog Stake to be held on June 18th at Flaherty Field Trial Grounds. The birds have been ordered for both the Hunting Dog Stake, and for the Fun Day that will be held the following Day.

C. Health Committee

1. Work is continuing to prepare for the blood draw that will be held the weekend of July 22nd & 23rd at the Putnam KC Show in Stormville, NY. Dr. Fran Paulin, a veterinarian at the Bethel Village Square Animal Hospital, will be doing the draw. Details are still to be finalized (including the exact day,) but it is thought that the cost to the club will be minimal.

D. Conformation Committee

1. The Greenwich Kennel Club show is moving forward in a timely fashion.
2. John will check with the Conformation Standing Committee co-chairmen about how Hospitality and the raffle will be done for this show.

E. Newsletter

1. Crystal finished work on the newsletter, and Vizsla Tales was e-mailed to the club members today.
2. Since the budgeted amount for paper, ink, and postage is no longer being spent, a discussion followed about what to do with the money collected for the ads, cover, etc. Joan moved that these funds be designated, well in advance, for an upcoming event, such as trophies for a conformation show or other upcoming event. The motion was seconded by Dick and passed unanimously. Specific details are still to be worked out.

F. Merchandise Committee

1. Just a reminder that orders for merchandise can be placed individually at any time by contacting Sandy.
2. There will be merchandise available for purchase at the Field Trial.

Old Business

- A. The Hunting Test Seminar will be held at 8:30 AM on Saturday, May 14th at Cabela's in East Hartford.

Fifteen people are signed up, with 2 who are still undecided. AKC requires that a minimum of 20 people attend; there is a maximum number of 25 to fill the room. Lunch is BYO or is available for purchase at Cabela's.

B. The By-Laws Committee is continuing work on an updated set of By-laws. They are in communication with the AKC so that all AKC requirements will be met.

New Business

A. Thank-you notes need to be sent to all who make donations to the club for any reason; this has not happened in the recent past. The treasurer will compile the lists of those who make donations and send the list either to the Corresponding Secretary or to the Committee chairs responsible for the notes.

B. The Nominating Committee was selected and will be comprised of Sandy Jacobus (Board member), Marisa Fowler, and Kim Himmelfarb.

C. The Standing Committee need to be re-organized. In some cases new Chairmen and Communicators need to be selected.

Upcoming events:

Tuesday, April 19th: General Membership Meeting at Wood 'n' Tap Restaurant at 240 Queen Street in Southington. Dinner will start at 6:30, the meeting at 7 PM. Dan will make the arrangements

Tuesday, May 17th: Board Meeting, place to be announced May 6th, 7th, 8th-CVVC Field Trial at Flaherty Field Trial Grounds, East Windsor, CT

Saturday, May 14th: Hunting Test Judges' Seminar to take place at Cabela's in East Hartford from 8:30 to ???

Saturday, June 11th: Greenwich Kennel Club show at Taylor Farm Park in Norwalk, CT

Sunday, June 12th: Longshore Southport Kennel Club Show at FDR State Park in Yorktown Heights, NY

Dan moved to adjourn the meeting, Linda seconded the motion, and the meeting was adjourned at 8:30.

Respectfully submitted,

LMorris