

CONNECTICUT VALLEY VIZSLA CLUB  
BOARD MEETING MINUTES, DECEMBER 3, 2011

President John Morris called the meeting to order at 4:10pm.

**In attendance:** John Morris, Rich Loomis, Amanda Tortora, Sandy Jacobus, Dick Frawley, Linda Morris, Crystal Ashe

Rich made a motion to approve the minutes of the last meeting as read. Crystal seconded. The motion passed unanimously.

**Treasurer's Report:**

Rich reported that we have \$15,341.06 in the checking, \$6,428.59 in the Breed Rescue Fund, and \$4,495.36 in the Health Fund for a total of \$26,265.01 in the CVVC treasury.

Rich made a motion to adjourn the meeting. Sandy seconded it. The motion passed unanimously and the meeting was adjourned at 4:17pm.

CONNECTICUT VALLEY VIZSLA CLUB  
GENERAL MEMBERSHIP MEETING MINUTES, DECEMBER 3, 2011

President John Morris called the meeting to order at 4:20 p.m.

**In attendance:** John Morris, Rich Loomis, Amanda Tortora, Marisa Fowler, Sandy Jacobus, Dick Frawley, Linda Morris, Crystal Ashe

**President's Report's Report:**

Barb Ehler passed away in her home December 2<sup>nd</sup>. Her dogs are being handled by the Long Island Club and Carol Phelps. There will be a special meeting January 7<sup>th</sup> to discuss and vote on the proposed bylaw changes in conjunction with the holiday party at Ida and Steve's home. Please try to attend as we need a quorum to vote.

**Recording Secretary's Report:**

No report

**Corresponding Secretary's Report:** no report

**Treasurer's Report:**

Rich reported that we have \$15,341.06 in the checking, \$6,428.59 in the Breed Rescue Fund, and \$4,495.36 in the Health Fund for a total of \$26,265.01 in the CVVC treasury.

**Committee Reports:**

**A. Rescue**

There are no dogs in rescue.

**B. Hunt Test**

No report.

**C. Field Trial**

A new chairman and secretary will be needed. We are awaiting a report from the FT committee on the matter.

**D. Health**

No report

**E. Conformation**

SKC was a great success. A fun day was had by all. Thanks to everyone who stepped up to make it such a great success.

**F. Fun Day:**

Jennifer Broone of Quinnabaug Kennels proposed using their grounds for a summer fun day for a reasonable price. John will discuss with her what kind of dates she has available and also pricing. He will also discuss some potential program ideas with her. The spring Fun Day in March will have fun, games, and contests in the afternoon.

**G. Membership**

There are several new membership applications.

**G. Communications**

There is no cover for the newsletter and no ads.

**H. Merchandise**

No report.

**Unfinished Business:**

Please read the bylaws before the January meeting to expedite the process of voting.

**New Business:**

There has been discussion about the paypal and facebook accounts.

Rich made a motion for the meeting to adjourn, Crystal seconded the motion and the motion passed. The meeting was adjourned at 5:05pm.

**UPCOMING EVENTS:**

Saturday, January 7, 2012: CVVC Board Meeting at 12:45  
CVVC Special General Membership Meeting at 1:00  
CVVC Holiday Party at 2:00 at Ida's home 119 Warwick Road  
New Fairfield, CT