

## May 17, 2011 Minutes

President John Morris called the meeting to order at 7:57 PM.

### **In attendance:**

Amanda Tortora, Val Mendizabal, Rich Loomis, Ida Kavafian-Tenenbom and John Morris.

### **Corresponding Secretary:**

Deb Loomis received a letter from Timothy C. Carwile, a judge at the Fall Field Trial, thanking and complimenting the club.

### **Treasurer:**

Rich reported that we have \$16,048.36 in checking, \$6,426.86 in the Breed Rescue Fund, and \$4,495.36 in the Health Fund for a total of \$26,970.58 in the CVVC treasury.

### **Committee Reports:**

#### **A. Rescue**

The dog named Fletcher in the Humane Society of Westport mentioned in the last minutes was placed in a new home. All is going well.

#### **B. Hunt Test**

The hunting committee is in the process of attaining judges for the hunt test to be held October 22<sup>nd</sup> and 23<sup>rd</sup>. It has been approved by the AKC and is otherwise on track. As far as hospitality, Crystal Ashe volunteered to organize and buy the food. We are still looking for volunteers to cook, set up, and clean up. Rich mentioned that he can fill in as cook if no one else comes forward.

#### **C. Field Trial**

Rich presented the reconciliation for the FT. There was a loss of \$462.53. Considering that the entries were way down, this was a good outcome. Many thanks to all the FT committee, led by Chairperson Audra Jaconetti and Secretary Deb Malachowski, for a successful event. Thanks also to Andrew Campbell for his work on the wonderful raffle and his general help.

#### **D. Hunt Test Seminar**

Thanks to Andrew Campbell and Amanda Tortora for their work in making a success of this event. Each club involved made a modest profit.

#### **E. Health**

No report

#### **F. Conformation**

1. Volunteers will be needed at the Greenwich Specialty on June 11 to make the raffle a success by bringing items and going around to the vendors on the day of the show to procure items. Any items that members can bring for the raffle will be appreciated.
2. Hospitality will consist of grinders from Stew Leonard's. Ida will call in the order once the entries close and we have a good idea of how much to order. Rich Loomis will pick them up.

#### **F. Newsletter**

John mentioned that Crystal needs more material for the newsletter – ads, stories, etc. She does have a cover lined up.

### **G. Membership**

We have received some new applications, which will be published in the next newsletter.

### **H. Nominating**

We opened the nominations to the floor. None were named.

### **Old Business:**

- 1) There was a follow-up discussion on the thank you notes for trophy donors and publication of the membership directory.
- 2) The Summer Fun Day will be held June 19<sup>th</sup>, the day after the Hunting Dog Stake. We will have Intro to birds in the morning. Rally will be in the afternoon. Val reported that Nancy True is lined up to do Rally. We are presently looking for a club member to assist her. Details will follow shortly regarding the event. Participation of the membership is encouraged and both events will be beneficial to you and your dog

### **New Business:**

Carol Phelps has resigned as webmaster for the club. A club member has expressed possible interest in taking over the job and we should have a new webmaster shortly. The club wants to thank Carol for great work that she has done on the website and countless other projects. Carol has been a mainstay of the CVVC for many years and the club is very grateful!

Ida motioned for the meeting to adjourn, Amanda seconded the motion and the meeting was adjourned at 8:46 PM.