

CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES, JANUARY 7, 2011

President John Morris called the meeting to order at 2:10pm.

In attendance: John Morris, Linda Morris, Amanda Tortora, Sandy Jacobus, Crystal Ashe, Marisa Fowler, Ellie Winslow, Val Mendizabal, Joan and Mark Toepke, Susan Nakamura, Marissa D'Andrea, Sandra D'Andrea, Ida Kavafian, Steve Tenenbom, Elliot and Carolyn Jenson, Christine and Christopher Arnone, Sue and Dave Makoski, Fred and Marty Spoor, Lindy and Len Fox, Irene and Frank Kokai, Barb Silver-Holt and Harry Holt, Appy and John Stookey, Kim Himmelfarb

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

Treasurer's Report:

Rich reported that we have \$19,196.57 in the checking, \$4,495.36 in the Breed Rescue Fund, and \$6,426.86 in the Health Fund for a total of \$30,118.79 in the CVVC treasury.

*Note that the amounts above do not reflect transfers from Checking to the Health and Breed Rescue accounts from donations – so the checking is actually lower and the other two are higher. The new numbers will be available next month.

Marisa made a motion to adjourn the meeting. Crystal seconded it. The motion passed unanimously and the meeting was adjourned at 2:15pm.

CONNECTICUT VALLEY VIZSLA CLUB
GENERAL MEMBERSHIP MEETING MINUTES, JANUARY 7, 2011

President John Morris called the meeting to order at 2:16 p.m.

In attendance: John Morris, Linda Morris, Amanda Tortora, Sandy Jacobus, Crystal Ashe, Marisa Fowler, Ellie Winslow, Val Mendizabal, Joan and Mark Toepke, Susan Nakamura, Marissa D'Andrea, Sandra D'Andrea, Ida Kavafian, Steve Tenenbom, Elliot and Carolyn Jenson, Christine and Christopher Arnone, Sue and Dave Makoski, Fred and Marty Spoor, Lindy and Len Fox, Irene and Frank Kokai, Barb Silver-Holt and Harry Holt, Appy and John Stookey, Kim Himmelfarb

President's Report's Report:

Welcome to everyone and Happy New Year! CVVC would like to extend it's greatest thanks to Steve and Ida for sharing their lovely home with us for our holiday celebration.

Recording Secretary's Report:

No report

Corresponding Secretary's Report:

1. We have received a note from VCA thanking us for our donation toward a plaque in memory of Chauncey Smith.
2. We have received approval from the AKC for our June 9th Specialty show in Greenwich and

approval of our sweeps judge at Longshore on June 10th. The sweeps judge will be Rachel Romano Kelley.

Treasurer's Report:

Rich reported that we have \$19,196.57 in the checking, \$4,495.36 in the Breed Rescue Fund, and \$6,426.86 in the Health Fund for a total of \$30,118.79 in the CVVC treasury.

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Committee Reports:

A. Rescue

Marisa is the interim chair for the rescue committee. She has dutifully created an article for the newsletter on the topic and is looking for members and volunteers for the committee. Dave O'Brien runs a kennel and is willing to work with us if we need to place a dog, if he has room at Paws At Play.

B. Hunt Test

The dates for the 2012 Hunt Test are October 27, 28th. We will be doing a double header with the Nutmeg GSP club, giving dogs the opportunity to finish in one weekend! More information will come in the future, but we hope you all will mark your calendars and support our club and make this new venture a great success!

C. Field Trial

The dates of the horseback Trial will be April 27-29, 2012 and the walking Field Trial will be Dec. 1-2, 2012. The Hunting Dog Stake will be June 24th.

D. Health

DNA swabs for the lymphoma study have all been used and submitted. Thank you to all who participated and who worked so hard to collect the swabs including, but not limited to, Susan Nakamura and Marisa Fowler.

E. Conformation

The schedule of locations for our conformation shows will be as follows:

2012: Specialties-Greenwich and Pioneer Valley

Supported Entries-Longshore and Springfield Kennel Club

2013: Specialties-Greenwich and Secaucus

Supported entries-Pioneer Valley, Springfield, and Longshore if they continue to have it.

F. Fun Day:

1. The Canterbury location is still up for offer. We will continue to look at options for potential programs for the day. We would need to have an idea of how many people would be willing to make the drive for new and more program options. Please look for more information soon.
2. For the spring Fun Day on March 31st, we will again have the photographer Anthony Fota to capture beautiful images of your dogs for a reasonable price. Nancy True will do agility in the morning and the afternoon will consist of games, contests, and socializing. Please keep a lookout for a flyer and entry forms in your email soon.

G. Membership

No report.

G. Communications

Thank you to Marisa Fowler for her extensive work and effort to help create a very special Field Trial issue to the newsletter. The newsletter will be published shortly by the end of January.

H. Merchandise

We are looking at other options for merchandise within a certain price point.

The meeting was suspended at 3:10pm for food, festivities, and a review of the bylaws.
The meeting was reopened at 4:26pm.

Unfinished Business:

According to the bylaws, every member shall be snail mailed a copy of the proposed revised bylaws in order to vote on them. John Morris will determine the most advantageous and cost effective way to do this and bylaws will then be sent to the membership in preparation of voting in the timeline dictated by the current bylaws. The proposed date for voting is the June meeting at Greewich, but please stay tuned for more specifics and possible date changes.

New Business:

There is no new business.

Marisa made a motion for the meeting to adjourn, Amanda seconded the motion and the motion passed.
The meeting was adjourned at 4:27pm.

UPCOMING EVENTS: