



CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES, 10/14/2014

In Attendance: Linda Morris, Kim Himmelfarb, John Morris, Marissa D'Andrea, Susan Makoski, Marisa Fowler, Cory Roy, Sandi D'Andrea,

President: The meeting was called to order at 6:55pm

Recording Secretary: Motion to accept minutes as recorded from the board meeting from September was made by Marisa Fowler, Susan Makoski 2nd the motion; motion passed unanimously.

Corresponding Secretary: No report

Treasurer: Current balances are as follows: General Fund - \$ 21,986.13; Health Fund -\$ 3,221.31; Rescue Fund - \$6304.23. Deposits: Membership dues \$650.00; Trophies-\$125.00; Rescue-\$155.00; Health-\$100.00; Disbursements \$100.00 for speaker.

Committee Reports:

Rescue: There are currently no dogs in rescue. Several application requests have come in and been shared with Nancy Tarbox and Stephanie Fischer

Hunting Test: No report.

Field Trial: The fall field trial dates are December 6th and 7th, Cory Roy reported premium is coming together and should be out within a couple of weeks

Health: No report

Conformation: Winter Garden Specialty is in the works. Things seem to be running smoother this year. The judge will be Cindy Vogel, Florence Duggan is judging sweeps. CVVC still needs to recruit a steward; date for show is Sunday February 15, 2015. Long Island Specialty will be held on Saturday February 14, 2015, with and Obedience and Rally being held on Friday. Greenwich Kennel Club Specialty will be held on Saturday June 6, 2015, with our supported entry at the Long shore-Southport Kennel club being held on Sunday June 7, 2015. Both shows will be at the Norwalk Taylor Farm Park location.

CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES,

Newsletter: November 30 is the expected publish date, and November 2 deadline to get articles into and any other info to Jasmine for our fall/winter newsletter. She is working on a publishing date of November 30th to be able to include holiday party info. Pictures brags article ads etc.

Membership: Deb Loomis received an application from Denise Cormier of Chesterfield MA. Denise was a past member. Deb received some checks but 20- 25 members have not responded. The cut- off date for members to renew is October 31st. Deb would like to get the membership directory out ASAP.

Merchandise: No Report

Fun Days: March Fun Day needs a chairperson. Anyone wishing to take on the position contact Linda Morris. Possible dates for the March event are 14th, 15th, 21th or 22nd. Discussion about a date for the Bird-Training Fun Day concluded that the weekend of June 2 would be the best. Marisa Fowler is going to look for a potential site.

Old Business:

1. A motion to accept the members that were read in at September's meeting was made by Kim Himmelfarb, Cory Roy 2nd the motion and the motion passed. The new members are Ritu Gorczyca & Daniel Zilka, Tristan Boscardin.
2. Linda will get in touch with Kim Markey about the forms needed for CVVC's tax exempt status.

New Business:

1. **We need a host for the January holiday party;** it would be great if the location was fairly centralized so a majority of the membership could attend, but anyone wishing to volunteer their house would greatly be appreciated and should contact Linda Morris.
2. Flaherty Association will hold their annual meeting to draw dates for 2015 Field Trial/ Hunt test season on Sunday December 14th. Representatives from CVVC for both the Hunt test and Field trial committee are planning on attending. Every club is required to attend work parties at Flaherty as a part of being in the Association. The Association is going to start penalizing clubs for not patriating in the work parties. Each work party focuses on different areas that need repair; i.e. paint club house floor, building bridges, cutting fire wood, and varies other jobs. Linda Morris receives notice from the president of the Association for the upcoming work parties, and then will email our club members. We will need volunteers for the next work party so keep it on your mind and we will let you know when to put it on your calendar.
3. Val Mendizabal resigned from the CVVC Board due to her upcoming relocation out of state. Anyone wishing to fill Val's vacant seat as one of the five board members, please contact Linda Morris.

CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES,

A motion to adjourn the meeting was made by, Marisa Fowler, Marissa 2nd the motion, all were in favor and meeting was adjourned 8:38 pm

Upcoming Events:

November: General meeting to be held on Wednesday 12th; Bertucci's Waterbury.

December 6th 4:30 PM: Board meeting to be held at the Flaherty Club House. All are welcome to attend and then stay for the dinner and raffle.

December 6th and 7th: CVVC winter field trial at Dr. John Flaherty Field, East Windsor, CT gallery wagon, members are invited to come out to observe our Vizslas in their desired habitat, please join us. There is also a wonderful dinner with a raffle to be held Saturday evening.