



CONNECTICUT VALLEY VIZSLA CLUB

Board Meeting Minutes, 11/15/2016

General meeting

In Attendance: Kim Markey, Linda Morris, John Morris, John Smayda, Cory Roy, Kim Karkut, Dick Frawley, Andrew Campbell, Sandy Jacobus

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

Recording Secretary: Sandy made a motion to accept the minutes as corrected; the motion was seconded by Kim Markey and passed. (There was a correction to the spelling of the word 'Niagara'.)

Corresponding Secretary: Sandy Jacobus would like anyone who gets club mail to let her know. Not all members of the club seem to be aware of the change in the board.

Treasurer: CVVC current balances as of 11/15/2016 are as follows: Checking: \$16,839.66 Health: \$4601.31 Rescue: \$8,682.23. Anyone who wants to see a complete treasurer's report can contact Kim Markey at the following address: CVVCTreasurer@gmail.com

There was one Hunting Test entrant who donated his dog's entry fees when he had to scratch his entry. Andrew made a motion to accept the treasurer's report; Kim Karkut seconded and the motion passed.

Committee Reports:

Rescue: No report.

Health: If you are interested in learning about the Polymyositis Facebook page please contact John Smayda, club President.

Hunting Test. The CVVC Hunting Test will take place this coming weekend (November 19th). John M. said things are all set. Everyone is invited to come spend some time at Flaherty to watch the dogs run.

Field Trial: The National Field Trial Committee sent a note thanking CVVC for the ad placed in the catalogue. Andrew brought a copy of the catalogue to show to the Board. The premium for the December Walking Field Trial is out and entries are starting to arrive. Everyone is invited to come to Flaherty on December 10th and/or 11th to watch the dogs run. You are also invited to stay for the dinner

CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES,

and raffle on the evening of the 10th. Food is always good and the raffle is always fun!!! Sue Way will be catering the event.

The Flaherty Field Trial Association meeting to decide dates for 2017 will be held on December 4th. Andrew and Cory will attend.

Conformation: All things are in place for CVVC's part in the Winter Garden Specialty, which will take place in Rye Brook, NY on February 12th. Since all CVVC venues are striving to cut costs, John S. approached the conformation committee to see if they could find ways to help the club save money.

There was also a discussion about having the Conformation Committee work with the Field Trial committee to change the standard for the Hunting Dog class at Specialties. John will bring this to the attention of the Conformation committee

Newsletter: The newsletter, which will be published online soon after a long hiatus, will include some articles and ads put together by club members. If you have anything to add to the newsletter, please contact John S.

We are still in need of someone to become the Vizsla Tales editor. Anyone with computer skills who would like to become editor of Vizsla Tales or who would like to assist John with working on the newsletter, please let him know. jsmayda@gmail.com

Membership: No report

Merchandise: A direct link has been set up from the CVVC web site to the Queensboro catalogue. If anyone is interested seeing and/or purchasing merchandise, please use this link to order directly. If you have any questions, you can contact Sandy Jacobus. sriac@att.net

Fun Days: A Fun Day is tentatively being planned for March. More information will be forthcoming.

Old Business:

1. Tax status: No report
2. There are still calendars available for purchase. Marisa has some available sale--or they can be purchased directly from the CVVC web site. If purchased online, members have a choice of two sizes.

Kim Markey and Marisa are working on the 2017 calendar. Anyone interested in sending photos for the 2018 calendar please send them to Kim Markey at the following address:
cvvccalendar@gmail.com .

New Business:

1. Cory made a motion that CVVC donate \$50.00 to the Bird Dog Foundation to be put towards a plaque in honor of Rich Murphy, who is retiring after 13 years as president of the Flaherty Field Trial Association. Dick Frawley seconded the motion and it was passed.

CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES,

2. Linda said there is a need for ink for the CVVC printer that is used for the Hunting Test. Dick will look into an inexpensive way to purchase this ink.

3. The CVVC Holiday Party will be held on January 14th at Cory Roy's house (79 Tromley Road, East Windsor, CT 06088--right near Flaherty!) There will be a 2-3 PM meeting, with the party to start immediately afterwards.

At 9:04, Kim K. made a motion to adjourn the meeting. Linda Morris seconded the motion. The meeting was adjourned.

Upcoming Events:

December 10th CVVC meeting: Flaherty Field, 1:00 meeting at the Field Trial event.

December 10th-11th, 2016: CVVC's Walking Field Trial will be held at Flaherty Field. Information will be forthcoming.

January 14th, 2017: CVVC Holiday party at the home of Cory Roy (79 Tromley Road, East Windsor, CT 06088--right next to Flaherty!!!!) CVVC Board/General meeting at 2 PM, party to follow immediately. Please contact Cory with your Pot Luck contribution. Everyone is encouraged to bring a \$15-20 gift to take part in the holiday gift exchange.