



CONNECTICUT VALLEY VIZSLA CLUB

General Membership Meeting Minutes, 10/18/2016

General meeting

In Attendance: Kim Markey, Linda Morris, John Morris, , John Smayda, Marisa Fowler, Kim Karkut, Sandy Jacobus, Dan Casey, Matt Ensero

President: The meeting was called to order at 6:46.

Recording Secretary: Sandy made a motion to accept the minutes as recorded; the motion was seconded by Marisa Fowler and passed.

Corresponding Secretary: The AKC requested an updated membership list. Thanks to Deb Loomis and Joan Toepke for taking care of this.

Treasurer: CVVC current balances as of 10/18/2016 are as follows: Checking: \$17,094.66 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

Since First Niagra, our bank of record, merged with Key Bank, Kim M. is checking to make sure everything transferred properly.

Committee Reports:

Rescue: John S. will be in contact with Otto's owner either by phone or note.

Hunting Test. CVVC's Double-Header Fall Hunting Tests will take place on November 19th with both tests on the same day--one in the AM and one in the PM. The Southern New England Brittany Club will be holding their Double-Header on that following Sunday. The secretary is receiving entries and things are being finalized. CVVC hired Sue Way to cover hospitality for us again. Marisa donated a printer to be used the day of the test, and Matt Ensero will help Linda to install it in the new laptop.

Anyone interested in learning what is involved in running and/or participating in a HT please come to Flaherty Field on 11/19 to walk a couple of braces and talk to those who are working.

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Field Trial: The budget was presented to the board. After some discussion, Marisa made a motion to accept the budget; the motion was seconded by Linda and passed.

Health: John Smayda provided some health information that should be of interest to all:

There is an interesting article on how anesthesia affects different breeds. Please follow this link to read the article: www.pethealthnetwork.com/dog-health/dog-surgery-a-z/how-safe-anesthesia-my-senior-dog

Conformation: There was no report. A discussion about budgets for the upcoming shows took place, and John S. will contact the chairmen for more information. This is ok.

Newsletter: We are still in need of someone to become the Vizsla Tales editor. John S. will be sending the information he has thus far to the Board.

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: Deb Loomis is awaiting one more check to complete the membership list. She requested an updated list of coming events for the 'new membership packet'.

Merchandise: If anyone is interested in making a purchase, please contact Sandy Jacobus. srjac@att.net Eventually there will be a direct link to Queensboro from our web site to the CVVC Merchandise Store.

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

Old Business:

1. Tax status: there was some discussion about making only CVVC Rescue 'not for profit'. Kim M. contacted an accountant in Farmington. She will meet with him to bring information to the next meeting so the topic can be brought to a vote at the next meeting.
2. There will be calendars available for purchase at CVVC events between now and February-- in fact, several were sold at the meeting. Marisa has 40 available for 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: cvccalendar@gmail.com .
3. The board decided CVVC wants to continue to have a newsletter. There were several topics suggested for articles, and John S. requested that the articles be submitted to him.

New Business:

Sandy J. made a motion to donate \$25 to the Bristol Clock and Watch Museum for allowing us to hosting our meeting there. The motion was seconded by Linda and passed.

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At 8:30, John M. made a motion to adjourn the meeting. It was seconded by Linda M. and the meeting was adjourned.

John Smayda then took a group on a tour of the Museum.

Upcoming Events:

November 15th, 2016: CVVC Board meeting; time and place TBA

November 19th, 2016: CVVC Double-Header Hunting Test to be held at Flaherty Field. The premium can be downloaded from the AKC Events web site or by contacting Linda Morris (cvvchuntingtest@gmail.com)

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