



CONNECTICUT VALLEY VIZSLA CLUB
BOARD MINUTES, 04/20/2015

General meeting

In Attendance: Kim Karkut, Linda Morris, John Morris, Sandra Jacobus, Sue Makoski, Cory Roy, Kim Himmelfarb, John Smayda.

President: The meeting was called to order at 7:00pm.

Recording Secretary: John Smayda made a motion to accept the minutes from the March meeting with a second by Cory Roy. All in favor, the motion was passed.

Corresponding Secretary: No report.

Treasurer: Current balances are as follows: Checking: \$21,639.03 Health: \$3,596.31 Rescue: \$7,159.23,

CHECKING ACCOUNT ACTIVITY for 2/23-03/17: Income/Deposits: (Hunt test-\$1,632.50, Membership \$25.00, Newsletter cover-\$35.00) TOTAL: \$1,692.50, EXPENSES PAID: VCA WF Donation (in memory of Iren Kokai)-\$50.00; VCA Nat'l Events-\$195.18; Hunt Tests-\$480.00; CVVC Annual CT state filing fee-\$50; TOTAL: \$775.18,

OUTSTANDING CHECKS AND EXPENSES AS OF 4/20: VCA Nat'l Events 2213 Catalogue ad-\$95.00 Hunt Tests (2219/2220 AKC Fees-\$12.50; 2218 Hospitality/Lunch-\$95.00; 2221 SNEBC-misc. HT expense split-\$33.16; 2222 Marisa Fowler misc. HT expense-\$61.60; Birds (invoice not yet received)-\$615.00)-\$927.26

TOTAL OUTSTANDING CHECKS/EXPENSES: \$1,022.00

Committee Reports:

Rescue: no report.

Hunting Test. Linda congratulated committee on job well done as the weather was challenging. Kim Himmelfarb has reconciliation, profit was \$137.74. There was discussion about the double header with the New England Brittany Club, and it that seemed to work well. There was a suggestion that the cost of

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entries might have been high and possibly lowering the cost for at least Junior Hunt Test entries would may encourage a larger turnout.

Field Trial: Cory Roy reported a large entry of 140. He stated volunteers were needed to help in all aspects of the trial. There was discussion of how to increase the number of Vizslas entering.

Health: John Smayda provided a link to a Whole Dog Journal article on rubber toys.

http://www.whole-dog-journal.com/issues/11_4/features/Dog-Toys-Containing-Toxic-Chemicals_16021-1.html. There was some discussion on canine influenza at the upcoming National Specialty.

Conformation: The reconciliation for the Winter Garden Specialty isn't completed as the information needed from Rau isn't available yet. Joan will be attending a meeting of the WGS group in the beginning of May and hopes to be able to reconcile the show after that.

Newsletter: The winter newsletter is due to be out in the next week, it is currently being edited.

Membership: Kim Karkut moved to accept the application of Jonathan Guillen. Sandy Jacobus seconded, AIF. An application from Graeme Burdon was recognized and will be voted on at the next meeting.

Merchandise: No report.

Fun Days: A hunting theme fun day will be held Sunday, June 14th, at Bristol Fish & Game in Wolcott CT. It was suggested a nominal fee be charged to participate to cover the fee for birds.

Old Business:

1. Discussion continued on our tax status. Due to timing, CPA will be contacted before next meeting.
2. Dr. Steven Feldman, DVM, will speak at our May meeting. Possible topics for discussion include tick and flea protection and health supplements for canines. Date and location are forthcoming.

New Business:

1. John Smayda suggested we design business cards or a brochure that members may hand out to prospective new members.
2. It was suggested we purchase new tables for club use as the ones currently own are in poor condition. Kim Himmelfarb offered to donate one. Sandy Jacobus made a motion to purchase 2 tables for club events spending up to \$100. John Smayda seconded the motion, AIF.
3. A second motion was made by Kim Himmelfarb to purchase up to 12 longer tent stakes for the pop up tents spending up to \$50. Sue Makoski seconded, AIF.

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4. An email was forwarded to the membership from the Connecticut Federation of Dog Clubs to be read and discussed at the next meeting.

A motion to adjourn the meeting was made by Kim Himmelfarb, and Sandy Jacobus seconded (AIF) the meet was adjourned at 8:53 pm

Upcoming Events:

April 24 -26: The Spring Field Trial will be held at Flaherty Field in East Windsor.

April 27-May 2: VCA National Events to be held in Sandusky, Ohio. Further information is available on the Vizsla Club of America web site.

May 18th - CVVC *General Membership Meeting to be held at First and Last Tavern on RT 44 in Avon, CT. Our Guest Speaker will be Steve Feldman, DVM from Animal General Veterinary Practice in Avon, CT. Steve's talk will include updated information on flea and tick diseases and prevention and other topics of interest to our club members. If you have any questions for him, please contact Linda Morris.*

June 14th Summer Fun Day to be held at Bristol Fish & Game, Wolcott CT. Our day will include intro to birds for puppies and any dog that needs further experience. The afternoon we will run a mock hunt test with all level for those that wish to participate. Detail will be available in the upcoming premium