



CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES, 12/06/2014

In Attendance: Linda Morris, Sandy Jacobus, Marissa D'Andrea , Sandy D'Andrea , John Morris, Dick Frawley, Sue Makoski, Kim Karkut, Cory Roy, Marisa Fowler, Tristen Boscardin .

President: The meeting was called to order at 4:51pm.

Recording Secretary: Corrections to last month's minutes are as follows; 1) John Smayda was left out of the attendance, and 2) The Epilepsy Study now wants blood samples only from dogs that have the disease. If you are interested in submitting a sample, please contact John Smayda for information. Motion to accept the minutes as recorded and corrected from the November general meeting was made by Sandy Jacobus, Marisa Fowler 2nd the motion; motion passed unanimously.

Corresponding Secretary: No report.

Treasurer: Current balances are as follows: General Fund - \$ 20233.34; Health Fund -\$ 3,596.31; Rescue Fund - \$7159.23. Deposits: \$670.00; Checks paid: 2015 calendars and CT Dog Federation Renewal (35.00), Total disbursements: \$661.49. Transfers: checking to Health-\$375.00, checking to Rescue \$855.00. Deposits: Dues: \$385.00; Trophies: \$115.00; Health: \$55.00; Rescue: \$115.00.

Committee Reports:

Rescue: There are currently no dogs in rescue, Marisa has worked on typing up the revising forms that she and Sandy worked on, and needs some help with Excel for one form. Sue Makoski volunteered to assist.

Hunting Test: John Morris is working on possible dates for fall Hunt test; the Flaherty Association Meeting is next Sunday, December 14th.

Field Trial: The fall field trial is under way; the weather was cold and wet but running well, will run to completion tomorrow Sunday, December 7th. There were 76 entries mostly juvenile and several new faces. Low entries may be due to competing Field Trial in Delaware this weekend, and most of the Pros have gone down south for the winter. However the amount of entries tends to be cyclical.

CONNECTICUT VALLEY VIZSLA CLUB
BOARD MEETING MINUTES,

Health: No Report.

Conformation: No Report.

Newsletter: Was sent out this week, the next newsletter is due out some time in March. Members are asked to start gathering articles, brags, pictures and ads to send to Jasmine for the next newsletter.

Membership: Deb Loomis is going to send welcome packets out to new members and Linda Morris has mailed her hand written notes to welcome new members voted in last month. A motion was made to vote Linda Maus of Poughquag, NY by Marissa D'Andrea and seconded by Sue Makoski, motion was carried and Linda Maus was voted in.

Merchandise: Calendars are available and selling well. The calendars, hats and tick keys were available at the field trial.

Fun Days: Susan Makoski agreed to chair the March fun day, possible dates for the event are 14th, 15th, 21th or 22nd.

Old Business:

1. Sandy Jacobus did purchase a gift certificate for Val Mendizabal and will mail it to her if she does not see her over the next week.
2. Discussion was held about the donation to be made in Iren Kokai's memory. Sandy Jacobus reported that there wasn't anything printed in the obituary as to where to make donations. The decision was made to make the donation to the VCA welfare fund, as Iren and her husband were long time Vizsla owners.

New Business:

1. Cory Roy brought up the possibility of the club purchasing small plaques for members who finish titles. They would have hooks to add additional titles, and they would be awarded at the annual holiday party. Everyone in attendance thought it was a good idea; someone will need to research pricing.

A motion to adjourn the meeting was made by, Marisa Fowler, Marissa D'Andrea 2nd the motion, all were in favor and meeting was adjourned 5:27 pm

Upcoming Events:

January 10th: The January board meeting will be held at 2 pm, and the general meeting 2:15 pm. The dinner and party will ensue immediately after.

January 10th: Our annual Holiday party will be held at John & Sue Smayda's house, 136 Woodberry Hill Dr., Southington, CT. More information will be on the website, Face Book and email. John & Sue will provide the main course and everyone attending is asked to bring an appetizer or desert.