



CONNECTICUT VALLEY VIZSLA CLUB

BOARD and General MEETING MINUTES, 01/10/2015

Board meeting

In Attendance: Linda Morris, Sandy Jacobus, Joan Toepke, Sue Makoski, Kim Karkut, Marisa Fowler, Kim Himmelfarb, John Smayda.

President: The meeting was called to order at 2:35pm.

There was no new business for the board

Kim Kurkut made the motion to adjourn the board meeting and Kim Himmelfarb 2nd the motion; the passed and the meeting was adjourned at 2:40pm

General meeting called to order 2:45pm

In attendance: Linda Morris, Sandy Jacobus, Joan Toepke, Sue Makoski, Kim Karkut, Marisa Fowler, Kim Himmelfarb, John Smayda, Jasmine Kovas, Ida Kavafian, Dave Makoski, Sue Nakamura, Christine Arnone, Christopher Arnone, Linda Maus, Elliott Jessen, Carolyn Jessen, Dick Frawley, Marty Spoor, Fred Spoor.

Recording Secretary: John Smadya made a motion to accept the minutes as recorded, and Joan Toepke 2nd, the motion was passed.

Corresponding Secretary: No report.

Treasurer: Current balances are as follows: General Fund - \$ 22818.28; Health Fund -\$ 3,596.31; Rescue Fund - \$7159.23. Deposits: \$4895.00; Checks activity: INCOME: Field Trial; \$3839.00: calendars \$885.00, Brags \$11.00, Merchadise\$25.00, Membership and Trophies \$135.00; Total disbursements: \$4895.00. Expenses: Field Trial \$2272.41, Calendars \$12.65, CT Dog Federation renewal \$25.00; \$2310.06

Committee Reports:

Rescue: There are currently no dogs in rescue, Marisa and Linda have worked on typing up a refreshed webpage for the new website. It's in flux right now, as I reached out to the new owners of the dogs we

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rescued this past year and asked for some currant pictures. Also the 2 forms that were completed are up on the webpage, and Marisa is still working on the last two.

Hunting Test. Spring Hunt Test Dates: April 11th-12th (Double Header) with Southern New England Brittany club, Location: Bristol Fish & Game Club in Wolcott. Marisa will send in the application to AKC this week and plans to speak with Don Bristol of the Brittany club to start coordinating the test. We need a secretary for the Hunt test. Marty Spoor asked what that entailed, Marisa gave a description and Linda Maus volunteered. It was agreed that CVVC would be running the Saturday afternoon and Sunday morning tests. Fall Hunt Test Dates: October 3rd & 4th; paperwork has been initiated.

Field Trial: no report.

Health: Vizsla Talk email list mentioned some new supplements to boost immune systems, Coconut Oil & Turmeric.

Conformation: The Greenwich Kennel Club and Longshore-Southport Kennel Club shows have judges in place. The Greenwich judges are Rachel Romano-Kelly for Sweeps and Kevin Flynn for confirmation. The judges for our supported entry at Longshore-Southport are Kathie Amore for Sweeps and Joe Gregory for Conformation. There is also a possibility that the Conformation Committee already has the 2016 judges for both shows already in place: Pam Lambie for GKC and Ann Yuhasz for LSPKC.

Joan Toepke has things ready for the Winter Garden Specialty in February and wants to remind anyone interested in showing that the entries will be closing soon. The judges will be Florence Duggan for Sweeps and Cindy Vogel for Conformation. Christine Arnone is working on Theme Baskets for the raffle and Joan is putting together the last of the trophies.

Newsletter: The winter newsletter's proposed publishing date is for end of March. Any articles, brags, ads, etc. need to be to Jasmine by February 28th.

Membership: Deb Loomis is working on the new directory and it is due out soon. Marisa asked if the new member application could put online. Since new website is still under construction, Jasmine will put it up when she takes over. Marisa introduced new member, Linda Maus to membership.

Merchandise: Calendars are available and selling well. The calendars, hats and tick keys were available at the field trial. Anyone interested in club merchandise should contact Sandy Jacobus.

Fun Days: Susan Makoski reported that she contacted Tails You Win for the March fun day, and the room is available March 22nd. \$400 is the charge for the both rooms, and half is due when booked. The cost is \$300 for just for the big room. Decision about program and whether we need both rooms for the fun day will be made by the committee.

Old Business:

No discussion

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New Business:

1. Dick Frawley suggested the club look at forms that he researched from the IL Vizsla club that would make reconciling more efficient for Hunt test and Field trials. He sent them to John Morris for consideration.

A motion to adjourn the meeting was made by John Morris; Kim Kurkut 2nd the motion, all were in favor and meeting was adjourned 5:27 pm

Upcoming Events:

February 23th: The February board meeting will be held at Wood' n ' Tap February 23rd at 6:30 to order dinner 7 pm for meeting

February 13-15th-The Winter Garden Specialties: The Vizsla Club of Long Island will sponsor its Specialty on Saturday, and CVVC will sponsor a Specialty on Sunday at Rye Brook NY. Christine Arnone is putting together gift baskets for our raffle; if you have something to donate, please contact Joan Toepke or Christine Arnone.

March Fun Day: March 22nd at Tails-U-Win in Manchester. More information to follow.

April 11 and 12: The first Spring Double Header Hunt test is being held at Bristol Fish and Game in Wolcott in conjunction with the Southern New England Brittney Club. Information and Premium to follow.

April 24 -25: The spring field will be held Flaherty Field in East Windsor.