

IRISH SETTER CLUB OF MICHIGAN

January 10, 2010

Minutes

Meeting called to order at 3:15 p.m. by Martina Friedeberg.

In Attendance: Dave Schafer, Susan Schafer, Mary and John Grill, Dan and Ann Graham, Jackie Shelest, Paul and Pat Martini, Barb Mooney, Karen Lause, Debbie Davis, Marianne and Bob Hallett, Janet Parker, Martina Friedeberg

Motion to approve the minutes of 11/12/09.

Moved by Dave Schafer, Second Dan Graham. Vote: 16-0. Motion Passed. Minutes approved as amended.

Treasurer's Report - Paul Martini

Paul gave the Treasurer's report. A suggestion was made that a letter be sent to the Secretary of our 2009 shows asking for an invoice for what she feels is fair, in light of the errors and omissions she made. The club would consider honoring some expenses, such as postage. The letter should indicate that we must hear from her by a date 30 days from the date on the letter, or the matter will be considered closed. Paul asked if there was any reason to keep bank statements from seventeen years ago. The consensus was to only keep what the IRS requires. Paul will look into the retention period and destroy what is not required to be kept.

Moved by Debbie Davis that the Treasurer's Report be approved as submitted. Second Susan Schafer. Ayes: 16. Nays: 0. Motion Approved.

SHOW COMMITTEE.

2010 Specialty Report – Martina Friedeberg

Martina Friedeberg requested names for judges for our specialty. Jan Ruggles has purchased software to be the show superintendent. She has not done this before, but she is willing, and the Gordon Setter Club is using her. ISCM will be asked to pay a portion of the cost of the software. Debbie requested that we look at the new rules and regulations about moving dogs from class to class at the specialty. They are changed. Barb Mooney requested that we publish the new rules in our News and Views. Dan Graham asked who we have hired for obedience judge.

OBEDIENCE

Dan Graham said there is nothing to report for obedience.

AWARDS:

Barb Popyk sent Dan a balance sheet for Awards.

EDUCATION

Saturday, June 26, 2010 a sporting dog judges' education program is being planned. ISCA requires that one of its approved presenters conduct this education program. There will be two seminars, one in the morning and one in the afternoon. A wide variety of dogs are required for this event to be successful and Debbie is requesting that ISCM member bring their dogs to the event. Debbie Davis is organizing the event and Susan Schafer will coordinate on the morning of the event. People applying for new or additional breeds to judge cannot get AKC credit for a breed at a Match, but can get credit by attending a judges education program. Dan Graham requested that someone let Barb Popyk know that the format of this has been changed and that Debbie Davis is in charge of this special event so that she does not duplicate efforts. Debbie will let her know.

CARDS & FLOWERS

Martina Friedeberg received a report from Toni Whipple. Flowers were sent to Jeannie Culver and Debbie Davis. Karolynne McAteer was injured when a barn wall fell on her. The club is sending her a card.

NEWS & VIEWS

Marianne Hallett said the News & Views is underway and should be ready for publication soon.

RESCUE

Ann Graham shared that there are currently five males and one female in rescue. Some vet work is scheduled for the one male.

Buddy--Approx. 1.5 years old, neutered and up to date on all shots, etc. Pretty, dark, lots of energy and very affectionate. He is a good eater and has always kept a clean kennel. Came from a situation where he didn't get enough attention and exercise--neighbor felt sorry for him and convinced owner to give him up.

Ruckus--6 years old, neutered and up to date on all shots, etc. Very sweet and easy going big boy. He came to rescue because his owner became terminally ill. Is a very easy keeper.

Quintus--2 years old, yet to be neutered. He and his brother Flavius belonged to an older couple who got them as puppies and were not able to properly care for them.

They are nice looking boys with good dark coats and they are very affectionate. Both need some training.

Flavius--2 yrs old--see story on Quintus.

Brady--3 years old, neutered and up to date on all shots, etc. Very affectionate, housebroken. He came to rescue because his owners have a 3 month old who will be crawling soon and they worried that Brady would not tolerate the baby (he is possessive of his toys).

Casey--1.5 year old, spayed and up to date on all shots. She is a field type Irish with white on her chest and the tip of her tail. Very friendly, energetic and outgoing. We got her from a shelter and not much is known of her earlier life.

They did place an older girl this week to a good home.

FIELD REPORT

There was a good turn out earlier in the day for bird class. Everyone who participated had a good time. Make checks for birds payable to Janet Parker. Field work day at the Highland Field Trial Grounds was held on December 12, 2009. Another work day is scheduled for January 23, 2010. Let Janet know and be sure to write Irish Setter after your name on the sign-up sheet. Again, we are required to do volunteer work and if we don't work we will have to pay a large sum of money to utilize the trial grounds. Mr. Hallett asked how many members show up to work, the answer is not enough. Club members prefer the winter cleanup because of the insects (bees) and poison ivy, etc. in the summer time ISCM's Field trials are May 8 & 9, 2010. Fall Hunting Test is on the weekend of October 9 &10, 2010. Workers are needed for both events.

OLD BUSINESS

Web site is making progress.

Gordon Setter club is looking for orange cones. Our trailer was checked, but they are not in there.

NEW BUSINESS

None.

ADJOURNMENT

Jackie Shelest made the motion to adjourn at 4:15 p.m. Second by Dave Schafer. Ayes: 16. Nays: 0. Motion passed.

Board Meeting called to order at 4:15 p.m.

OLD BUSINESS

None.

NEW BUSINESS

Janet Parker stated that every year she sends a letter to the wrangler for horses that will be used at ISCM's Field Trails and Hunting Tests for 2010. No invoice is involved, so Janet will send Paul Martini the receipt.

Motion by Jackie Shelest, Second by Dan Graham to adjourn meeting 4:20 p.m.

SHOW COMMITTEE MEETING.

This meeting convened immediately after the BOD meeting.

Discussion was held on judge preference. A list of 14 suggested judges was voted on, and four were preferred as indicated by voting by those present. Martina Friedeberg will contact them in the order they ranked in the voting.

Other aspects of the shows were generally discussed.

Motion to adjourn Dave Schafer. Second John Grill. Vote: 16-0. Motion passed.

Meeting was adjourned at 5:03 p.m.

Respectfully submitted,

Jackie Shelest, Secretary