

IRISH SETTER CLUB OF MICHIGAN

Sunday, January 5, 2013

MINUTES

Dan & Ann Graham's
6206 Scott Road
Mount Morris, Michigan 48458-9725

I. CALL TO ORDER

Call to order by President, Debbie Davis at Dan & Ann Grahams, on Sunday, January 5, 2013 at 2:50 p.m.

II. ROLL CALL

Debbie Davis, Dave Schafer, Martina Friedeberg, Janet Parker, Jackie Shelest, Larry Shelest, Ann Graham, Dan Graham, John Grill, Carol Lybarger (guest)

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes David Schafer, Seconded John Grill. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

News and Views and the Membership Directory will be mailed out in February. We received a request via a email from Macomb Kennel Club that we support their back to back shows. As this is the same weekend as Sporting Dog Club of Michigan's judges seminar Martina Friedeberg replied to the email declining.

Treasurer's Report – David Schafer

No report.

Obedience Report – Dan Graham/Paul Martini

Dan reported that Paul has earned a couple more UDX points and OTCH points from Lansing.

Cards and Flowers – Toni Whipple

No report

Education Report - Barb Popyk/Debbie Davis

Debbie reported that June 22 & 23 are the dates for the Sportsman Judges Seminar and the Sporting Dog will be July 5, 2013 at DKC.

News and Views Report – Barb Riegle

Please let Jackie Shelest or Barb Riegle if you prefer to read your newsletter electronically. They can email it to you or you can view it from the web page. Electronic viewing saves the club postage and printing costs.

Rescue Committee Report – Ann Graham

Ann Graham reported that they recently placed two females. They still have Bay (six year old male) and a young female (one and one half years old) as well as a nine year old female. Finances are doing okay at this time.

Field Report – Janet Parker

Janet reminded everyone of the January 26, 2013 Highland Field Trial Grounds work day at the Silo site beginning at 9:00 a.m. ISCA walking field trial will be held in Oklahoma in March. The ISCM spring hunt test is March 30, 2013. Janet made a plea for club members to attend and help out at this event. We are required by AKC to have event committees at each hunt test or field trial.

Membership Report – Vicki Castiglione

Nothing new to report. Jackie Shelest shared that the membership directory will be mailed out in February with the newsletter

Special Events Report – Debbie Davis

Debbie mentioned the puppy match as something for the club to think about as far as date and location. Will discuss at next meeting.

Show Chair Report – David Schafer

Debbie Davis reported that ISCM met with NODROG and discussed the contract for the Specialty site and determined that both clubs will have their own contract for insurance purposes. Mr. David Schafer will be designated as our club contact. NODROG will use our obedience equipment on Saturday and will be responsible for setup. ISCM will take down on Sunday. We will assist if they let us know that they need help in the set up. We will have the All Breed Obedience again on Sunday and we will allow the Gordon Setters to go first. The cost of obedience judges will be shared 50/50. Hospitality issues were discussed including the fact that we did not have enough food and closed too early for everyone to get an opportunity to eat. We will make sure that the premium states that we will be taking a lunch break this year with posted time and both clubs will take the same lunch break. Martina Friedeberg is contacting judges, but has not heard back yet from everyone. Obedience judge and sweeps judges are set.

Awards and Trophies - Martina Friedeberg

Awards and trophies - Martina shared that she would like help with the trophies. Debbie Davis said she would distribute an email to the club for trophy donations of \$10 for the specialty to offset the costs.

2014 National - Debbie Davis

At the March 14, 2013 ISCM meeting we will have packet of information for the 2014 National to be stuffed into envelopes and stamped for mailing. We will need members to attend this important meeting and be on hand to help.

Obedience will be held indoors and agility will be outdoors.

ISCA passed a resolution allowing host clubs to take a loan of \$1,500 to offset costs in the startup process for the national event. The loan would have to be repaid by the end of the year.

Chairpersons are Obedience - Dan Graham, Show chair - Heidi Lab, Jeanine Wilson will be accounting for the National Club and President - Debbie Davis, Treasurer - Pam Sommers.

Debbie Davis will check with Pam Sommers on the status of the pre-sale T-shirt design. So far raffle items are a quilt, painting, VPG jewelry piece.

Debbie Davis is seeking people who would be willing to seek donations for the welcome bag items. This will be mentioned in the newsletter too. Jackie Shelest stated that she would write donation letters to companies seeking donations (i.e. Pet Edge for waste bags, catalogs, etc.) for approximately 300 welcome bags. If anyone has other ideas please contact Debbie Davis. One suggestion for fundraising idea from Debbie Davis was for a potential handling class. She will check into logistics further and report back in March.

V. OLD BUSINESS

Dan Graham mentioned mats for obedience and how bad they are getting. He has been checking into the costs to purchase new ones. He will report back to club.

Martina Friedeberg will contact the show superintendent and invite her to our March 14, 2013 meeting.

Debbie Davis mentioned that Suzie Schafer can no longer be on our board. We will solicit members who may be interested and perhaps vote on it in March. Martina Friedeberg will contact Karen Lynch and ask her to send out notice to membership seeking a replacement.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT

Motion to adjourn made by Martina Friedeberg. Seconded Dave Schafer.
Meeting adjourned at 4:29 p.m.

VIII. BOARD MEETING CALL TO ORDER

No meeting.