

IRISH SETTER CLUB OF MICHIGAN

Sunday, January 8, 2012
MINUTES

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

I. CALL TO ORDER

Call to order by President, Martina Friedeberg at Dan & Ann Grahams, on Sunday, January 8, 2012 at 2:52 p.m.

II. ROLL CALL

Debbie Davis, Dave Schafer, Martina Friedeberg, Jackie Shelest, Suzie Schafer, Ann Graham, Dan Graham, Paul Martini, Pat Martini, Karen Lynch, Karol Southerland, Mary Laturie, Mary Grill, John Grill, Don Robertson, Dottie Robertson

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Debbie Davis, Seconded David Schafer. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

News and Views and the Membership Directory were mailed out in December. Receipts were sent to Paul M. for reimbursement. The reimbursement form has been put back up on the web site - for some reason it was not working.

We received a request via a letter from Macomb Kennel Club that we support their back to back shows on June 23 & 24, 2012 at the Armanda County Fairgrounds in Armanda, MI. They will give us \$1/Irish Setter entered and they would like us to help them select a judge from their judging panel. They need a response by February 1st.

Discussion: This is the same weekend as Sporting Dog Club of Michigan's judges seminar. Debbie also shared that AKC has new rules for education requirements. Our judges seminar will be on June 23rd. It was decided that we would support the Macomb Kennel Club on June 24.

Treasurer's Report – Paul Martini

Paul distributed the register report and finance statement and the club had discussion on various items.

Obedience Report – Dan Graham/Paul Martini

Dan and Paul were both invited to the National in Orlando, Florida. They shared that there were only three Irish Setters representing the entire United States. Paul mentioned that the Irish Setters belonged at the National and that they represented the breed well.

Dan shared the update on an all breed obedience at our specialty in September. The club discussed the options of an all breed obedience event.

Cards and Flowers – Toni Whipple/Martina Friedeberg

Janet Parker's mother's husband passed away.

Education Report - Barb Popyk

Nothing to report.

News and Views Report – Barb Riegle/Jackie Shelest

Martina shared that the membership directory did not list Pam Sommers. Jackie said she would be sure that a notice was placed in the newsletter.

Rescue Committee Report – Ann Graham

Ann Graham reported that there are currently no dogs in rescue. Rescue had a record low year. They placed five males and one female in 2011.

Field Report – Janet Parker

Janet reminded everyone of the March 31st hunt test. She made a plea for other club members to attend and help out at these events. We are required by AKC to have event committees at each hunt test or field trial. Janet asked the members present if the ISCM wanted to continue to participate and host sporting events, there was a consensus that we would continue to host both the hunt test and field trial.

Janet shared information on joint hunt tests. At this time we will continue to do a one day hunt test. Dave Schafer stated that he would do the kitchen for the March 31st hunt test.

Membership Report – Vicki Castiglione

The membership directory was mailed out, but unfortunately one of the persons that Martina Friedeberg sponsored, Pam and Eric Sommers were missed in the directory. Jackie will put their membership information in the News and Views.

Janet Parker has sponsored a new member and she has submitted membership form for Cassie Allen. Cassie is a breeder, owner handler who lives in Ohio. She participates in and also works for our club every year at our field trail. Her membership will be voted on in March.

Special Events Report – Mary Laturie/Debbie Davis

Debbie Davis hosted the ISCM Christmas party at her home. A good time was had by all.

Show Chair Report – Karen Lynch

Martina Friedeberg said that we are currently trying to establish the judges panel for our specialty in 2012. Debbie Davis shared the results of the electronic survey. The survey was conducted via Survey Monkey and the results are automatically tabulated and sent to the creator of the survey. Debbie set up the survey and brought the results to the meeting. Members discussed the list of judges and made their top picks. Martina will check with judges for availability.

Awards and Trophies - Martina Friedeberg

Nothing to report at this time.

V. OLD BUSINESS

a. Web Site

A suggestion was made to change the web site by adding a separate tab for show information/brags, Field events and Obedience events so that you could quickly and easily find items.

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.

b. Other

Mary Grill is fundraising for ISCM by holding a raffle of various items. She is selling tickets and will have a drawing at a specified date in time.

VI. NEW BUSINESS

a. Specialty Show Secretary contract

Discussion on what the club desired to do regarding the specialty show secretary. It was determined that the ISCM would have a separate contract (from the Gordon Club) for superintendent beginning in 2012.

Dave Schafer moved based on evaluation of contract and membership input that we hire Arden Shaw as superintendent of our ISCM Specialty Show for September 2012. Seconded by Debbie Davis.

Mary Grill made a motion that ISCM request a copy of a contract from Jan Ruggles and compare contracts before a superintendent is hired. Second by Paul Martini.

After a vote on both motions it was determined that we would accept a contract from Arden Shaw for the 2012 Specialty.

VII. ADJOURNMENT

Motion to adjourn made by Karen Lynch. Seconded Dave Schafer.

Meeting adjourned at 4:05 p.m.

VIII. BOARD MEETING CALL TO ORDER

Board meeting called to order by Martina Friedberg at 4:06 p.m.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

None.

XI. ADJOURNMENT

Motion to adjourn at 4:07 p.m. Motion by Jackie Shelest. Seconded by Karen Lynch.