

IRISH SETTER CLUB OF MICHIGAN

November 11, 2010

Minutes

Meeting called to order at 8:00 p.m. by Barb Popyk at Highland Restaurant, Highland, Michigan.

In Attendance: Dan Graham, Ann Graham, Barb Popyk, Toni Whipple, Karen Lynch, Vicki Castiglione, Mary Laturie, Jackie Shelest, Janet Parker and Martina Friedeberg

Moved by Karen Lynch to approve the minutes of 9/9/10. Seconded Vicki Castiglione.
Motion Passed. Minutes approved.

SECRETARY REPORT

Jackie Shelest reported that she is working on getting dues and membership renewals in. She gave Barb Popyk another dues collection. Membership is down approximately 1/2 from last year. Jackie requested discussion on the News and Views later in the agenda. She also shared that the club had received their forms for next year's 2011 September Specialty as well as a resolution letter regarding the ISCM bench committee held in September. These forms were given to Martina Friedeberg.

Jackie also shared a thank you note from one of our Specialty judges Judy Zawikowski. Judy stated that she very much enjoyed our Specialty and the judge gift.

TREASURER'S REPORT

Barb Popyk shared the treasurers' report that Paul Martini had sent which included a balance sheet.

Discussion: Membership dues - overall renewals are down by approximately one-half; trophy donations - overall donations for trophies to be kept separate from general fund; Rescue donations and raffle proceed to go directly to Rescue. A check was given to Dan & Ann Graham in the amount of \$1099 from the Specialty raffle proceeds.

OBEDIENCE REPORT

Dan Graham shared brags for Jazzy and Cappy.

Discussion on whether or not the club would like to run an All Breed Obedience trial at the September 2011 Specialty. Consensus was reached that if the date becomes available, ISCM should run an All Breed Obedience trial. Dan will keep the club informed regarding the date and Martina will send in the AKC forms.

EDUCATION REPORT

Barb Popyk said there was nothing to report.

CARDS AND FLOWERS

Toni Whipple said that get well cards were sent to Pat Lause and Linda O'Dell. She purchased and ice and water for the Specialty as well as stamps for cards. The gift card has an available balance of \$29.22.

NEWS AND VIEWS

There was no report as no one is writing the newsletter at this time. Discussion ensued as to what approach the club should take in trying to find someone willing to write the bi-monthly newsletter. A general consensus was reached that not having a newsletter is probably one of the reasons that the membership renewals are so low.

Jackie Shelest suggested that it be a team effort instead of just one person. If club members would send in event brags (placements) at various events that they attend, and if some would write articles, we could compile a newsletter without any one person having to do all the work. Consensus was reached that articles would be sent in to Jackie, event placements, as well as various club activities. Karen Lynch said that she would help to write articles, and mail out the newsletter. Dan Graham stated that he would send Obedience placements for ISCM club members when possible.

RESCUE REPORT

Ann Graham shared that they currently have three males in rescue. One dog that had been placed and was returned. She stated that all three dogs will probably be in Rescue for a while as they try to find a suitable home. Dan Graham will send information and photos for the web page.

FIELD REPORT

Janet Parker thanked everyone who came out and worked to make the Fall Hunt Test a success. It was asked and agreed that the January meeting would take place at the Graham's and that there would be a Bird Dog Training event. The Bird Dog training to begin at 11:00 a.m. with the ISCM meeting to follow at 2:00 p.m. There will be a potluck lunch - be sure to contact Ann Graham and let her know what you will be bringing.

Janet also shared the following dates: April 2, 2011 Hunt Test; May 7 & 8, 2011 Field Trial; October 8, 2011 Fall Hunt Test. Workers are needed to make these events a success! All events will be held at Highland.

MEMBERSHIP REPORT

Vicki Castiglione said nothing to report.

SPECIAL EVENTS REPORT

Mary Laturie said she had nothing to report.

The ISCM Christmas Party will be held at Ken and Debbie Davis home this year. It will be on Saturday, December 11, 2010 from 3:00 p.m. - 8:00 p.m. Please contact Debbie to let her know what you will be bringing.

SHOW REPORT

2011 SPECIALTY REPORT

Martina Friedeberg reported that she is seeking judge nominations for the 2011 Specialty. The judges will be nominated at the January 9, 2011 meeting. Everyone please get your list of preferred judges to Martina. Please plan to attend the January 9, 2011 meeting to place YOUR preferred judge vote.

AWARDS AND TROPHIES

Karen Lynch reported that she had been contacted by DKC for a supported entry listing of trophies. She had also been contacted by Oakland for the Novi shows. Martina said she would take care of the DKC trophies.

OBEDIENCE

Dan requested a motion to support the All Breed Obedience event at the 2011 Specialty if the date becomes available.

Motion by Vicki Castiglione. Seconded by Mary Laturie. Vote: 10-0. Motion passed.

OLD BUSINESS

a. Membership renewals

Jackie will be sending out a letter to all members with a renewal form attached as well as the December Newsletter.

b. Web site

Jackie is requesting information to keep the web site current and interesting. Please consider writing articles, sending in placement brags, breeder information.

c. News and Views

Again the request is going out for the club membership to assist in writing articles, sending in information for the newsletter. Jackie has volunteer to write it, but stated that she cannot write the newsletter without assistance in gathering the information. Karen Lynch said that she will assist in writing articles and help with the mailings. Martina Friedeberg said she would send event placements for ISCM members for the events that she attends. Dan Graham was asked to do the same for Obedience.

NEW BUSINESS

None.

ADJOURNMENT

Vicki Castiglione made the motion to adjourn at 9:12 p.m. Seconded by Barb Popyk.
Motion passed.

BOARD MEETING called to order at 9:14 p.m. by Martina Friedeberg.

OLD BUSINESS

a. Bills

Janet Parker gave Ann Graham a check for \$1099. This is the raffle proceeds from the 2010 Specialty.

NEW BUSINESS

None.

Motion by Barb Popyk. Seconded by Vicki Castiglione to adjourn meeting at 9:16 p.m.

Respectively submitted,

Jackie Shelest, ISCM Secretary