

IRISH SETTER CLUB OF MICHIGAN

Thursday, March 8, 2012
MINUTES

I. CALL TO ORDER

Call to order by President, Martina Friedeberg at Olive Garden, Novi Town Center, 43300 Crescent Blvd., Novi, MI 48375, on Thursday, March 8, 2012 at 8:09 p.m.

II. ROLL CALL

Debbie Davis, Dave Schafer, Martina Friedeberg, Jackie Shelest, Suzie Schafer, Ann Graham, Dan Graham, Paul Martini, Karen Lynch, Karol Southerland, Barb Popyk, Toni Whipple, Mary Grill, John Grill, Vicki Castiglione, Janet Parker, Dan Castiglione

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Debbie Davis, Seconded Vicki Castiglione. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

News and Views had a late mailing as we were trying to get information for the newsletter. Please be sure to submit your show and performance news, litter announcements, articles, etc. to Barb Riegler as soon as possible to meet the 15th deadline. Address correction - Pan & Erick Sommers were added to newsletter as a reminder to enter into directory. I will be sending Paul M. a reimbursement request for the printing, mailing of the News & Views as well as hunt test premium. We mailed out 58 premiums total.

Treasurer's Report – Paul Martini

Paul distributed the register report and finance statement and the club had discussion on various items. Motion to accept treasurers report made by Debbie Davis, seconded by Barb Popyk. Motion passed.

Obedience Report – Dan Graham/Paul Martini

Dan reported that they have had limited showing and Jazzy is doing well. He has not heard from anyone else regarding obedience.

Martina shared that the All Breed Obedience at our Specialty is good to go. The Springer's have released the date for Saturday. The club discussed the all breed obedience event.

Cards and Flowers – Toni Whipple/Martina Friedeberg

Herb Sawin has recently had eye surgery and then was involved in an automobile accident. Please keep them in your thoughts.

Education Report - Barb Popyk

Barb P. had nothing to report. Debbie Davis reminded the membership of the June 23 Sporting Dog event. We are responsible only for Saturday and the club will receive education credit for hosting this event.

News and Views Report – Barb Riegler/Jackie Shelest

Nothing new. Please submit information, articles, etc. to meet the 15th of the month deadline.

Rescue Committee Report – Ann Graham

Ann Graham reported that there are currently three dogs in rescue - three males and one female. One three year old male is ready to go. They recently took in one male and one female together. The male is heartworm positive. Membership had discussion on what treating heartworm involves for this dog and the length of time he would have to remain in rescue. Debbie Davis and Dave Schafer told Ann to request reimbursement from the national club for the cost of heartworm treatments.

Field Report – Janet Parker

Janet thanked Dan & Ann Graham, Suzie and Dave Schafer, Karol Southerland for working at Highland on the work day. With everyone's efforts our club obligations are done for the year.

Hunt Test

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. Janet shared new AKC rule that a dog may continue to run events even though they are titled.

Field Trial

Janet put out a request for workers at our Field trial. We need members for the Field Committee to be on hand all day. We also need someone for the kitchen. Debbie Davis said she would do the kitchen.

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 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. Motion to approve membership for Cassie Allen made by Janet Parker, seconded by Karen Lynch. Motion approved.

Vicki C. read a new membership application. Chris & Scott Vetter from Canton, Michigan are being sponsored by Martina Friedeberg. They are interested in obedience and field work. They currently have one Irish Setter. Their membership will be voted in May.

Special Events Report –Debbie Davis

Martina F. shared that we needed to find a new chair for special events. Debbie Davis volunteered to chair the special events committee. She will host this year's puppy match.

Show Chair Report – Karen Lynch

Martina Friedeberg said that the judges panel for our specialty in 2012 has been approved.

Awards and Trophies - Martina Friedeberg

Martina F. has been researching trophy ideas. Several suggestions have been made so far including:

Snoods by Maryann Quidley, Pat Martini does an excellent job sewing and embroidering, Karen Lynch has donated a booster bath for raffle at specialty. Barb P. will be doing the raffle again this year, please contact her directly with donations.

V. OLD BUSINESS

a. WEB SITE

Martina F. ordered the AOM rosette from last year's specialty and had it sent directly to Cindy Kullik.

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.

Barb P. and Toni W. polled the membership and had discussion on doing away with co-ownership prerequisite for our Michigan Annual Awards. As we are such a small club and it is very nice when Michigan people can be recognized for their dog's accomplishments even though their dogs are co-owned with someone else not a member of our club. After discussion the membership decided that it makes sense to recognize members when a dog they co-own does something special through our annual awards. Barb P. and Toni W. will make sure that the forms are changed and that everyone know about this change.

Barb P. also mentioned that we do not have trophies for dogs that receive additional titles beyond their original title. For example, RAE titles, OM titles, MACH titles, OTCH titles. After discussion it was decided to keep this part of annual awards as is.

VI. NEW BUSINESS

a. 2014 NATIONAL

Debbie Davis presented to the club that the 2014 National bid by Kansas City club has been denied. The National club has received bids on locations and Saw Mill Creek Resort in Ohio has been accepted. Debbie D. asked the national club if the ISCM could sponsor the 2014 National with their help. Membership discussed the idea of hosting the 2014 National in Ohio at Sat Mill Creek Resort. Motion made by Dave Schafer that Debbie D. convey to the secretary of ISCA Michigan's eagerness to host the 2014 Nation, Seconded by Jackie Shelest. Motion carried.

Per ISCA bylaws our ISCM treasurer cannot be the National treasurer. After discussion, Dave Schafer volunteered to be the 2014 National treasurer.

VII. ADJOURNMENT

Motion to adjourn made by Mary Grill. Seconded Susan Schafer.

Meeting adjourned at 9:05 p.m.

VIII. BOARD MEETING CALL TO ORDER

Board meeting called to order by Martina Friedberg at 9:06 p.m.

IX. OLD BUSINESS

Bills

Debbie D., Jackie S., Toni W. and Barb P. all submitted bills for reimbursement.

a. NEW BUSINESS

ISCM Specialty Raffle - Karen Lynch has booster bath to donate.

ISCM National Raffle - Dave Schafer has booster bath to donate.

X. ADJOURNMENT

Motion to adjourn at 9:07 p.m. Motion by Barb Popyk. Seconded by Vickie Castiglione.