

IRISH SETTER CLUB OF MICHIGAN

Thursday, May 10, 2012

MINUTES

I. CALL TO ORDER

Call to order by President, Martina Friedeberg at Hollywood Diner, G3366 Corunna Road, Flint, MI 48532, on Thursday, May 10, 2012 at 8:00 p.m.

II. ROLL CALL

Debbie Davis, Dave Schafer, Martina Friedeberg, Jackie Shelest, Ann Graham, Dan Graham, Karen Lynch, Barb Popyk, Toni Whipple, and Mary Laturie

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Debbie Davis, Seconded Dan Graham. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

We received a donation of \$100 in Sharon Rice's memory from her sister Cecilia Huskins and Sue Roudebush to be used for ISCM Rescue.

Treasurer's Report – Dave Schafer (interim treasurer)

Dave Schafer presented a resolution for the Board members to vote on accepting Paul Martini's resignation as club treasurer and appointing Dave Schafer as treasurer to fulfill the current term of office which expires as of the regular elections to be held in September 2012. The resolution read as follows:

WHEREAS **Paul Martini** has presented his resignation as Club Treasurer to the Club President, therefore be it

RESOLVED that **David A. Schafer** is appointed Treasurer to fulfill the current term of office, which expires as of the regular elections to be held in September 2012, and be it further

RESOLVED that Mr. Schafer is to be added to the current checking account at PNC Bank, and the names of Paul Martini and Barbara Popyk are to be removed, and be it further

RESOLVED that **Martina Friedeberg, Debra Davis, Jackie Shelest** and **Daniel Graham** are also to be added to the checking account at PNC Bank as alternate signers, and be it finally

RESOLVED that only one signature of any of the above named authorized persons is needed to execute transactions.

This resolution presented and approved at a regular and dully called meeting of the Board of Directors of the Irish Setter Club of Michigan on Thursday, May 10, 2012.

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Signed by Martina Friedeberg, President and Jackie Shelest, Secretary.

Dave 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

Dan reported that they have nothing new to report.

Cards and Flowers – Toni Whipple

Vicki Castiglione recently had surgery. Please keep her in your thoughts.

Education Report - Barb Popyk

Barb Popyk is looking for ideas for RDO. Debbie said that the club will still get credit for having the RDO display at the specialty, but that we also get credit for the bird class at Grahams each year, and the Sporting Dog event.

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. She shared the new AKC rules.

News and Views Report – Barb Riegler/Jackie Shelest

News and Views please send in your information early as we want to get the June issue out before everyone leaves for the National. Please be sure to submit your show and performance news, litter announcements, articles, etc. to Barb Riegler as soon as possible to meet the early deadline.

Rescue Committee Report – Ann Graham

Ann Graham reported that they have placed the female and the male has a home waiting for him. They anticipate taking in additional dogs in the next few days.

Field Report – Janet Parker

Hunt Test

Janet thanked everyone who came out and helped at the hunt test and the field trial. We had several members at both events.

Membership Report – Vicki Castiglione/Barb Popyk

Membership Dues notice will be sent in both the June and August News & Views.

Barb Popyk read a new membership application. Barb Riegler sponsored two new members and she has submitted the membership form for Michael & Alice Schmidt, 4507 Cloverleaf SE, Grand Rapids, Michigan 49546.

Membership Report – Vicki Castiglione (continued)

They are both retired, members of ISCA since 1995 and sponsored by Barb Riegler. You might have already met them. They are super nice people and always come to our Specialty and talk to many of us. Mike usually has his camera and often takes some really good candid shots of the dogs. Their membership will be voted at the next club meeting.

Martina Friedeberg sponsored two new members and she has submitted the membership form for Chris & Scott Vetter from Canton, Michigan. They are interested in obedience and field work. They currently have one Irish Setter. Motion to approve membership for Chris & Scott Vetter made by Dave Schafer, seconded by Debbie Davis. Motion approved.

Special Events Report –Debbie Davis

The Puppy Match will be at the Davis' House this year on August 4. There will be a meeting and a potluck. Please plan to attend.

Show Chair Report – Karen Lynch

Karen had nothing to report. Martina shared that we have the judges panel for the Specialty - Jay Richardson and Joe Gregory. We are still looking for All Breed Obedience judges.

Awards and Trophies - Martina Friedeberg

Martina Friedeberg said that Gail Richardson will do trophies for our specialty. She is also looking at other items for trophies.

Barb P. will be doing the raffle again this year, please contact her directly with donations.

I. OLD BUSINESS

a. 2014 National

Pam Sommers has volunteered to be the treasurer for the 2014 National. We are looking for the following chairpersons to head up the listed activities. Please contact Martina Friedeberg or

Debbie Davis if you are interested and can help in these areas. Trophies, Marked catalogs, Grounds, Registration Desk, Judges Hospitality, Presale T-Shirts, Raffle, Tours, Rescue Parade (Dan Graham volunteered), RV & Box Truck Reservations (Anne Marie Kubacz volunteered), Welcome Bags, Veteran Night, etc. Many areas to choose from - please volunteer!

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. Her first raffle earned the club \$200 and the winner was Dottie Robertson. Dottie was thrilled with the items!

I. NEW BUSINESS

a. *Election Committee*

Karen Lynch, Mary Laturie and Barb Popyk have volunteered to be the election committee for the 2012 elections. **Please contact them if you are interested in any position.** Board terms expiring this year are Toni Whipple and Karen Lynch.

II. ADJOURNMENT

Motion to adjourn made by Debbie Davis. Seconded Karen Lynch.

Meeting adjourned at 9:20 p.m.

III. BOARD MEETING CALL TO ORDER

Board meeting called to order by Martina Friedberg at 9:21 p.m.

IV. OLD BUSINESS

None.

V. NEW BUSINESS

None.

VI. ADJOURNMENT

Motion to adjourn at 9:22 p.m. Motion by Jackie Shelest. Seconded by Karen Lynch.