

IRISH SETTER CLUB OF MICHIGAN

Thursday, May 12, 2011

8:00 p.m.

MINUTES

I. CALL TO ORDER

Call to order by President, Martina Friedberg at Logan's Steakhouse Restaurant, Flint, Michigan on Thursday, May 12, 2011 at 8:00 p.m.

II. ROLL CALL

Toni Whipple, Paul Martini, Dave Schafer, John Grill, Ann Graham, Dan Graham, Vickie Castiglione, Karen Lynch, Susan Schafer, Debbie Davis, Barb Popyk, Martina Friedeberg, Janet Parker, Jackie Shelest

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Vickie Castiglione, Second Karen Lynch. Minutes approved.

IV. REPORTS

*Secretary Report – Jackie Shelest*

Submitted receipts, invoices, and entry fees for Field Trial.

*Treasurer's Report – Paul Martini*

Paul distributed the register report and finance statement.

*Obedience Report – Dan Graham*

Dan reported that both he and Paul Martini have been doing well with their dogs. Jazzie and I had a very good couple of days at the Progressive Dog Club show a couple of weeks ago. On Saturday we were High in Trial and High Combined and had to beat a couple of very good Golden's in heeling runoffs to do it. Her combined score for Open and Utility was 395.5 out of a possible 400. We picked up 8 OTCH points for those wins—on Sunday she placed a very close second in Utility for 4 more OTCH points (and had to beat another Golden in a heeling runoff). The following weekend at Tri Cities we got another 2nd place in Utility for another 4 OTCH points. This is starting to get fun! In the rally department, Ann and Sailor now have 6 legs towards their RAE 2 (4 to go).

Paul Martini reported that he finished his UDX and OM1.

*Education Report - Barb Popyk*

Debbie Davis reported on the Sporting Dog Seminar scheduled for Saturday, June 25 at Metamora. Debbie said she would email the information to Jackie for the web site once everything has been finalized. This event meets our clubs education requirement.

### *Cards and Flowers – Toni Whipple*

Sent a get well card to Belinda Booth after her surgery. Toni also requested that we add a memorial page to the web site.

### *News and Views Report – Barb Riegle*

Barb was not in attendance. Club members stated it was wonderful have the newsletter received in the mail. A request was made on Barb's behalf to send in articles, brags, etc. for the newsletters. Debbie Davis requested that a reminder for the Annual Awards Banquet be mailed out to all members with the entry form so that no one is missed.

### *Rescue Committee Report – Ann Graham*

Rescue is without a dog at this time, having just placed "Sweetie" (now called Maggie) a couple of days ago with Marjorie Hahn and her husband from Sterling Hts. She came from a vet clinic in Royal Oak and had been dropped off there by a young man who said she was a stray (more likely he couldn't take care of her anymore).

### *Field Report – Janet Parker*

Janet thanked everyone for helping at the Field Trial. She mentioned John Grill who ran the kitchen all weekend and did a fabulous job. Mary Grill line marshaled and Dan Graham help plant birds. Martina Friedeberg judged several braces both days. Jackie Shelest who was the Field Trial Secretary.

Janet said that the fall Hunt Test will be held on October 8th and Karen Lynch is the secretary.

There was a discussion about whether or not our club would like to bid on the National Field Trial/Hunt Test in 2012. Janet said if we host this event we must have members volunteer to work. Debbie Davis said she would email the parent club and let them know that we are interested in placing a bid for an April 2012 date.

### *Membership Report – Vicki Castiglione*

No report.

### *Special Events Report – Mary Laturie*

Puppy match, Karen Lynch will follow-up with Mary Laturie about the match. The match this year will be the August 14.

### *Show Chair Report – Martina Friedberg*

Martina Friedeberg said that everything has been approved for the Specialty. We are looking for people to help with hospitality, food and workers. Martina and Jackie are ring stewards for the breed ring.

### *Awards and Trophies Report – Annual Awards*

Barb Popyk and Toni Whipple presented the annual awards.

V. OLD BUSINESS

There was discussion about the Sharon M. Shafer memorial. It was determined that this should remain as old business and further discussion at a later date.

VI. ADJOURNMENT

Motion to adjourn made by Jackie Shelest. Second Janet Parker.

Meeting adjourned at 8:53 p.m.

VII. BOARD MEETING CALL TO ORDER

Board meeting called to order by Martina Friedberg at 8:55 p.m.

Old Business

None.

Bills

None.

New Business

None.

VIII. ADJOURNMENT

Motion to adjourn at 8:56 p.m. Motion by Jackie Shelest. Second by Debbie Davis.