

IRISH SETTER CLUB OF MICHIGAN

Thursday, May 9, 2013

MINUTES

I. CALL TO ORDER

Call to order by President, Debbie Davis at Hollywood Diner, and Corunna Road, Flint on Thursday, May 9, 2013 at 8:10 p.m.

II. ATTENDANCE

Dave Schafer, Martina Friedeberg, Janet Parker, Debbie Davis, John Grill, Mary Grill, Ann Graham, Dan Graham, Vickie Castiglione, Barb Popyk, Jackie Shelest

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Vickie Castiglione, seconded Dan Graham as amended. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

No report.

Correspondence – Debbie Davis shared a letter from Diane Avery regarding items donated to the club from the Jan and John Hepler estate. Jackie will send a thank you letter to Kathy Helpler. The items will be sold in our ISCM raffle or perhaps a silent auction.

Treasurer's Report – Dave Schafer

No report at this time, still gathering reimbursements, receipts, etc. from the field trial. Full report at next meeting.

Obedience Report – Dan Graham

There was discussion about the All-Breed Obedience match at our ISCM specialty in September. Having trouble getting AKC final approval. Issue is they cannot get a live person on the phone, leaving voice messages and there is some confusion about conflicts with other clubs and parent club approvals. Dan and Martina are both working on the stated issues to get the final approvals required.

Ann Graham got a Rally Novice (RN) title on Cappy (Sailor's son). Way to go Ann!

Education Report - Barb Popyk/Debbie Davis

Barb Popyk had nothing to report. Debbie Davis shared information about the judge's seminar at Metamora on June 22. Dan and Debbie discussed costs involved for using Companion Clubs facilities for a handling seminar. Debbie will check with trainer and get costs to our club to handle this event as a fundraiser for the 2014 National. Looking at January 25 & 26, 2014 for seminar dates. More information to follow once all the details have been gathered.

Cards and Flowers – Toni Whipple

Toni was unable to attend meeting. Barb Popyk and Vickie Castiglione shared that Toni had sent cards out to Pat Martini (get well); Steve Salt (wife's bereavement) and Herb Sawin (get well).

News and Views Report – Barb Riegler/Jackie Shelest

No report as Barb Riegler was not present. Jackie Shelest requested that members submit their information to Barb for the newsletter and to her for the web site. Jackie also shared that Scott Vetter had recently contacted her as he would like to begin working on web site. Debbie asked Jackie to put article in News & Views: Club is seeking Hospitality Chair and Raffle Chair for the 2013 ISCM Specialty.

Rescue Committee Report – Ann Graham

There are no Irish in Rescue currently.

Field Report – Janet Parker

Janet thanked everyone for coming out and helping at the field trial. She also thanked Ann for the sweet rolls on Saturday – they were a big hit!

Hunt test went well – good entry, hopefully we broke even on the event.

Field trial – huge entry! Very full two twelve-hour days of field work. Hopefully, after expenses, we will make a bit of money on this event.

Membership Report – Vicki Castiglione

Two new family memberships to be read tonight: Greg and Cynthia Galetti from Ohio sponsored by Jackie Shelest. Greg has been a huge help for the 2014 National! Michael & Kathleen Solan, sponsored by Barb Popyk.

Motion by Dave Schafer, Second by Janet Parker to accept membership for Michael and Kathleen Solan and Greg and Cynthia Galetti. Motion passed.

First reading of membership for Jan Derry, Oakland Township, Michigan sponsored by Vickie Castiglione.

Special Events Report

Debbie Davis brought up the puppy match. Discussion ensued, with a date of June 29 being settled upon for the 2013 Puppy Match/club meeting to be held at Ken and Debbie Davis's home. More information to come regarding the match and club meeting via email and the News and Views as the date draws near.

Janet mentioned selling zip hoodies or nylon windbreakers for the 2014 National as a fundraiser with the 2014 National logo. There was support for this idea. Debbie and Ken brought back from the 2013 National a trailer load of items for the 2014 National. She washed all the linens and stored them away. We have approximately 200 welcome bags left over from the 2013 National that were donated to our club. There will be a one page 2014 National information page in the next memo. Jackie shared that she and Cindy Kullik have been researching shepherd hooks with an Irish Setter on top to sell as fundraiser. Also an Irish Setter on top of a garden stake. More information to come once final pricing has been determined. If it is cost effective Jackie will post these items for sale on the web site and place in the News and Views. These items

would also be included in the premium for the 2014 National as available for orders to be picked up at the national. No shipping will be available. Everyone thought that this would be a good fundraiser. The 2014 National will be June 9 – 14, 2014 at Saw Mill Creek, Ohio.

Raffle - Barb Popyk

Barb resigned her seat as the raffle chairperson for the ISCM specialty raffle. If anyone is interested in taking on this most important seat, please contact Debbie Davis or Martina Friedeberg. Barb will be more than willing to answer any questions.

Hospitality-

We are looking for someone to take on this most important chair for the ISCM Specialty. This is a good one to share amongst two or three people. ISCM is responsible for hospitality for one day of the two day event.

V. NEW BUSINESS

None.

VI. OLD BUSINESS

None.

VII. ADJOURNMENT

Motion to adjourn made by Jackie Shelest, seconded Barb Popyk.

Meeting adjourned at 9:21 p.m.

VIII. BOARD MEETING CALL TO ORDER

Board meeting called to order by Debbie Davis at 9:22 p.m.

Old Business

Bills payable – Dave is collecting bills from the field trial events for reimbursement.

Susan Schafer's vacant board seat – Mary Grill was nominated to fill this vacant board seat. No other nominations had been submitted. The request was sent out via email to all club members as well as having been published in the News and Views. Mary Grill accepted the nomination. This board seat term expires 2014.

New Business

None.

IX. ADJOURNMENT

Motion to adjourn at 9:24 p.m. Motion by Dave Schafer, seconded by Dan Graham. Motion passed.