

IRISH SETTER CLUB OF MICHIGAN

Saturday, June 29, 2013

MINUTES

I. CALL TO ORDER

Call to order by President, Debbie Davis at the home of Ken and Debbie Davis on Saturday, June 29, 2013.

II. ATTENDANCE

Rick and Char Miotke, Mary and John Grill, Karen Lynch, Martina Friedeberg, Janet Parker, Dan and Ann Graham, Debbie and Ken Davis

III. REPORTS

*Secretary Report – Debbie Davis*

Correspondence – Debbie Davis shared a letter from the Nodrog Gordon Setter Club asking the ISCM to take their fall 2014 dates (we would then hold back to back tests in fall 2014) as their test would conflict with their National. Nodrog would then take our spring date. Discussion was held and ISCM is in agreement to do this.

*Treasurer's Report – Dave Schafer*

No report at this time.

*Cards and Flowers – Toni Whipple*

Toni Whipple called in a report to Deb. Needed to inform Toni about Gail Riegler who had heart surgery recently. A card was sent to Karolynne McAteer for recent wrist surgery and a card was sent to Deb for her knee surgery. A card will be sent to Pat Martini.

*News and Views Report – Barb Riegler/Jackie Shelest*

No report.

*Rescue Committee Report – Ann Graham*

Discussion was held about a rescue recipient whose check bounced. Permission was given to Dan and Ann to pursue reimbursement. No dogs currently in rescue!!!!

*Field Report – Janet Parker*

Janet discussed the August 10th Poker run and training day that the English Setter Club is putting on and also the upcoming fundraiser for the Highland Field Trial Association at Island Lake Shooting Range.

October 5th is our upcoming Hunting Test and Janet will be unable to Chair that event. Dan Graham volunteered to head that up. Thanks Dan!!!

*Membership Report – Vicki Castiglione*

Jan Derry was voted on and is now a new member! Welcome back Jan Derry!! Also please pay your 2014 dues...dues notices are available on our web site!

*Special Events Report*

Special Events- We had a successful puppy match!

Show -Our show is approved!!!! Discussion was held about trophies, Char Miotke agreed to head hospitality for our specialty this year. Thanks so much Char!!!

**IV. OLD BUSINESS**

National- Various aspects of the National were discussed, theme for Friday Night, decided on Rock n Roll Night! Discussed committee heads and tossed many ideas around.

**V. NEW BUSINESS**

Nominations Committee- All current officers agreed to stay on. One Board member is going off. Martina agreed to contact Vickie Castiglione to see if she will re-up.

**VI. ADJOURNMENT**

Meeting adjourned at 4:15 p.m.

**VII. BOARD MEETING CALL TO ORDER**

Board meeting called to order at 4:16 p.m.

No new or old business.

**VIII. ADJOURNMENT**

Meeting adjourned at 4:18 p.m.