

IRISH SETTER CLUB OF MICHIGAN

Sunday, August 14, 2011

12:45 p.m.

MINUTES

I. CALL TO ORDER

Call to order by President, Martina Friedberg at Karen & Rich Lynch's home at 27000 Dixboro, South Lyon, Michigan, Sunday, August 14, 2011 at 12:45 p.m.

II. ROLL CALL

Dave Schafer, John Grill, Mary Grill, Karen Lynch, Rich Lynch, Debbie Davis, Ken Davis, Martina Friedeberg, Janet Parker, Barb Riegle, Gail Riegle, Jackie Shelest, Lynne Macchio, Sue Roudebush, Mary Laturie, Belinda Booth, Carol Lebtich

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Debbie Davis, Seconded Belinda Booth. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

Submitted correspondence to President Martina Friedeberg for discussion by the club regarding AKC Club Outreach Program. After discussion, a motion was made and unanimously approved for ISCM to participate with the AKC Club Outreach Program by placing a link on our web site linking to AKC's web site for the AKC Outreach Program.

Treasurer's Report – Paul Martini/Martina Friedeberg

Paul distributed the register report and finance statement through Martina as he was not able to attend the meeting.

Obedience Report – Dan Graham/Martina Friedeberg

Dan reported that both he and Paul Martini have been doing well with their dogs. He was unable to attend the meeting as both he and Ann were at an obedience match.

Education Report - Barb Popyk/Debbie Davis/Martina Friedeberg

Debbie Davis reported on the Sporting Dog Judges Seminar report. The event was held Saturday, June 25 at Metamora and was a success with twelve judges attending. We received good reviews from all the judges. This event meets our clubs education requirement.

Cards and Flowers – Toni Whipple/Martina Friedeberg

Toni reported to Martina that she sent a get well card to Barb Mooney as she broke her kneecap after a fall. She also sent cards to Sharon Rice (get well) and Belinda Booth (sympathy for grandmother).

News and Views Report – Barb Riegle

Barb reported that she would like more input from the membership for the News and Views. She shared with everyone that she is planning to add a column "Did you know . . ." to keep everyone informed about what is happening with the membership. Please be sure to let her know of any important news.

Rescue Committee Report – Ann Graham/Martina Friedberg

Martina said that Dan and Ann Graham reported that 11 year old Cassidy Collins asked for donations to our Irish Setter Rescue instead of presents for herself. What a great kid! Her family has a rescue from our club. Later in July she and her family came for a visit to see the puppies and to deliver nearly \$300 worth of food and money to the club. A big thank you goes out to Cassidy and her family for their generosity and love for the welfare of the Irish Setter.

Also, Debbie Davis placed a dog and sent \$75 donation to rescue.

The lovely male "Atty" who was in rescue was placed with a nice couple in Western New York who have had Irish "forever". They are flat nuts about him!

There are no Irish in Rescue currently. The senior home Joan Toy is in is looking for a new dog, preferably another Irish. Contact Gloria at 517-204-0316 if you have a candidate

Field Report – Janet Parker

Janet reminded everyone that the fall Hunt Test will be held on October 8th and Jackie Shelest is the secretary. Debbie Davis said she would run the kitchen for the event. Janet requested that other members please plan to attend to help out in other ways.

Janet informed the club of the status of the National Field Trial/Hunt Test in 2012. There was some discussion about whether or not our club would like to bid on the National Field Trial/Hunt Test in 2012. Unfortunately, our club was unable to obtain suitable grounds in a quickly enough to place a bid for the 2012 event. So it will be held in Wisconsin, very close to the location where the national was held last year. She will continue to try to find a suitable location for future events.

Membership Report – Vicki Castiglione/Martina Friedeberg

Debbie Davis has sponsored a new member, her name is Eileen Blackmer. She has submitted a family membership for Eileen, Fred and their son William Blackmer. There was a first reading of this membership and a vote will occur at the September meeting.

Special Events Report – Mary Laturie

Nothing to report.

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, raffle, grounds, setup on Friday, etc. Please contact Martina if you are able to help in any area. Martina and Jackie Shelest will be ring stewards for the breed ring. Dan Graham will be take charge of the judges hospitality. Karol Sutherland has volunteered to be the obedience ring steward.

Awards and Trophies- Karen Lynch

Karen shared a few examples of the awards for our Specialty. Some of the items are toys, embroidered towels and gift cards. Any and all donations will be gratefully accepted.

Raffle - Barb Popyk/Martina Friedeberg

Martina said that Barb is looking for donations for the raffle. Please contact Barb and let her know what you will be donating so that it can be placed in the catalog, but she will take donations the day of the event it just won't be published in the catalog.

Hospitality-Belinda Booth

Belinda reported that they are planning to have fried chicken and red skin potatoes as the main course items. She is requesting donations of food or money, please contact her directly to discuss what is needed.

Responsible Dog Ownership Day-Barb Popyk/Martina Friedeberg

Martina said she would contact Barb to ask her what is planned for this event at our Specialty.

Catalog-Martina Friedeberg

Martina said that we will be having a Patrons and Memorial page in our catalog. One dollar per line. Please get the information to Jan Ruggles as soon as possible.

Site-Toni Whipple/Martina Friedeberg

Martina reported for Toni that she would check the site the day prior to event to ensure that the area is mowed and ready for our Specialty. Toni said she would bring coolers of water again this year.

V. NEW BUSINESS

Officer and Board Seat Nominations

Nominations of Officers. The following slate of officers has been presented:

President - Martina Friedeberg

Vice President - Debbie Davis

Treasurer - Paul Martini

Secretary - Jackie Shelest

Nominations for Directors at large for the Board (two seats available)

Susan Schafer

Barb Popyk

Mary Laturie (declined)

The membership will vote at the September meeting.

VI. OLD BUSINESS

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

VII. ADJOURNMENT

Motion to adjourn made by Debbie Davis. Seconded Dave Schafer.

Meeting adjourned at 2:35 p.m.

VIII. BOARD MEETING CALL TO ORDER

Board meeting called to order by Martina Friedberg at 2:35 p.m.

Old Business

Bills payable - Karen Lynch will send Paul Martini the invoice for the meat for the Puppy Match lunch.

New Business

Oakland County has requested that we have a supported entry again this year at their event. A motion was made and unanimously passed to have supported entries for Saturday and Sunday only.

IX. ADJOURNMENT

Motion to adjourn at 2:40 p.m. Motion by Debbie Davis. Seconded by Karen Lynch.