

IRISH SETTER CLUB OF MICHIGAN

Thursday, August 16, 2012

MINUTES

I. CALL TO ORDER

Call to order by President, Martina Friedeberg at Maisano's Italian Restaurant, 26139 Novi Road, Novi on Thursday, August 16, 2012 at 8:00 p.m.

II. ROLL CALL

Dave Schafer, Martina Friedeberg, Janet Parker, Jackie Shelest, Ann Graham, Dan Graham, Mary Grill, Vicki Castiglione, Barb Popyk, and Toni Whipple

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Vicki Castiglione, Seconded Dan Graham. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

Barb Riegler requested information for the August News and Views be submitted as soon as possible. A membership notice will be included in this publication.

Treasurer's Report – Dave Schafer (interim treasurer)

Dave distributed the register report and finance statement and the club had discussion on various items.

Obedience Report – Dan Graham

Dan reported that they have nothing new to report. Martina shared that our All Breed Obedience at the September Specialty is already receiving entries.

Cards and Flowers – Toni Whipple

Toni reported that she sent a sympathy card to Tom Greyerbiehl as his father passed away. She will also send one to Ann DeVergilio who is recuperating from her surgery.

Education Report - Barb Popyk

Barb Popyk reported that our club RDO will be held on Saturday, September 16 at the Sportsman Club Judges Seminar.

News and Views Report – Barb Riegler/Jackie Shelest

News and Views please send in your information as soon as possible for the August issue. Be sure to submit your show and performance news, litter announcements, articles, etc. to Barb Riegler.

Rescue Committee Report – Ann Graham

Ann Graham reported that they have placed several dogs. They currently have Bay, Buddy and Macie in rescue. The National club will be supporting our rescue with a reimbursement for the heartworm positive dog that was just placed.

Field Report – Janet Parker

Hunt Test

Janet reminded everyone that we have a hunt test coming up on October 6 and we need club members to be in attendance for the committee as well as to help run the event. She shared information about the Nation Hunting test in Wisconsin. Information was included in the mailing of our Specialty premium. She also had raffle tickets for some very good prizes for the National Hunt events.

Membership Report – Vicki Castiglione

Membership Dues notice will be sent out again in the August News & Views. Please renew your membership!

Motion to approve membership for Michael and Alice Schmidt made by Dave Schafer, seconded by Vicki Castiglione. Motion approved.

Special Events Report –Debbie Davis

No report.

Show Chair Report – Karen Lynch

Martina shared that our premium is out for the September Specialty, trophies are done, ribbons are being ordered. Karen Lynch is looking for people to assist with Hospitality. Dave Schafer stated that he would assist as he was available. Ann Graham said she would also help out as able. The menu was discussed with a decision reached to have sub sandwiches with club members bringing salads and desserts. Soup or chili in crock pots was also suggested. Please contact Karen Lynch to let her know what you will be bringing and to volunteer to help in any way.

We will need someone with a truck or large vehicle to haul the club's trailer to the show site and return it back to Grahams afterward for storage.

The possibility of looking into an additional building for the 2013 Specialty was discussed to house Obedience.

Barb P. will be doing the raffle again this year, please contact her directly with donations and the 50/50 raffle will be on Saturday.

V. OLD BUSINESS

a. 2014 National

The 2014 National Committee will meet at the Specialty on Saturday, September 22. Please contact Martina for location and time. 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!

VI. 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. Per Toni and Barb the election slate is:

President: Debbie Davis

Vice President: Martina Friedeberg

Secretary: Jackie Shelest

Treasurer: Dave Schafer

Elections will be held at the September 2012 club meeting.

b. Agility Trial

Tabled

VII. ADJOURNMENT

Motion to adjourn made by Dan Graham. Seconded by Dave Schafer.

Meeting adjourned at 8:59 p.m.

VIII. BOARD MEETING CALL TO ORDER

Board meeting called to order by Martina Friedberg at 8:59 p.m.

IX. BILLS

Motion to pay bills for puppy match and the Highland Cookbooks made by Dan Graham. Seconded by Jackie Shelest. Motion passed.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

Highland cookbooks to be purchased by the club for members to buy or sell as a fundraiser for the Highland Field Trail grounds at a cost of \$15.00 each.

XII. ADJOURNMENT

Motion to adjourn at 9:10 p.m. Motion by Vicki Castiglione. Seconded by Dan Graham.