

IRISH SETTER CLUB OF MICHIGAN

August 3, 2010

Minutes

Meeting called to order at 8:10 p.m. by Martina Friedeberg at Maisano's Restaurant, Novi, Michigan

In Attendance: Paul Martini, Dan & Ann Graham, Karen & Rich Lynch, Mary Laturie, Barb Popyk, Toni Whipple, Debbie Davis, John & Mary Grill, Karol Southerland, Jackie Shelest, Janet Parker and Martina Friedeberg

Moved by Janet Parker to approve the minutes of 5/13/10. Second Barb Popyk. Motion Passed.
Minutes approved as read.

Secretary report

Nothing to report.

Treasurer's Report – Paul Martini

Paul Martini gave the treasurers report and distributed a balance sheet to all members present.

Moved by Debbie Davis that the Treasurer's Report be approved as submitted. Second by Mary Grill.
Motion approved.

SHOW COMMITTEE

2010 Specialty Report – Martina Friedeberg

Martina Friedeberg reported that the premium is up and available on both the ISCM web site and the show secretary's web site <http://mackenziedream.com>. Jan Ruggles is our Specialty Show Secretary. She has done a fantastic job on the premium, very professional looking.

Trophies - Karen Lynch is working hard on the trophies. Please let her know if you have suggestions or items to donate.

Obedience - We still need stewards. Mary Grill is sending word out with a flyer.

Hospitality - Karen Lynch is seeking assistance for hospitality for both Saturday and Sunday. NODROG club is in charge of lunch on Saturday (pulled pork) and ISCM is in charge of lunch on Sunday. Several ideas were discussed and sandwiches were decided upon with members bringing a dish to pass. Salads, relish trays and desserts were requested as well as breakfast items for both days. Please contact Karen Lynch directly to let her know what you will be bringing and if you can help her work one of the meal times.

Raffle - Barb Popyk requested items for the raffle. Please contact her with items to be donated or money to purchase items for our raffle as soon as possible. Please bring your baskets to the specialty.

Email Barb Popyk with items that you are donating at bpopyk@comcast.net. Ann Graham stated that Sue Rodebush may have some items for the raffle. Barb will check with Sue Rodebush.

RDO - Responsible Dog Ownership Day is on Saturday, September 26 at our Specialty. This program will give our club credit towards our education requirements. Barb Popyk will be in charge of this project and she is requesting one or two people to staff this table to answer questions and hand out information about ISCM. Basically these volunteers will be conducting PR for our club.

Catalog - there will be a Patrons/Memorial page in our catalog, \$1.00 per line of text with proceed payable to ISCM.

Site - Toni Whipple will go to the site on Wednesday or Thursday prior to Specialty to ensure that the site is ready (mowed, etc.).

Debbie Davis, Suzie Schafer, Janet Parker, Martina Friedeberg, Jackie Shelest, Dan and Ann Graham are all planning to stay on site. Set up will be on Friday at 3:00 p.m. **PLEASE PLAN TO COME FRIDAY, SEPTEMBER 25TH AT 3:00 P.M. TO HELP SET UP THE TENT, CONFORMATION RING AND OBEDIENCE RINGS.** Many hands make for light work.

OBEDIENCE

Dan Graham's Jazzy was High in Trial at the ISCA National! Dan shared that when he and Ann got home from the ISCA National, they found in the mail a certificate from AKC for Jazzy's Obedience Master 2 Title. She is now Ch. Windrose Travelin' Music UDX OM2. Dan briefly explained how the OM Title points system works.

Janet Parker stated that many clubs from around the Midwest are not doing particularly well in obedience. She believes that Dan and Ann Graham, Paul Martini, and Elaine Kumpula should all be recognized for their fine work and efforts with their dogs. Martina Friedeberg stated that she believes that the ISCM is a well rounded club with members active in all areas - obedience, rally, agility, hunting, and conformation.

Dan Graham noted that the obedience numbers appear to be shrinking - even at the National level. Our specialty numbers have been up the last couple of years and we are hoping for a good turn-out again this year. Some inquiries have been made for our club to consider an all breed obedience at our specialty.

EDUCATION FORUM

Debbie Davis shared that the Judge's Seminar held in June was a big success. She received rave reviews from everyone who participated. Debbie thanked Janet Parker and Martina Friedeberg for bringing dogs and doing field work. Lynn Machio also brought dogs to the seminar. Jan Zeich help Debbie to put on the seminar. There were four seminars in the morning, field work at lunch, and four more seminars

in the afternoon. Debbie recommends that we do this again next year, but only for one day as it is a lot of work and a very long day.

CARDS AND FLOWERS

Toni Whipple sent out get well cards to Frank Bonfiglio, Samantha Lause, Sharon Rice, Ann DeVergilio, Dave Schafer and sympathy cards to Vicki Dawson, Dan & Ann Graham, and Wally and Karol Southerland. Donations are being sent to: United Hospice of Gainesville in lieu of flowers for the Southerlands.

NEWS AND VIEWS

Marianne Hallett was not able to make the meeting.

RESCUE

Ann Graham reported that they still have Brady, and they have one bitch approximately three years old and one young puppy dog approximately five months old. Information will be update on the ISCM web site.

FIELD REPORT

Janet Parker gave the field report. She stated that there will be a work day at Highland on August 7, 9:00 a.m. - 3:00 p.m. Janet again shared with the group that if clubs do not work they will be charged to use the field. Please work!

Debbie Davis shared a possibility for the ISCM to raise pigeons for training purposes. Members discussed the possibility. Debbie and Ken will donate the coop to raise the pigeons that have been donated.

October 9th and 10th is the ISCM Hunt Test at Highland. Karen Lynch will be the hunt test secretary. Mary Grill will judge and line marshal. Debbie Davis said that she may be available on Sunday to cook - she will let Janet Parker know her schedule.

MEMBERSHIP

Motion to accept Ms. Cassie Mayer's membership. Motion by Jackie Shelest. Second Dan Graham. Motion approved.

SPECIAL EVENTS

The Puppy Match was held on July 24 at Karen and Rich Lynch's home. We had no entries. The ISCM Club meeting was rescheduled to August 3rd as a quorum was not obtained.

Debbie Davis has graciously offered to host the Christmas party this year on December 12, 2010, from 3:00 p.m. - 8:00 p.m. Contact Debbie for more details.

OLD BUSINESS

Sharon M. Schafer Memorial - discussion on this topic was tabled as they would like to have Dave Schafer present when this topic is discussed.

NEW BUSINESS

Election of officers. The slate of officers remains the same - no one contested the positions and everyone stated they would like to remain in office as follows:

President - Martina Friedeberg

Vice President - Barb Popyk

Treasurer - Paul Martini

Secretary - Jackie Shelest

Board Seat - Toni Whipple 2010-2013

Debbie mentioned the coffee from ISCA as a possible fundraiser. Ann Graham mentioned items from Bill Mehring and requested that this be tabled.

ADJOURNMENT

Karen Lynch made the motion to adjourn at 9:10 p.m. Second by Janet Parker. Motion passed.

BOARD MEETING called to order at 9:11 p.m.

OLD BUSINESS

None.

BILLS

None.

NEW BUSINESS

Paul Martini requested to be able to round up to the next whole dollar for sweepstakes awards for the 2010 Specialty. *Debbie Davis made the motion to round up to the next whole dollar for sweepstake awards for the 2010 Specialty. Second Barb Popyk.* Motion carried.

Motion by Barb Popyk. Second by Jackie Shelest to adjourn meeting at 9:15 p.m.

Respectively submitted,

Jackie Shelest, ISCM Secretary