

IRISH SETTER CLUB OF MICHIGAN

September 10, 2009

Minutes

Meeting called to order at 8:25 p.m. at Ann & Dan Grahams' home.

In Attendance:

Karen Lynch, Toni Whipple, Mary Grill, John Grill, Karol Southerland, Janet Parker, Paul Martini, Ann Graham, Dan Graham, Dave Schafer, Martina Friedeberg, Vickie Castiglione, Jackie Shelest

Motion to approve the minutes of 7/26/09.

Dave Schafer offered the following correction to the July 26, 2009 minutes as published in the News and Views: "In the section concerning the Nominating Committee's report and their slate, the names were reported, and the President asked if there were any additional nominations for any of the positions from the floor. Jackie Shelest offered to run for Secretary, and Karen Lynch withdrew her name from further consideration for that position. The nominations were declared closed, with one member nominated for each of the open positions. The election voting will take place at the Annual Meeting, to be held on September 10, 2009. The nominees for the open positions are: Vice President: Barbara Popyk. Treasurer: Paul Martini. Recording Secretary: Jackie Shelest. Board positions: Karen Lynch, Vickie Castiglione, Dan Graham." Dave Schafer stated that he did not know that he had been nominated for a board position, and was not contacted by anyone. He requested that his name be removed from the minutes.

Moved by Martina Friedeberg. Second Dave Schafer. Vote: 13-0. Motion Passed. Minutes approved as amended

Treasurer Report:

Barb Popyk gave the treasurer report. Discussion was held on the transfer of the position of treasurer and all records. Discussion ensued as to whether or not the club wanted to go to the expense of an audit of treasury records. Consensus was reached to have an audit if the cost could be kept to \$100 or less.

Motion made by Janet Parker to authorize Karen Lynch to check with her bookkeeper to get an estimate to audit our checkbook and money market account and if it can be done for \$100 or less the club agrees to authorize the audit. Vote: 13-0. Motion carried.

Awards & Trophy Report:

Jackie Shelest reported on the status of the membership dues and trophy donations. She turned in receipts to the treasurer for reimbursement for trophies for the 2009 ISCM Specialty.

Secretary Report:

Karen gave a synopsis of the correspondence that came in since the last meeting. She gave Jackie Shelest correspondence from AKC requesting up-to-date information of duly elected officers and an updated membership list. Jackie will send in the requested information to AKC.

Obedience Report:

Toni said there was nothing new to report.

Dan Graham stated that he had earned a new UDX title and has only 94 more OTCH points to go! He achieved Obedience Master I certificate with Jazzy. Paul Martini reported that he earned two legs with a score of 196 and 197.5 Rally Novice B a score of 99.

Special Events:

Christmas party Rena Sachs will be hosting the Christmas party. December 5, 2009, at 5:30 p.m.

Annual Awards:

Popyk is taking over the annual awards this year with assistance from Cathy Jones. They will mail out the application forms as soon as possible.

Cards & Flowers:

Christine Lawrence passed away one year ago. Jackie will remove from membership list. Please send Barb Riegle information to include in a scrapbook for Doc Hafferty. Dan Graham said Doc has been receiving lots of cards from the membership.

Membership Report:

Nothing to read and nothing to vote on.

Show Report:

Issues with the premium were discussed and it was determined that next year ISCM will look into doing the show premium and entry ourselves. AKC requires one person to be named because it is a cluster show. ISCM will need lots of people to help with setup on Friday, September 18, 2009. Actual ring setup will begin at 2:00 p.m. Toni Whipple will check to see that the show grounds are mowed and ready on Wednesday. The Gordon club is bringing crock pots, roasters, etc. because the kitchen does not have a range. We will serve cheese trays, crackers, etc. on Saturday during breed. There will be an informal dinner in the campground on Saturday night for anyone wanting to participate. There will not be a dinner sponsored by the club. Entries are down this year in both clubs.

Mary Grill said Jim Fox was lined up as steward for obedience at our specialty. Dan reported that Sandy Spidell will steward on Saturday. Ken Morrison will be the steward for conformation. Mary Grill is

checking with Kathy Black to see if the Gordon Club has more people lined up. Amy Derksen will also be available to help.

News and Views:

Maryanne Hallett is doing a good job. Please send in brags and pictures. Need to change the AKC point schedule that is published in the news and views to the current AKC point schedule.

Field Report:

Janet Parker reported Mary Grill and Jan Ruggels are getting the premium list in the mail this weekend for the October 3rd Hunt Test. Karen Lynch will be the secretary. Open time slots with a two hour commitment are available for anyone who wants to volunteer. Dan Graham will be judging juniors. Mike Bemish will be the judging partner with Dan. Janet Parker will contact Deb Davis to see if she will run the kitchen. The club still needs two gunners. Karen Lynch will get her neighbor contact numbers to Janet Parker. Work days have not been well attended this year. We need to be there next year or we will lose the site privileges. Janet Parker will send email messages with dates to try to get more people out to help.

Education report:

Barb Popyk had no report. Dave Schafer stated that the ISCM is co-sponsoring a conference with Progressive on nutrition on Sunday, October 18, 2009 from 2 – 5 p.m. Very informative and worthwhile conference. \$ 10 at the door. Mid to the end of June a possible upcoming sporting dog match. This would count towards our education credits too.

Old Business:

Dan Graham said we need to discuss our web site and get it up and running. Jan Ruggles helps set up web sites. Maryann has offered to help with the web site. Mary Grill suggested that we contact Jan at our specialty and see if she can help us get the web site set up. Jackie Shelest and Dan Graham will try to connect with Jan at the specialty and see what can be done for our club web site.

Rescue Report:

Ann Graham reported that they have two boys in rescue one 7 yrs. old and the one between one to five years old. They received a photo and a note from someone who now lives in Colorado of a rescue they placed. They love the dog.

New Business:

Barb Popyk thanked Mary Grill for helping put the sweepstakes envelopes together for the specialty show. Barb Popyk received another donation from Virginia Perry Gardner. Barb is suggesting that we use this to help generate funds for a scholarship in memory of Sharon Schafer for Junior Showmanship. Janet Parker shared how to develop this scholarship to use only the interest and not the principal. We would build the scholarship fund every year and only use the principal. Establishing an investment

account whose proceeds are utilized to award a scholarship. Details of scholarship and the scholarship committee will be determined.

Dave Schafer proposed that the ISCM buy an ad in the catalog in the National Field Championship. **Motion by Dave Schafer, second Mary Grill that ISCM place an ad in the catalog for the National Field Championship. Vote: 13-0. Motion passed.** Dave will get money from Barb and send in the ad.

Mary Grill is setting up an information board for any news items at the specialty - new puppies, hunt trials, rescue, etc.

Motion that the nominees as proposed at the last meeting be approved. Moved by Dave Schafer. Second by Dan Graham.

ISCM Committees

Rescue: Dan & Ann Graham

Show Chair: Dave Schafer

Field Chair: Janet Parker

Membership: Vicki Castiglione

Awards: Barb Popyk and Cathy Jones

Cards & Flowers: Toni Whipple

Obedience: Dan Graham, Karen Lynch

Awards & Trophies: Jackie Shelest

News & Views: Maryann Hallett

Special Events: Mary Laturie (fun match)

Sharon Schafer Scholarship Committee: Toni Whipple, Barb Popyk, Dave Schafer, Paul Martini

Motion to Adjourn by Martina Friedeberg. Second by Jackie Shelest. Meeting adjourned at 9:51 p.m.

Board Meeting called to order at 9:51 p.m.

Old Business:

Bills payable - Dan Graham presented bills for a spare tire for the trailer, PVC tubing for the obedience mats. **Motion by Vickie Castiglione. Second by Karen Lynch. To reimbursement Dan Graham for expenses as presented. Vote 13-0. Motion passed.**

Bills:

No bills.

New Business:

None.

Motion to adjourn by Jackie Shelest. Second by Barb Popyk. Vote: 13-0. Motion passed. Meeting adjourned at 10:00 p.m.