

IRISH SETTER CLUB OF MICHIGAN

Thursday, September 12, 2013  
MINUTES

I. CALL TO ORDER

Call to order by Vice-President, Martina Friedeberg at Maisano's Italian Restaurant, 26139 Novi Road, Novi, at 8:05 p.m.

II. ATTENDANCE

Karen Lynch, Martina Friedeberg, Dan and Ann Graham, Jackie Shelest, Vickie Castiglione, Lynne Machio, Toni Whipple, Dave Schaefer, Barb Popyk

III. REPORTS

*Secretary Report – Jackie Shelest*

Nothing to report.

*Treasurer's Report – Dave Schafer*

Dave passed out the treasurers report. Report attached.

**Motion by Vickie Castiglione, Second by Karen Lynch to accept the treasurer's report as presented. Motion passed.**

*Cards and Flowers – Toni Whipple*

Get Well cards were sent to the following people: Gail Riegle, Karolynne McAteer, Maureen Beagle. Sympathy cards were sent to the following: Joan Toy's family and Pat Sawin. See you soon - Toni

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

Please send your information, articles, show reports, etc. to either Jackie or Barb Riegle.

*Rescue Committee Report – Ann Graham*

Ann reported that they currently have two dogs in Rescue. A male and female approximately six years old. The dog was a owner turn in, while the bitch was a stray. They are pursuing vet work on both dogs and will place them up for adoption when ready.

Barb Popyk reported that Mike Solan, a new member, donated \$100 to rescue. This is the second donation he has sent. The first one was \$250.00.

*Field Report – Martina Friedeberg*

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*

Also please pay your 2014 dues...dues notices are available on our web site!

*Special Events Report*

Our Christmas party will be December 7, 2013 with the proposed site back at Frankenmuth again this year. Karen Lynch will contact the restaurant and see if we can get reservations again. It was fun last year a full day was made with shopping at the shops in Frankenmuth and the outlet mall.

Specialty Show - Garth will be our photographer again this year. Toni W. will do the ring decorations - thank you Toni! She will also bring the big cooler with water. Karen Lynch will do the raffle this year. Karen reported that many items have already come in. Friday at 2:30 p.m. setup, please plan to be there to help.

Discussion on potential additional date for a specialty show in conjunction with the Sporting Dog/Monroe shows in July. More information to come as information becomes available about this potential way for the club to make a bit of money at a specialty show.

Obedience Trial - Dan G. stated that we need three ring stewards. Janet Parker and Karol Sutherland volunteered and potentially we would hire one additional person.

Board seats were discussed - we will have the same board members and officers as there were no other proposed changes.

OLD BUSINESS

None.

IV. NEW BUSINESS

Nominations Committee- All current officers agreed to stay on.

V. ADJOURNMENT

Meeting adjourned at 8:55 p.m.

VI. BOARD MEETING CALL TO ORDER

Board meeting called to order at 8:56 p.m.

No new or old business.

VII. ADJOURNMENT

Meeting adjourned at 8:57 p.m.