

IRISH SETTER CLUB OF MICHIGAN

Thursday, September 8, 2011

8:05 p.m.

MINUTES

I. CALL TO ORDER

Call to order by President, Martina Friedberg at Hollywood Dinner, G3366 Corunna Road, Flint, Michigan, Thursday, September 8, 2011 at 8:05 p.m.

II. ROLL CALL

Dave Schafer, Martina Friedberg, Janet Parker, Jackie Shelest, Karol Southerland, Barb Popyk, Vickie Castiglione, Ann Graham, Toni Whipple

III. ACCEPTANCE OF MINUTES

Motion to approve the minutes Dave Schafer, Seconded Vickie Castiglione. Minutes approved.

IV. REPORTS

Secretary Report – Jackie Shelest

Jackie reported that the hunt test material have been received and she has begun preparations for the premium.

Treasurer's Report – Paul Martini/Janet Parker

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

Obedience Report – Dan Graham/Ann Graham

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

Education Report - Barb Popyk

Barb reported that this year ISCM will be participating in the Puff n Stuff Pet Fest instead of doing the RDO at our specialty. This event meets our clubs education requirement.

Cards and Flowers – Toni Whipple/Martina Friedberg

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

Ann reported that there are currently no dogs in rescue!

Field Report – Janet Parker

Janet reminded everyone that the fall Hunt Test will be held on October 8th and Jackie Shelest is the secretary.

Membership Report – Vicki Castiglione

Membership renewal forms have been emailed out with a few being sent as requested via US Mail. Next year we plan to put the membership renewals in the July News & Views as well as ballots for officers. 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 at the August meeting. Martina Friedeberg has sponsored two new members and she has submitted a membership form for Tom Greyeriehl and Pam Sommers. This was considered their first reading and a vote will take place at the November meeting.

Motion to approve membership of Eileen, Fred and their son William Blackmer was made by Karol Southerland. Seconded by Janet Parker. Motion passed.

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/Martina Friedeberg

Martina shared that awards and trophies were a work in progress. Some of the items are toys, embroidered towels and gift cards. Any and all donations will be gratefully accepted.

Raffle - Barb Popyk

Barb reported that the raffle donations are coming in, but she 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. Next year she would like to hold our raffle on Saturday and the 50/50 on Saturday too.

Hospitality-Belinda Booth/Martina Friedeberg

Martina requested that people contact Belinda to let her know of donations of food, money, or time.

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

Toni said 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. The building will be open at noon for setup.

V. OLD BUSINESS

Dave Schafer requested discussion regarding the Sharon Schafer memorial. He would like ISCM approval to contact AKC to see if they would be willing to allow our club to sponsor an annual award for junior handling at the National each year up to \$100. Sharon loved junior handling and he would like to see the funds from our raffle of the Virginia Perry Gardner piece go towards this type of memorial. Each year the junior

handling award given out at the National would be from the ISCM in honor of Sharon M. Shafer. Dave will check with AKC, Fran Sloughy to see if the AKC would be interested. If they give their approval, Dave will write up the official memorial for the club to vote on at a future date. He will report back to us at the next meeting.

VI. 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)

As no one contested the slate of officers and Board seats, let the record show the slate of officers and Board seats is as presented.

ISCM Committees

Rescue: Dan & Ann Graham

Show Chair: Karen Lynch

Field Chair: Janet Parker

Membership: Vickie Castiglione

Education: Barb Popyk

Annual Awards: Barb Popyk & Toni Whipple

Breeder Referral: Martina Friedeberg

Cards & Flowers: Toni Whipple

Obedience: Dan Graham & Paul Martini

Show Trophies & Awards: Martina Friedeberg

News & Views: Barb Riegle, Editor; Jackie Shelest, Publisher

Special Events: Mary Laturie

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

VII. ADJOURNMENT

Motion to adjourn made by Vickie Castiglione. Seconded Barb Popyk.

Meeting adjourned at 8:55 p.m.

VIII. BOARD MEETING CALL TO ORDER

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

Old Business

Bills payable - Jackie Shelest will be sending Paul bills for the newsletter and hunt test.

New Business

None.

IX. ADJOURNMENT

Motion to adjourn at 8:57 p.m. Motion by Vickie Castiglione. Seconded by Barb Popyk.