

IRISH SETTER CLUB OF MICHIGAN

September 9, 2010

Minutes

Meeting called to order at 8:03 p.m. by Barb Popyk at Logan's Steak House Restaurant, Flint, Michigan.

In Attendance: Paul Martini, Pat Martini, Dan Graham, Ann Graham, Barb Popyk, Toni Whipple, Debbie Davis, Mary Grill, Dave Schafer, Jackie Shelest, Janet Parker and Martina Friedeberg

Moved by Dave Schafer to approve the minutes of 8/3/10. Seconded Dan Graham. Motion Passed. Minutes approved as read.

SECRETARY REPORT

Jackie Shelest reported that she is working on getting dues and membership renewals in. She gave Paul Martini an initial dues collection.

TREASURER'S REPORT

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

Moved by Jackie Shelest that the Treasurer's Report be approved as submitted. Seconded by Barb Popyk. Motion approved.

Discussion: The new IRS tax exempt requirements were discussed including potential 1099 reports for judges if they earn over \$700 in one day.

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.

Martina Friedeberg shared that our entry looks good for both Saturday and Sunday. Setup is planned for around 3:00 p.m. again this year. Jackie Shelest will bring the trailer with equipment and Dan Graham will bring the jumps for obedience ring. Dan Graham shared that we are still looking for obedience ring stewards. If anyone is interested, please contact Dan.

TROPHIES

Karen Lynch was not able to attend the meeting, but she sent word that everything is in order for trophies.

OBEDIENCE

Dan shared that 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.

Debbie Davis said that we have a lot of paper products left from our Hunt events and she will bring those to the site. Toni Whipple stated that she would bring the bottled water again this year.

RAFFLE

Barb Popyk reminded everyone to bring their baskets for the raffle. Pat Sawn has agreed to run the raffle table again this year.

Barb Popyk shared that the judge's gifts are ready.

RDO - RESPONSIBLE DOG OWNERSHIP DAY

RDP will be 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 proceeds 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.). 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 REPORT

Dan Graham's Cappy received a Novice qualifying score of 194.5 at the Ohio Specialty. Cappy also scored a 196.5 at the Companion trial. Dan shared that Jazzy was High in Trial at the Ohio Specialty.

Paul Martini's Cadman got his first utility leg at the Companion trial.

Janet Parker got her first novice leg at Marquette with Mason.

Congratulations everyone!

EDUCATION FORUM

Barb Popyk said there was nothing to share.

CARDS AND FLOWERS

Toni Whipple said nothing this month.

NEWS AND VIEWS

Marianne Hallett was not able to make the meeting. There was some discussion regarding the News and Views and how the club should proceed as the newsletter has not been published for several months. Martina will speak with Marianne and see if she plans to continue. In the meantime, Jackie Shelest will create a page on our web site for all the club meeting minutes so that everyone has access to club news.

RESCUE

Ann Graham reported that they still have Brady, and they have one bitch approximately three years old that had been placed but was subsequently returned due to the military noise at Camp Grayling. Unfortunately the young puppy dog died with possible distemper. Jackie Shelest requested rescue information so that she can update the ISCM web site.

FIELD REPORT

Janet Parker gave the field report. 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

No report.

SPECIAL EVENTS

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.

All Sporting judges seminar Debbie stated that ISCM will do one day. At this time no date has been set.

OLD BUSINESS

None.

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 Davis made the motion to approve the slate of officers as printed. Seconded Barb Popyk. Motion approved.

ISCM COMMITTEES

Rescue - Dan & Ann Graham

Show Chair - Dave Schafer with Martina Friedeberg as Assistant Show Chair

Education – Barb Popyk

Field Chair - Janet Parker

Membership - Vicki Castiglione

Cards & Flowers - Toni Whipple

Obedience - Dan Graham

Awards & Trophies - Karen Lynch

News & Views - Marianne Hallett

Special Events - Mary Laturie

Sharon Schafer Scholarship Committee

ADJOURNMENT

Jackie Shelest made the motion to adjourn at 9:09 p.m. Seconded by Debbie Davis. Motion passed.

BOARD MEETING called to order at 9:10 p.m. by Martina Friedeberg.

OLD BUSINESS

None.

BILLS

Field Test - Paul Martini gave Janet Parker checks to cover the costs of birds, wrangler and judges expenses.

Paul shared that he and Pat will be in New Mexico visiting with their children for the next couple of months. Barb Popyk will be making deposits for the club during this time.

NEW BUSINESS

None.

Motion by Barb Popyk. Seconded by Debbie Davis to adjourn meeting at 9:12 p.m.

Respectively submitted,

Jackie Shelest, ISCM Secretary