

**CONNECTICUT VALLEY VIZSLA CLUB**

**Board Meeting, 1/05/2016**

**Board meeting**

 **In Attendance:** Linda Morris, Kim Himmelfarb, Kim Kurkut, John Smayda, Dick Frawley, Cory Roy, Marisa Fowler.

**President:** John Smayda called the meeting was called to order at 6:48 PM.

**Recording Secretary:** Dick Frawley made a motion to accept the minutes as recorded; Cory Roy 2nd, the motion was passed.

**Corresponding Secretary:** No Report.

**Treasurer:** Current balances are as follows: General Fund - $22,392.47; Health Fund: $ 4031.31; Rescue Fund - $8244.23. Deposits: $4393.00: Break down: Calendars $160.00: Newsletter $37.00: Rescue donation $550.00: Field trial $562.00: Expenses paid: Field trial (birds, horses, hospitality, grounds, DEEP, travel, etc.) $2927.63: Rescue $500.00: Membership, CT Federation of Dog Club dues, SNE Brittany donation $630.04.

***Committee Reports:***

**Rescue:**  The dog from Higganum has been place with a family in Bristol. There are no children in the home and he is doing well at his new home and with his new friend, the family’s 13 year old female Vizsla. Marisa has checked on them a couple of times after he placed; the family says they can’t believe he was given up. They are aware of the issue his former owner had and has shown no signs of any of them. A total of $550.00 was donated to rescue for the dog that is now known as “Ziggy”.

 “Zac,” who was placed this spring, had a terrible accident while out walking with his owner. “Zac” broke away from his owner to chase a squirrel (he was on a leash), and got hit by a car. Matt, his owner contacted Marisa to see if the club would be able to help with the mounting vet cost. The initial surgery was $13,000.00 and now he needs a second surgery and has an infection. After a lengthy discussion, Kim Kurkut made a motion to donate to the Veterinary Hospital a total of $1500.00, Marisa 2nd and the motion passed.

**Hunting Test:** The spring hunt test is schedule for April 16th at Bristol Fish and Game in Wolcott. We are doing a same- day double header and a ½ day field training day on Sunday, April 17th. Southern New England Brittany will be doing their hunt test Sunday, April 17.th It also will be a same- day double header. Marisa has been in contact with AKC and started paperwork and getting a judging panel.

**Field Trial:** Cory submitted the closing report and budget reconciliation. The ending numbers are as follows; proposed income $4,400 actual $4,381; proposed expenses $4,374 actual $3299.84; Actual profit $1081.16.

**Health:**  There is a course available at Cheshire Cat and dog titled “the pet saver” for additional information go to [www.cheshircatanddog.com/CPR-First-Aid-Classes.html](http://www.cheshircatanddog.com/CPR-First-Aid-Classes.html) There is a $95 fee for the classes and certification.

**Conformation:** No report.

**Newsletter:** No date is currently available for publication; John Smayda is trying to get in touch with Jasmine to get a copy to finalize.

**Membership**: No new applications for membership were received; Deb is working on 2016 membership directory.

**Merchandise:** No report.

**Fun Days:**  Sue Makoski and Sandy Jacobs are working the premium for the Winter Fun Day; Sue has secured Tails –u- Win for Saturday, March 19, 2016. She is also working with caricature artist to be available to do renderings of participant’s dog. He would charge per picture.

Marisa is trying to pull together a field training day for April 17th and June 18th and 19th will be running a field training day with a mock hunt test on Sunday the 19th. More info to follow.

W**eb Site:** John Smayda is trying to contact Jasmine to get access to the webpage in order to help get information posted in a more timely fashion.

***Old Business:***

1. Our calendars are available for sale. Anyone who wants to order one, please contact Marisa Fowler either by email: viszl1@juno.com, or mail orders to her at 36 Nicholas Rd. Wallingford, CT 06492. They also will be available at the club Holiday party; See Linda Morris. LAST CHANCE!
2. Linda is going to email Edwin Natal who has offered to help with getting our 501-C7 tax status to see if we can get it finalized.

***New Business:***

1. Cory Roy had called about getting a 2nd copy of the field trial software to put on a new laptop so the hunt test and field trial would be able to function at the same time. A motion was made by Dick Frawley to allow up to $150.00 to purchase the software, it was 2nd by Marisa, all approved and the motion past. Our laptop is in need of being replaced, Cory will get some prices to purchase 2 new computers for the club and report back at the next meeting.
2. Kim Himmelfarb explained that there are some new requirements from our insurance copy. Discussion was held about the new information, Kim will now be able to finish paperwork and get the renewal in place.

A motion to adjourn the meeting was made by Kim Himmelfarb; Marisa Fowler 2nd the motion, all were in favor and meeting was adjourned 8:54 pm

**Upcoming Events:**

***January 16th:*** The holiday party will be held at Susan Nakamura’s home following the board/general meetings. Please contact Sue about what she needs for the pot luck dinner (914-301-5050). More info will be posted on the website and our Facebook page.

***January 16th:*** A general meeting will be held prior to the holiday party.

***February 14th:*** The Winter Garden Specialty will take place in Rye Brook, NY. Anyone seeking information, please contact Joan Toepke. (The Vizsla Club of Long Island will have its Specialty on February 13th, just in case you want to make a weekend of it.)

***March 19th:*** Fun day at Tails u Win info will be email and posted on website

***April 16th:*** Spring Double Header Hunt Test, to be held at Bristol Fish and Game. Email Marisa for questions