

**CONNECTICUT VALLEY VIZSLA CLUB**

**General Meeting, 11/10/2015**

**General meeting**

 **In Attendance:** Linda Morris, Kim Himmelfarb, John Morris, John Smayda, Dick Frawley, Cory Roy, Jack and Kim Markey, Marisa Fowler, Kim Karkut, Sandy Jacobus

**President:** The meeting was called to order at 6:45 PM.

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

**Corresponding Secretary:** Joan received a note from the AKC thanking us for participating in meet the breed at the CT pet expo. Also she received a thank you note from Michel Berner on behalf of VCA Field trial committee for CVVC sponsoring the 2015 NFC ribbons.

**Treasurer:** Current balances are as follows: General Fund - $20,510.98; Health Fund –$ 4016.31; Rescue Fund - $8124.23. Deposits: $3389.00: Break down: HT entry fees $2994.00; Calendars $240.00: Merchandise $125.00; Membership $30.00: Expenses paid: D&O policy renewal $569.00; HT Judges & Gunners $200.00; 5.00; Total expenses $2190.00; VCA Nat catalog ad

***Committee Reports:***

**Rescue:**  No report

**Hunting Test:** Marisa is planning on checking with AKC about running a training day in conjunction with our spring hunt test.

**Field Trial:** Cory Roy submitted the budget for the winter walking trial. Dick Frawley made a motion to accept the budget as submitted and Kim Himmelfarb 2nd, the motion passed unanimously. The trial is on track, entries have gone out, and the membership is invited to come and see what trialing is all about. Saturday evening there is a judge’s dinner and all are welcome. Please let Cory know if you plan to attend.

**Health:** John submitted an article dealing with safety concerns about flexi leads, check out the website Kathy@vtvets.org.

 **Conformation:** No report.

**Newsletter:** Jasmine reported that the newsletter is being proofed and should be ready for distribution in about a week.

**Membership**: Kim and Michael Barry were read in and Kim Karkut made a motion to accept, Kim Himmelfarb 2nd, the motion passed. Maggie Cullen and Karen Miller were

**Merchandise:**  Sandy has begun the process of setting up an account with Queensboro. Once they get the logo together, they are requesting that and both an embroidered item and a printed item be ordered so we can be sure the logo is proper. Once that is completed, we will be able to set up an online store with them. Sandy will continue working with them with the goal of having items to present to the club by the Holiday Party.

**Fun Days:**  Sue Makoski is working on the Winter Fun Day. The proposed dates are 3/12 or 19, 2016. She has contacted Tails u Win and both dates are available.

**Web Site:** Jasmine has updated the web site listing of Officers, Board members, and Standing Committee Chair people.

***Old Business:***

1. The calendars are available for sale, Marisa Fowler and Linda Maus will be at the Springfield shows as well as at the December trial. Anyone who wants to order one, please contact Marisa Fowler.
2. John Smayda announced that CVVC is ready to take the next step towards getting our 501-C7 tax status. Linda Morris will call Mike Ziebka, the accountant working with us on this, to set an appointment so we can move forward.

***New Business:***

1. Holiday party will be held in January 2016. Possible sites include John Smayda’s residence or Ida Kavafian’s residence.
2. The December board meeting will be held Saturday, December 5th at 4:30pm at Flaherty Field trial, before dinner.

A motion to adjourn the meeting was made by Kim Himmelfarb; Sandy Jacobs seconded the motion, all were in favor and meeting was adjourned 8:47 pm

**Upcoming Events:**

***December 5th:*** CVVC Board Meeting

***December 5th & 6th:*** CVVC will hold its Walking Field Trial at Flaherty Field in East Windsor, CT. Anyone seeking information, please contact Cory Roy.

***CVVC Holiday Party:*** January, dates info to follow.

***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.)