

VCCNE Annual Member & Board MEETING  
2018 July 14

11:40AM

Gather and Board member roll call. Board Members present - Charlie, Cheryl, Amy, Mark. Not Present - Deb, Deadra, Britt. (two other Board members not present had not paid their dues and therefore not eligible for meeting and voting) The majority of the Active Board members present.

Query for anyone present that wishes to become a member. The Board met and agreed to accept all new applications presented to membership unanimously.

Verification of Quorum with member list (Cheryl Mielcarek - Treasurer)/Acting Secretary)  
67 Members - 17 present - Quorum of 14 required.

Annual MEETING called to order

Welcome

Thank all that attended the Field instruction Into to birds and the discussion about the components of possible Versatility testing being offered in the future.

Upcoming 2018 events

- August 4th Show - Pioneer Valley Kennel Club Vizsla Specialty- Greenfield, MA Amy Balogh-Warner - show chair - spoke about the show and encouraged members that are curious or unfamiliar come to check it out. Also encouraged puppy owners to check it out because the show enthusiasts are very helpful and understanding of a puppy on their first outing.
- August Hunt Aug 11 - Sharpe's Farm - Hopkinton NH - Tristan Boscardin spoke about the expected format of the day - plan to run **2 tests in one day**, morning and afternoon, so that a dog can get two qualifying scores in one day
- December 9th Member Holiday Gathering - Masterpeace Dog Training in Franklin MA Agility Demo is near confirmed. Looking for 1 or 2 other demos - please let us know if you have any ideas for leads or contacts. Member Pot Luck. Raffles and door prizes.
- Rescue Update - 1 currently in rescue - 2 year old female - have 2 applications. Possible case coming from TX - 7 year old female. Asked that members mention rescue as an option for acquiring a Vizsla and reminder for rescue volunteers.
- Treasurer's Report - General Club Checking - \$2440.53 Rescue - \$13,565.70 Event Checking - \$7088.48. Explanation of Event checking - VCCNE is the primary rescue that assists in sponsoring the NH Dog Jog 5k run. After expenses, the balance is split between VCCNE rescue and 3 other rescues. This has yet to be finalized. The resting balance for this account will return to \$200 once payments are disbursed and the VCCNE portion is moved to the Rescue account. Annual reports posted on VCCNE website.

Open floor for questions

A clarification to Amy on Aug 4 Show - restate above.

Balloting for the election.

Ballots counted by members not on the Board exiting or elect.

Results

President Charles Mielcarek  
Vice President Tristan Boscardin  
Treasurer Cheryl Mielcarek  
Corresponding Secretary Pasty Dahlinghaus  
Recording Secretary Debra Robison LaRocCa  
Director Amy Balogh-Warner  
Director Deadra Doku -Gardner

MEETING CONCLUDE 12:30