

Board Meeting Conference Call Thurs Nov 8, 2018

Call began approximately 7:30

Delayed start approximately 10 minutes for late arrivals

Present

Charles Mielcarek, Tristan Boscardin, Cheryl Mielcarek, Deadra Doku-Gardner, Patsy Dalinghaus

## TREASURER REPORT

Club Checking: 2,711.89

Rescue Checking; 16,750.53

Event Checking; 200.00

Included in the above balance for Rescue:

Anonymous Donation: \$200.00 to Rescue

Amazon Smiles: \$68.39

Cape Anne Veterinary Check paid for rescue Neuter and Labs for behavioral issues -\$836.47

HUNT TEST - Tristan / Charlie

HELDCA date selection meeting mid-December

Will select 2 weekends for hunt tests, one spring / one fall and another for a field instruction day or club day.

RESCUE REPORT FROM NANCY TARBOX (Reviewed with Board by Charlie)

Gunnar - an 8 month old Male with some resource guarding issues. With me now. Family didn't work out but I have another potential home and meeting Sunday the 18th

Kadence- young dog we placed in 2017 just got contacted and having some dog aggression issues. Still new not a lot of details.

Watson. 5 year old Male in NH with some dog aggression with the new great dane puppy. Still new and arranging for someone to evaluate. 12 year old Jaeger just placed with another 14 year old fox hound. Gonna follow up should be getting a check. Usually 200 but because of age gonna as for 100 donation.

I have a 50 check for deposit for Gunnar from first foster in Hampden Deb Loomis. Vizsla Breeder Need to request another check for Parker foster to adopt on home in Syracuse. Parker was from mass , change in lifestyle not enough exercise etc. Mark is the new owner and I will forward up with all paperwork.

I still have some expenses to turn in , totally my fault but will try to get in by end of next week.

BY LAWS - The Board acknowledges receipt of a draft of proposed changes to Bylaws from the ByLaw Committee. Board respectfully requests an original version with redlines or editing noted would be extremely helpful in understanding and reviewing the changes. This agenda item will be revisited at the next meeting while the changes are reviewed with the ByLaw committee

A suggestion was to include in bylaws provision to require for a back up signer to the Treasurer.

BREEDER REFERRAL - to date, most people are looking for clarity about how the policy works. 2 people have responded to call for committee members and Tristan has or will follow up with those volunteers.

Suggestion that breeder referral be more a breeder information / buyer education

Breeders of Merit - old conversation - could be included in some way.  
Do not call it Breeder Referral - Breeder Information would be more correct.  
Have a disclaimer.

HOLIDAY PARTY - Committee - Judi Resnick / Pam Murgo / Cheryl Mielcarek Leslie Hyland -  
coming to do interactive agility demo

Pam Murgo - got pet massage therapist for demo

Pot Luck by members

Raffles

Possibly send out notice for Board Meeting - if under attended, meet greet members, remind of 2019  
events

#### POST SOCIAL MEDIA

Hunt Test seminar - January 19 at Bass Pro-shops in Foxborough

#### SEND OUT

Member Directory directly to members

Discussed having a Member and/or Board meeting- tentative December 9th at holiday gathering

#### **Next Scheduled Board Meetings:**

**January 10, 2019 Thursday - 7:30PM**

**March 7th, 2019 Thursday - 7:30PM**