

Sunday January 27th 2019 - 7:04PM Meeting called to order - quorum of Board in attendance

Charles Mielcarek
Tristan Boscardin
Cheryl Mielcarek
Patsy Dahlinghaus
Amy Balogh Warner

Treasurers Report

Treasurer reviewed all transactions in / out

Balances:

Club - 2411.54

Event - 2200.00 (includes new deposit from Jake Dodge for upcoming Dog Jog)

Rescue - 17582.53

Hunt Field Update

Dates were drawn at Sharp's and all are expected to be verified by the Army Corps of Engineers.

Upon validation, we will register dates with AKC - start search for Judges

Drawn Dates for HELDCA @ Sharpe's Farm

May 18,19 Spring Hunt Test

July 13,14 Versatility Test

Aug 10,11 Fall Hunt Test*

(*Date may change with Sep 21 Potential Doubleheader)Date for HELDCA @ Sharpe's Farm

Show Update

Trap Falls VCCNE Specialty April 7 2019- Trophy list received from Deadra Letter to go out from Conformation Committee to Members for Trophy donations.

Tristan suggested that we should include option on upcoming member renewal to add \$5 to your renewal transaction to go the general fund to support Hunt / Show activities

Raffles will be discussed in particular by Conformation Committee - Pasty stated that great raffle items help support the funds

Suggestion floated to do a Match Show.

Pasty suggested to put flyers up during the Trap Falls show about the Versatility - this is the correct audience for it - probably get interest and sign up. Show should draw a large number of vizslas and there may be some that are interested in getting a Versatility title on their dog.

Bylaw Committee - final edits will be made to be inclusive of Tristan and Cheryl's comments, will clean up to have final draft.

Amy stated that the membership options being clarified was one of the biggest changes requested.

Once in final draft stage - circulate to the Board for comment, last minute adjustments, then post to for membership review.

We have 90 days from post to membership to vote to ratify the changes accepted by the club. This includes at a meeting with 20% membership quorum and 2/3 of those in attendance must be in agreement on the changes.

Suggestion that we present each section and vote on each - all agreed to this format. Target date for meeting and bylaw ratification - April Spring show - Trap Falls

Breeder referral committee:

Tristan has spoken with most club members who breed about proposed clear rules of the club's breeder listing program and updates to the Code of Ethics, but still has a two to go. If you feel you were missed please contact Tristan (tristan@kingscrook.com). A draft of breeder referral is in progress and how we will define the program, not that the club is endorsing or certifying breeders, litters, or individual Vizslas, but listing breeders that are club members who conform to VCCNE code of ethics as a resource for the breeder and the puppy buyer.

New Business

Tristan attended the Hunt Test seminar - Mark Cauley Lee Cauley and Lisa Butterfield Bucholtz

A member who has offered to do a newsletter - all were in favor. If members are interested in contributing and participating on the committee, please contact Tristan (tristan@kingscrook.com).

A proposal to establish regional contacts is being drafted to be a local resource, since the club covers such a large area, to facilitate communication and interaction with club members.

The board is looking to establish a Nomination Committee for next meeting - Charlie to check if the AKC has guidelines on board member being one of the 3 nomination committee.

General Email - when board meetings are coming up - Inform members could email if they have questions, comments, or ideas to help improve the club.

Next Meeting - March 14 Thursday 7:30 PM

Adjourn 8:36