

Vizsla Club of Central New England Annual Member Meeting – July 27, 2019

Attendance was met for Quorum, those in attendance:

Cheryl Mielcarek
Charlie Mielcarek
Lee Cauley
Mark Cauley
Tristan Boscardin
Jeanette Lampher
Wendy Garnett
Richard Carbonneau
Daniel Zilka
Patsy Dahlinghaus

President's Welcome – Charlie Mielcarek meeting called to order at 2:30 p.m., Charlies welcomed all attendees.

Treasurer's report – Cheryl Mielcarek

VCCNE checking: \$3,231.43

VCCNE Rescue: \$17,460.27

Club Event, Dog Jog: \$2,200.00

Reimbursement for Pioneer Valley, Greenfield show for trophies: \$442.80 to Amy Balough-Warner. two \$50 gift cards for judges travel expenses

There were no comments on Treasurer report and accept

VCCNE Bylaw Revisions Review and Voting (previously sent out via email for members review)-Tristan Boscardin

Tristan went over the changes in Articles and Sections I through VIII. Most was cleaning up language and bringing the by-laws into the 2000 with language i.e. Bench shows to Conformation shows, US Postal Service to Postal Service. Members in attendance than voted on each Article and Sections and the By-Laws were accepted with the minor changes. Tristan and Charlies thanked all those who worked on the By-Law Committee to get this to the point of where it will be submitted to the AKC.

Upcoming events –

August Specialty – Amy Balogh-Warner/Charlie Mielcarek

Amy was unable to attend Patsy Dahlinghaus reported in her absence that the trophies are ordered, and we needed people to bring water, coolers with ice, (Patsy), Lemonade, coffee, tables (Cheryl and Charlie) also have breakfast food or sweets. The show starts at 8:00 a.m. at Greenfield Community College with sweeps and then regular classes to follow. There are 39 dogs entered.

August Show Raffle Appeal – Patsy Dahlinghaus/Amy Balogh-Warner

Director's Chair with embroidery and Snoozer Cave Bed (Large) were donated raffle items specifically for Hemangiosarcoma Research with 75% of Funds Raised to VCA Welfare to be Allocated for Hemangiosarcoma Research and 25% of funds raised to VCCNE to continue to sponsor club events.

Tickets are 1 for \$5 and 5 for \$20. Drawing will be after Best of Breed.

Fall Hunt Test – September 14 and will be a double header with 2 different set of judges. Once judges are set more information will follow.

Volunteerism and Need for Help on Club Committees – Board Panel

Discussion about needed volunteers to help run club events and to have committees to help run these events i.e.: Conformation Shows, Hunt Tests, Fun Days. If anyone is interested, please contact anyone on Board.

General Business, Questions or Comments – Members approved Peter Sugden as member of VCCNE, no other General Business, Questions or Comments.

Election of 2019-2020 Board Members – Charlie Mielcarek

First Charlie and everyone wanted to thank the outgoing officers, board members for all their work these past years and contributions they made for the success and growth of VCCNE.

Ballot was distributed to members in attendance and were submitted to count by Lee Cauley. Those running for office:

President: Tristan Boscardin

Vice President: Richard Carbonneau

Treasurer: Wendy Garnett

Recording Secretary: open position**

Corresponding Secretary: Daniel Zilka

Board Member: open position**

Board Member: open position**

** if interested in any of the open positions, please contact one of the officers

Ballots submitted and tallied with unanimous vote/acceptance for the above-Board Members.
Congratulations.

With no further business the meeting was adjourned at 4:42. p.m.

Respectfully Submitted:

Patsy Dahlinghaus

Corresponding Secretary