

VCCNE Board Meeting 3/19/19
Minutes

Meeting called to order 7:33 PM / Adjourn 9:15 PM

Present

Charlie Mielcarek Pres
Tristan Boscardin - VP
Cheryl Mielcarek - Treasurer
Pasty Dahlinghaus - Corresponding Secretary

Amy Balogh Warner Board Member
Deadra Doku Gardner Board Member

Treasurer Report

Account Totals:

Checking VCCNE Club	2,069.07
Checking VCCNE - Event	2,200.00
Checking VCCNE Rescue	17,639.61
TOTAL ASSETS	21,908.68

Expenditures

\$541.76	Trapp Falls AKC Show Trophies
373.98	Website Renwal Fee

Cash In

101.79	3 Memberships (less PayPal fees)
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Motion by Cheryl to split the website fees by club and rescue as both benefit from the site. Unanimous approval.

New Members

Susan Hazelton Unanimous approval.
Peter Sudgen Is breeding - VCA Member. Renewal member - bylaws indicate to post his request to re-join to membership for approval
John Fernandez Cambridge - No VCA - pet oriented owner - interested in obedience and rescue - Unanimous approval.

Rescue Update

1 Vizsla in rescue. Home visit needed. 5 yr old to be only dog.

Gunnar placed in NH, doing well

Nancy to write a notice to membership for assistance to evaluate a dog

By-Laws

Discussed the suggested language to put essentially 3 of the Board up for election in one year and the other 4 the following year, resulting in 2 year terms for board members, while at the same time allowing for continuity in knowledge of current operations as only approximately 50% of the Board would be changing out any given year. Four Board members voted for. Two voted against, motion carried.

Breeder Code of Ethics

Tristan asked the board to review Section 4

Nomination Committee

Tristan recruited 2 nominees

Lee Cauley

Wendy Garnett

Need one more member

Need two alternates

Suggestions for others that may be available were made.