

VCC Meeting 12/5/15

Meeting was called to order by VCC President Thecla Tyner at 12:00 noon.

Roll Call and Attendance: There were six members and five guests at the meeting. Members at the meeting were Jim Austin, Jennifer Austin, Thecla Tyner, Carol Brown. Guests at the meeting was Electra Westmoreland. No voting could take place due to not enough members present.

Minutes of Last Meeting: The minutes were read

Report of the President: Thecla reported that our VCC Specialty show location for the previous recorded dates feel through and that the new dates will be the week of September 16-18 with set up on September 15. Same location the Sports Arena in Columbia SC 4 specialties and 2 sweeps possible. The hunt test in February is still on and we need volunteers for this event. Also our Agility in April we will need volunteers to set up and break down. Set up being on Wednesday April 6. Thursday and Friday are our days and we will need as many club members there to help out as possible. Remember that you will need to sign on to the website www.carolinavizsla.org to see the minutes and financials of our club. Please also remember the password is for current members only, and is not to be shared with anyone. If anyone has a question, please refer to Amanda Matthis or any other BOD for answers.

Report of Secretary: Amanda Mathis absent

Report of Treasurer: Ed Foster absent

Reports of Committees:

Conformation - Show/Match Committee: Ed Foster absent

Specialty Shows 2016 Presented by Thecla Tyner for Ed Foster. The club is set to have its stand-alone specialty at the South Congaree Horse Arena in Columbia, SC, the weekend of September 16-18, 2016. The arena is outdoors under cover. The VCC will be having two sweepstakes and four regular specialties. We need volunteers to be committee chairs for our specialty, our Committee Chairs can be Associate members too! Please let someone on the Board of Directors know that you will be willing to head up a committee.

Agility Committee: Abbie Hanson absent Thecla reported for her that all is on schedule for the Agility Trial on April 7 & 8 2016.

Hunt Committee: Beth Kirven absent and Thecla reported that all is going well for the Hunt test except members need to volunteer for positions. The Hunt Test is scheduled for February 13 & 14, 2016 at the Armenia Winds Pointing Breed Club grounds.

Membership: Amanda Absent

Merchandise Committee: Beth Kirven Absent

Newsletter/Website Committee: no report at this time

Breeder Referral: no report at this time

Technical: No report at this time.

Unfinished Business: Carol Brown suggested that we look into having club meetings at Goto meeting online to be able to get a quorum together and vote, Board needs to look into this or another form of meeting. Like webinars or conference calls and how that would work with our bylaws.

Old Business:

New Business:

Adjournment: meeting adjourned without vote at 12:35 due to lack of quorum.