

Date of meeting: May 25, 2019

Call meeting to order at: ___11:40 am_____

Roll Call and attendance: Sign in list was sent around for members and guest

*Karen Beckwith, *Beth Kirven, *Amanda Mathis, *Katie Philpott, *Thecla Tyner, *Penny Marie Porter, *Jane Robbins, *Patrick Irwin, *Evelyn Irwin, +Michelle Porfido Delucia, +Richard Hayes, +Stacie Smith, +Deb Turak, +David Worstine. #Reagan Hayes, #Rylee Balasco.

Guest in attendance: Ben Odum, Stephanie Sherwood, Sawyer, Peggy and Scott Hunnewell, and Melissa Craft..

(*) Denotes voting members; (+) denotes Associate members
and (#) denotes Junior members

Minutes of last meeting: A motion was made to accept the minutes as published, seconded, accepted unanimously.

Report of President: Annual Party; 20th anniversary welcome to all our members and guest!

Report of Secretary: Sent the VCA our Specialty event to be added to the VCA Regional event Calendar will follow up. Also sent our specialty flyer out to all the VCA Regional clubs.

Report of Treasurer: none

Reports of committees:

Conformation - Show/ Match committee: supported entry Greenville in July at the Foothills cluster All Trophies for the July supported are covered

Specialty show, Sept specialties-Sept 20-22 Futurity/Maturity and specialty 2 sweeps on Friday, the Futurity/Maturity will be held on Friday evening. (With heavy hors d'oeuvres) On Saturday, 7:00 am Morning Specialty and then 6:00 pm Evening Specialty. Casual Attire always suggested. Food will be available on-site Friday and Sunday. It will be cold cuts and salads.

On Saturday since we will be having an afternoon break everyone will be on their own for lunch.

Jobs that need doing:

1. trophy donations club members needed_____

raffle/auction donations Evelyn and Patrick Irwin Please get with them and let them know what you are planning to donate. Individual items as well as baskets are welcome. New and gently used items will be accepted. So look around and donate something you do not need anymore.

2. We need set up on Thursday/'breaking down on Sunday for our Specialties in Sept.

3. FOOD: Set up and put out food for Lunch on Friday and Sunday (volunteers include Evelyn, Katie, and Penny Marie). Thank you, Ladies!

Agility committee none

Historian committee none

Hunt committee: we will have another hunt test in Feb 2020

Membership committee new applications we presented. Kelly and James Hoffner, Kit Bergoon, Penny Rasins, and Joe Borawski

Election of new voting members: none remember if you want to become a voting VCC member you must remain an associate member for one year. Then asked to be presented as a new voting member for election.

Nomination Committee: Katie, Molly and Amanda with alternate Patrick are serving on the nomination committee and the Committee's Proposed slate of officers are: President, **Beth Kirven**, Secretary: **Thecla Tyner** and 2-two-year Directors: **Abbie Hanson** and **Nancy Edmunds** The floor was open for nominations, none were made at that time, if there are no other nominations by the Greenville meeting then the nominations there will be closed and the slate will go forth as presented.

Merchandise committee: We need volunteer for a merchandise Chairperson

Newsletter/Website committee: Nancy Edmunds will be working to get our minutes set up on an open web page and not on the members only page.

Breeder Referral: none

Technical: Working to get our club Facebook page working better and getting a **VCC members only** FB page set up. Patrick Irwin is working on these and will let us know what we need to do to get them accomplished.

Unfinished business: Pay Pal link on website, we still have some kinks to work out. New Membership package? Thecla will be putting together a packet for new members that will include officers, regular events and login to our members only website. Handling seminar with Michelle Porfido Delucia will be in the back-building ring 9 or 10 at 1:30

New business: Next meeting Greenville Location will be announced when the meeting time/date is published. . T

Beth Kirven moved that we adjourn, and Karen Beckwith 2nd.

Adjournment: time 12:20 Let's have lunch!

Respectfully submitted by Thecla Tyner, VCC Secretary