

## VIZSLA CLUB OF THE CAROLINA'S MINUTES

July 29, 2017 (Greenville SC)

**The meeting was called to order** at 2:16 pm by Thecla Tyner.

**Roll Call and attendance:** Paula Murphy, Thecla Tyner, Electra Westmoreland, Jane Robbins and son, O'Malley McGee, Beth Kirven, Karen Gentry, John Gentry, Abbie Hanson, Karen Beckwith, Evelyn Irwin, Carol Sommerfelt. It was noted that we had a quorum and could continue the meeting.

**Minutes** of the last meeting were presented: Ms. Kirven made a motion to accept them as recorded on the website and it was seconded by Ms. Hanson. Motion carried.

**Report of the President by Thecla Tyner:** Welcomed and stated that she appreciated all of you that are here today. Our Supported entries were well supported. Special Thanks to our Trophy chair who always does such a wonderful job. Thanks also to everyone who made trophy donations. We are getting things geared up for our September Specialties on Sept. 22-24 and need many volunteers.

**Report of the Secretary:** Ms. Matthis was absent

**Report of the Treasurer:** Mr. Foster was absent

### **Reports of Committees:**

**Conformation:** Report by Beth Kirven: There will be four specialty shows and sweeps in September, starting on September 22. The Weimaraner club will be joining us for Sweeps and 2 other competitions this will be a trial run for them. This is good as we are sharing judges with the Weim club. Please welcome them. Also, the Irish setter club members will be there to look at show for possible future events.

We had to make a change in the catalogue ads. They will be \$45 for a full page add. Send the check made out to the VCC for your ads to Beth Kirven, and email your ad copy to: [serenityvizslas@cox.net](mailto:serenityvizslas@cox.net). Hard deadline for your ads is August 25<sup>th</sup>. They can be photos of your dog in regular day activity i.e. sitting on the couch! Beth Kirven will be sending **Trophy donation sheets** out Please respond with your donation. And we will have a **Silent Auction and Raffle** so if you have something laying around that you no longer have a use for, or new items for the Auction and/or Raffle please send an email pictures and description of items to Evelyn Irwin at [irwin317@bellsouth.net](mailto:irwin317@bellsouth.net)

We have food vendor on site that will be delivering pre-ordered and Pre-Paid box lunches on Friday, Saturday and Sunday. Saturday Evening there will be a pre-ordered Barbecue please see page 18 & 20 of the premium.

Our host hotel will be the same hotel as last year. Make your reservations early because there is a USC home game that weekend. \$79 per night no pet fee. They are remodeling and the bar and restaurant should be open. Pet shop is next door.

Evelyn has volunteered to be our Hospitality person.

Abby is taking reservation for the RV. Some sites have water no sewer, and 30 amp electric hook ups.

**Membership Committee:** We would like to welcome our new members: Ryan & Annakathryn Keiper, and Meredith & O'Malley McGee. Also we would like to welcome back: Kathryn Kabat, There

contact information is posted on our website. Where you will also find our directory [www.carolinavizsla.org](http://www.carolinavizsla.org) (members only page). Sign-in required if you need the password please contact an officer of the club.

**Nomination Committee:** Ed was absent. The Nomination committee was Penny Porter, Patrick Irwin and Ed Foster, with alternates Electra Westmoreland and Jane Robbins. Ed Foster was our chairman of the nomination committee. The nomination slate was presented in May by Ed Foster as **Beth Kirven as President, Thecla Tyner as Secretary and Abbie Hanson and Nancy Edmunds Directors.** The floor was opened for any further nominations. Since no other nominations were made a motion was made to close the floor for other nominations by John Gentry and 2<sup>nd</sup> by Karen Beckwith. The motion carried. The committee's slate is accepted as proposed.

**Newsletter:** the June 15<sup>th</sup> newsletter has not been finished. Everyone should feed Anna Defenbaugh their information for the newsletter.

**Breeder referral: Merchandise:**

**Old Business:**

**New Business:** Nancy Edmunds will oversee our Face Book page. We have two new members which have been posted to our website. Thecla will contact Rich Black and George & Denise Dutson of TN about joining our club.

**Adjournment:** Karen Beckwith made a motion and Ms. Kirven Seconded the motion to adjourn the meeting. It was approved unanimously and the meeting adjourned at 2:55

Respectively submitted by:

Ms Westmoreland and Ms. Tyner