

VIZSLA CLUB OF THE CAROLINA'S MINUTES

MAY 27, 2017 (Asheville NC)

The meeting was called to order at 12:22 pm by Thecla Tyner.

Roll Call and attendance: Karen Beckwith, Nancy Edmunds, Ed Foster, Abbie Hanson, Beth Kirven, Thecla Tyner, Patti Wiebe, John and Karen Gentry, James Germolec, Paula Murphy, Mo Coover, Theresa Robards, Karen Geiger, Patrick Irwin, Evelyn Irwin. Guest present were Pat Ray, Jay and Terri Newsom, Anna Craig, Lynae & Jonathan Beresfonel

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 written 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. She thanked our nomination committee for serving on this committee and coming up with a Slate of Nominations for the upcoming year. She noted that If anyone would like to run for an office you can do so by writing Amanda Matthis or Paula Murphy. We will open the floor for other nominations at the Greenville meeting on July 29. The Elections will be held at the Annual meeting in Greensboro on August 19th. She suggested a dinner meeting there at a nearby Restaurant. This is in lieu of a meeting outside as the temperature is very hot that time of year. A dinner meeting could be a lot of fun! Without sounding like a broken record, we need to figure out how can we get more club members to participate when we are putting on an event? Let me know if you have any ideas on this! 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 stated that the club is the best that we have been financially.

Reports of Committees:

Conformation: It was noted that the July trophies are all bought for our Supported Entry! There will be four specialty shows in September, starting on September 22. The Weimaraner's will join us on that Saturday. We have had inquiries from other breeds to join us in the future. Nancy E. will oversee Catalogue ads which will be \$40 per page. So, send your ads to her. Evelyn Irwin will organize the silent auction and raffle. There will be a crate filled with lots of items up for the auction. The club needs people to set up and tear down the venue. We also need a hospitality person to find a food vendor.

Membership Committee: It was noted that a membership directory has been made and is posted in the member's only section on the VCC website. If you are a new member or have forgotten the password for this section please contact Amanda Matthis, Thecla Tyner or Beth Kirven.

Nomination Committee: The Nomination committee: Penny Porter, Patrick Irwin and Ed Foster, with alternates Electra Westmoreland and Jane Robbins. Ed Foster presented the committee's slate: **Beth Kirven as President, Thecla Tyner as Secretary and Abbie Hanson and Nancy Edmunds Directors.** If anyone wants to run in this election for office they must let the Secretary know and if not

in attendance at the Greenville meeting on July 29, 2017 send a letter of their being willing to accept and serve if elected. Please see the bylaws for requirements. Election will be in August.

Newsletter: Anna Defenbaugh has agreed to do our newsletter. Club members need to send her info. Any specialty information needs to be sent to her by June 15th.

Breeder referral: Karen Beckwith is our breeder referral club representative. Karen noted that she likes the information about Vizslas from the Long Island Vizsla Club and gives that information to potential Vizsla people.

Merchandise: It was noted that we need new merchandise. We need to order shirts. Beth Kirven showed the club some cups that were made with the club logo. They will be used at one of our Sept specialties for awards.

Old Business:

New Business: The club talked about having a Facebook page, discussion ensued. Thecla Tyner reported that she had taken in a stray Vizsla that she is fostering and the ordeal to blend her into her dog and family population to make her adoptable. She noted that the dog had heartworm and worms and has been treated. She asked and the Board agreed to use the emergency dog fund to reimburse this dog's medical expenses. NOTE: The dog was adopted by a family and is greatly loved. Anna Craig will Treat the club with a Dog Trick demonstration after the meetings adjournment.

Adjournment: Ms. Gentry MOVED and Ms. Kirven SECONDED the motion to adjourn the meeting. It was approved unanimously and the meeting adjourned at 1:45

Respectively submitted by:

Ms. Murphy and Ms. Tyner