

Date of meeting: 7/28/2018

Call meeting to order at: 10:10

Roll Call and attendance: Members in attendance: Beth Kirven, Meredith McGee, Karen Beckwith, Abbie Hanson, Patrick Irwin, Evelyn Irwin, Penny Porter, Paula Murphy, Electra Westmoreland, John Gentry, Karen Gentry, Jane Robbins, Thecla Tyner <guest: Liz Greedman and Jeff Grene>

Minutes of last meeting: Minutes were unanimously accepted as published on the website.

Report of President: Beth Kirven spoke about having a Tracking seminar. Also, that we need Trophy sponsors for our Specialty coming up in September. All of you should have received the premium for our Specialty by now. Karen Gentry is our food volunteer and has lined up the same vendor as Last year. The only change is that all food will be served cold; Salads and sandwiches. We still need volunteers for our specialty and YOU need to let Beth Kirven know what you would be willing to do to help. If you don't know the jobs available just ask. We need help with set up and break down. Beth is having Surgery on her foot on Aug. 1st and will be in a boot that she hopes will be removed the week before our specialty. So; help before and after are very important. The VCA as ask that each Regional Club select a Delegate from our club so that there is better communication between the VCA and the Reginal Clubs. Beth will send out an email about this. If you are interested, please let her know.

Report of Secretary: None

Report of Treasurer: Treasurer's report from Ed. The Treasurer's report is to be sent to Nancy Edmunds to post on our website each quarter.

Reports of committees:

Conformation - Show/ Match committee: Supported Entry in Greenville will be today after our meeting.

Specialty Shows: Per Beth Kirven the specialty shows are on schedule, we still need a few volunteer jobs to be filled contact Beth. And we still need Trophy sponsors too. Our Raffle chair is Evelyn Irwin. She will be emailing everyone asking for Raffle items to be donated. Don't forget to ask vendors for donations for the Raffle. We discussed getting Joe to help with sorting out the needed items and making sure we have what we need at our specialties. After discussion, a vote was made that we Pay for gas and food for Joe to come down early and help Beth with this job. Unanimously accepted.

Agility committee: It was asked if we would be holding an agility trial in the future and it was suggested that we could possibly add one at our Specialty in 2019, but the only way we can do it is to have volunteers for it. Step up and let it be known if this is something that you would like to volunteer for.

Historian committee: send items to Theresa Robards

Hunt committee: no report

Membership committee: New Associate member Jeff and Tina Grene

Election of new members: Meredith McGee was voted in unanimously as a Full member.

Nomination Committee: The nomination committee contacted each of these individuals and all of them agreed to continue in their positions for the upcoming two-year terms. The Floor was opened in May and once again 7/28/18 asking for any other nominations for these positions. None were made so these members will remain on the BOD for the upcoming two years.
Ed Foster, Treasurer; Paula Murphy, Vice President; Karen Beckwith, Director Since no further nominations were made the slate stands and accepted.

Merchandise committee: none

Newsletter/Website committee: Send information and brags to Anna Defenbaugh our newsletter editor. If you read or hear something of interest send it to her. Book reviews, Brags of your wins etc. If you want Brags on the Website, please send them to Nancy Edmunds too!

Breeder Referral: none

Technical: Facebook, we discussed working on our Facebook page so that others can post. Meredith McGee agreed to work with it to make is more user friendly. And review what the Vizsla Club of S. Florida has done on their page.

Unfinished business: none

New business: In the process of working on a d Fun Day in Oct. and having a Snake clinic. Beth Kirven and Jane Robbins are working on getting this together.

Adjournment: time 10:47