

MIDWEST WATERWAYS FLAT-COATED RETRIEVER CLUB
MEETING MINUTES
JUNE 2, 2014

Meeting called to order at 9:00 P.M.

Present: Kate Barton, President Sherry Augustine, Vice President; Diane Constable, Membership; Mary Ann Abbott, Recording Secretary; Kathy Petroni, Treasurer, Darlene Knapp, Board Member; and Adele Yunck, Field Liaison.

Minutes (Mary Ann Abbott)

MOTION: Petroni/Barton to approve minutes of the meeting on April 28, 2014.

PASSED UNAN

Secretary's Report (Mary Ann Abbott)

A condolence card was sent to Susan Atkinson over the passing of her husband. A condolence card was also sent to Anne Belknap over the passing of her husband.

Membership (Diane Constable)

Deanna German & Ed Zawodny have rejoined MWFCRC.

Diane will send out a membership plea and copy of the last newsletter with a link to the website.

Diane also suggested that we have Membership applications at the Supported Entry.

Treasurer Report: (Kathy Petroni)

Adele would like to correct the Treasurer's Report to read a WC/X test rather than Hunt Test.

MOTION: Abbott/Constable to accept the Treasurer's Report with correction.

PASSED UNAN

Supported Entry 2015 (Mary Ann Abbott)

Helen Szostak has agreed to judge our sweepstakes.

Supported Entry 2014 (Janet Olson)

Darlene Knapp reported that grooming may be limited. She is going to check on the cost of reserved grooming and perhaps the club can purchase a couple of reserved grooming spaces. Darlene will check it out for us.

There will not be a speaker so therefore we will not be applying for the FCRSA grant at this time. The meeting will be in the grooming area. Darlene will check out another area for the meeting. There will be 5 days of conformation—4 days of obedience and a Meet the breed.

501 (c) 7 (Mary Ann Abbott)

Nothing new.

Newsletter (Sherry Augustine)

Next Deadline is July 30th. Sherry needs photos.

WC/X (Adele Yunck)

Every one was happy that we had a WC/X. Kate and Adele to talk offline and bring a date back to the board.

Audit

Prior to the annual meeting Kathy Petroni & Diane Constable will co-ordinate for Diane to review our checkbook and records.

Unfinished Business

Diane Constable reports about Sporting Dog Seminar on Sunday, June 22. Also the Second AKC Sanctioned show for Sporting Breeds on July 4th weekend in Ann Arbor.

New Business

Adele Yunck to delete the "About us" Page on the website as it has no content.

Kate Barton suggested that we think of an idea to pass out at the 2015 Specialty to promote the Supported Entry in Traverse City.

NEXT MEETING SCHEDULED ON July 21, 2014 AT 9:00 P.M.
PLEASE ENCOURAGE ANYONE TO JOIN THE CONFERENCE CALL.

Free Conference Call

Conference Dial-in Number: 7124321500

Participant Access Code: 334084#

When prompted enter the access code that has been assigned, followed by the # key. Once connected to the conference, you will be able to talk and have access to the touch tone commands listed below.

August 18, 2015 will be the next scheduled meeting after that.

Meeting adjourned at 9:58 P.M.

Respectfully submitted by Mary Ann Abbott, Secretary