

**Midwest Waterways Flat-Coated Retriever Club**  
**Annual Meeting**  
**August 30, 2014**

**Roll Call**

Kate Barton, President of MWFCRC, called the meeting to order in the hospitality room at the Lexington Kennel Club show at 2:45 P.M.

**Attendees:** Kate Barton, Sherry Augustine, Deanna German, Jill Griffet, Darleen Knapp, John Knapp, Cory BlackEagle, Harry Ellis, Janet Olson, Adele Yunk, Helen Szostak, Linda Christman, Ellen Bishop and Nancy Schenk.

**Minutes of Last Meeting**

Adele made motion to waive the reading of the minutes from the 2013 annual meeting. Second to motion made by Darleen.

**Report of President – Kate Barton**

Kate announced the reorganization of the club members for 2014 has been working well. Monthly conference calls are going well and all members are encouraged to dial in and participate.

The 2015 MWFCRC Supported Entry will be held in Traverse City, Michigan in June. Helen Szostak has accepted the sweepstakes assignment for that show. Mary Ann Abbott is chairing that event. Charlotte McGowan has been selected to judge the regular classes.

The WC/WCX is planned for October 2015 at the Pardee's property in Concord, MI. Adele and Kate are co-chairs of the committee for that event.

The 2016 Supported Entry will be in Indiana and the 2017 Supported Entry will be held in Ohio.

**Report of Secretary – Mary Ann Abbott**

The Secretary was unable to attend the show however the meeting minutes of each conference call are in the newsletter sent out quarterly.

**Report of Treasurer-Kathy Petroni**

There is a current balance of \$5,417. The full report is available should anyone wish to have a copy

**Report of Committees:**

\*Website – Adele has created a new website for the club. She is working to keep the information current and up-to-date. Previous issues of the newsletter are being posted as the new newsletter is distributed. Adele will update the website with local WC/WCX tests to be held by other clubs.

\*Newsletter – Sherry reported that the newsletter is being emailed out the 2<sup>nd</sup> month of each quarter, February, May, August, November. The deadline for newsletter submissions will be the 30<sup>th</sup> of the month prior to the newsletter going out. Past issues of the newsletter are being posted on the website.

\*2014 Supported Entry – Janet Olson thanked everyone for coming and encouraged everyone to come back in upcoming years. Everyone was invited to Suzanne’s house after 4:30pm for a get together.

\*Awards- Sherry reported receiving only one submission for the Gold Whistle award. The gold whistle was earned by Mary Ann Abbott and Hasbro for their Master Hunter title. Kate accepted the award on behalf of Mary Ann and will deliver to her.

\*Nominations- The following slate of officers was sent to the membership on August 21, 2014 for consideration. There were no other new nominations made.

President: Kate Barton

Vice President: Sherry Augustine

Secretary: Mary Ann Abbott

Treasurer: Kathy Petroni

Board: Cheryl Ertelt, Jill Griffet and Darleen Knapp

The term of this slate of officers and board members begins on September 1, 2014.

\*Membership Secretary – New members Cory BlackEagle and Christine Ramunno were welcomed.

\*Field Committee - Adele passed out the new WC/WCX guidelines established by the FCRSA Field Committee.

### **New Business**

Kate suggested that club as a group commit to being in charge of clean up at one of the host hotels for the 2015 FCRSA Specialty to be held in St. Louis, MO in April. Kate will talk with Cheryl Kistner to get additional details to present to club members. The consensus of the group was that this would be a good idea.

Kate thanked Darleen, Janet and Marijo for all of their efforts to get the 2015 Supported Entry. Everyone had a great time and the venue was nice.

### **Old Business**

None

Meeting was adjourned at 3:10pm.

Respectfully Submitted by Sherry Augustine, Acting Secretary.