

Minutes from the June 11, 2016 meeting at Westfield, MA

The meeting was called to order at 7:38pm

The board was introduced, including the new board members

President - Gull Gullicksen

Vice president - Michael Kurdzo

Treasurer - Lee Prager

Board member - Kathie Chouinard

Affiliate rep - Pauli Haggis

And welcome to:

Secretary - Francine Guerra

Board member - Anne Hubbard

Club member introductions - Members present: Gull Gullicksen, Kathie Chouinard, Francine Guerra, Lee Prager, Pauli Haggis, Michael Kurdzo, Anne Hubbard, Karen Souza, Dottie Duclos, Dianne Barrett, Jo- Ellen Vought, John Andrade, Barbara Barreiro, Kelly Bowie, Judi Schachte, Linda Prager, Robin Goodman, Hollis McGuire, Wendy Richmond, Diane Johnson, Bill Haggis, Ellen Kurdzo, Deb Keach, Lisa Haley, Madison Hey

Guest: Diane Harrison

Secretary's report

A motion was made, seconded and passed to waive the reading of the minutes from the March meeting.

A motion was made, seconded, and passed to accept the March minutes as published in the newsletter

Treasurer's report - Lee Prager

Treasurer's report was accepted

Colors of Summer/June meeting Treasurer's Report (11 Jun 2016)

	Income	Expense	Notes
Beginning Balance	\$ 25,090.20		
ROM Banquet		\$ 3,362.28	
Mar 16 Conformation	\$ 370.00		
Mar 26 Agility	\$ 1,228.78		
Apr 16 Obedience	\$ 183.80		
May 1 Obedience	\$ 439.09		
May 14 Agility	\$ 257.52		
May 14 Farm Trial	\$ (461.10)		
May 28 Agility	\$ 1,702.44		
Dues	\$ 575.00		
Total Income	\$ 4,295.53		
Balance (8 Jun 16)	\$ 27,450.44		Balance not inclusive from above

Affiliate report - Pauli Haggis *see separate sheet*

Members voted for ASCA board candidates. The top three receiving the most votes were:

Carol Gerken

Peter Hellmeister

Jean Roberts

Library report - John Andrade

John has gotten in touch with people on some outstanding items. Some are being returned, some seem to be gone for good. John is also purchasing some new items. Robin will keep the list on the website up to date.

Newsletter report - Francine Guerra will be taking over the newsletter. Send any brags, fliers, etc to quefra98@gmail.com

ASCA BOD report - no one present

Sunshine report - nothing

Event updates -

July 30-31 - - obedience and rally, Seekonk, MA Anne St Pierre is doing a platforms precision panache seminar on Friday night (seminar is free to ASCNE members) seminar is full

Aug 6-7 - - mid-summer stockdog trial, Brentwood, NH & Stratham, NH – no report

Aug 20-21 - - Act Up ASCA agility trial, N. Smithfield, RI – Act Up's request for agility licensee has been approved by ASCA agility committee and is before the ASCA board

Sept 11 - - meeting at Haggis', Brooklyn, CT

Sept 17-18 - - stock trial, Canterbury, NH

Oct 14-16 - - HMM, Westfield, MA – have all judges and chairs

Nov 6 - - meeting, Francine hosting in western MA

Nov 12-13 - - obedience and rally, Seekonk, MA

Nov 19-20 - - agility, Westborough, MA – Diane Harrison (OH) same judge as COS

Motion made, seconded and passed to accept all reports

Old Business

Open positions - besides a new secretary and board member we also have a new rally rom coordinator, Dan Thomsen, and Lisa Andrade is the new obedience rom coordinator.

Nationals exploratory committee Wendy Richmond presented the progress the committee has made so far. They investigated a few facilities and narrowed it down to the Sussex County Fairgrounds in New Jersey (where the nationals were held in 2007). The facility is available for the dates of Sept 17 - 28, 2019 (includes set up and move-out days). Wendy will contact other northeast clubs to ask if they would be interested in joining a consortium to host the nationals. ASCNE club members will be receiving a survey to see if there is enough interest among ASCNE members to proceed.

New Business

Membership applications - Dottie Duclos

Susan Kaemmerlen
19 French Road
Kingston, RI 02881
ASCA # 114498

Samantha Stoeki
103 W. Wakefield Blvd.
Winsted, CT 06098
ASCA # 405423

Jenna Vermette
77 Holyoke St.
Brewer, ME 04412
ASCA # 133377

Shelly Graziano
50 Old Belchertown Rd.
Ware, MA 01082
ASCA # 131778

Sponsors
Pauli Haggis
Anne Hubbard

Alicia Campbell
Roxanne McHatten

Linda Barden
Emmy Adasiewicz

Laura Liebenow
Francine Guerra

Donations to Nationals or Finals - Gull proposed ASCNE send \$200 to each of the 6 finals for a total of \$1200. This is a slightly smaller amount than last year to reflect dwindling entries and less certain profits from ASCNE trials. A motion was made, seconded, and passed to send the amount of \$200 for each of the finals.

Nationals preshow - Francine Guerra

Francine had wanted to ask members for input on ASCNE putting on a conformation preshow in Texas in 2017, but she found out there are no times still available.

2017 calendar

February	?	Rally & Obedience, Canine Mastery, Seekonk, ma
March	5	ROM Banquet & Meeting, Log Cabin, Holyoke, MA
March	19	Conformation Trials, Canine Mastery, Seekonk, MA
April	1&2	Agility Trial, All Dogs Gym, Manchester, NH
(Easter is 4/16)	?	Rally & Obedience, Canine Mastery, Seekonk, MA
May	7	Rally & Obedience, Canine Sports Center, Goshen, CT
May	?	Agility Trial, East Windsor, CT
May	13&14	Farm Trials, Deerfield, NH
(memorial weekend is 27&28)		Agility Trial, NH
June	?	COS, Westfield
June/July	?	Meeting for end of June or beginning of July
July/Aug.	?	Rally & Obedience, Canine Mastery, Seekonk, MA
Aug.	?	Stock Trial, NH
Sept.	10	Meeting, location to be determined
Sept.	?	Stock Trial, NH
October	?	Hmm, Westfield, MA
November	5	Meeting, location to be determined
November	11&12	Rally & Obedience, Canine Mastery, Seekonk, MA
November	18&19	Agility Trial, Westborough, MA

The next meeting is September 11 at the Haggis' in Brooklyn,
The November 6 meeting is being hosted by Francine Guerra in Ludlow, MA

The floor was opened to the members for comments or questions. There were a few general comments about moving forward. Lee explained that the board tried to be open, but in some instances were restricted by bylaws from public discussion on certain issues.
With no further questions, the meeting was adjourned at 8:50pm.

Respectfully submitted,
Francine Guerra