

Minutes of the July 2008 Vizsla Canada Board Meeting

Numbering of motions indicates year and month of the meeting at which the motion was made, and item number on the agenda. If there is more than one motion per agenda item, they are distinguished with letters. E.g. 2006-01-06C indicates the third motion made on agenda item 6 at the January 2006 meeting.

1. Review and adoption of the minutes from the April 2008 meeting

2008-07-01 Moved by Jayne Coneybeare: that the board accept the minutes of the April/08 meeting.

For 5 (LC, JC, PL, HB, BBr) Against 0 Abstain 1 (LW)

Motion Carried

2. Additions to the agenda

Sponsorship of proposed Dual Vizsla trophy - discussed under item 12.

3. Specialty Show – 2008 and 2009

Standing Show Chair Martha Lacko reported on the 2008 Specialty and provided a financial accounting of the event. She also provided a report on the status of the 2009 Specialty, with a suggestion of the location and the judge, and asked the board to approve the purchase of some equipment to be used at club events.

2008-07-03A Moved by Jayne Coneybeare: that the Board approves the 2009 National Specialty and Booster to be held at Woodstock with the Oxford County K.C. shows.

For 6 (JC, LC, JV, HB, PL, BBr) Against 0 Abstain 0

Motion Carried

2008-07-03B Moved by Jayne Coneybeare: that we approve Francois Bernier as our 2009 Specialty judge.

For 5 (JC, LC, JV, HB, PL) Against 1 (BBr) Abstain 0

Motion Carried

2008-07-03C Moved by Jayne Coneybeare: that the Booster judge be determined at a later date.

For 6 (JC, LC, JV, HB, PL, BBr) Against 0 Abstain 0

Motion Carried

2008-07-03D Moved by Laura Wright: that Martha Lacko oversee the purchase of some equipment for club events, such as folding tables and a shade canopy, and other small items needing to be replaced.

For 6 (LW, JC, LC, PL, HB, BBr) Against 0 Abstain 0

Motion Carried

4. Appointment of Club Historian

Martha Lacko asked that the board consider creating the position of club historian and suggested that Laura Wright be named to that position.

2008-07-04A Moved by Pam Laprise: that we create the position of club historian.

For 6 (PL, JC, HB, LC, LW, BBr) Against 0 Abstain 0

Motion Carried

2008-07-04B Moved by Pam Laprise: that Laura Wright be named into this position.

For 5 (PL, JC, HB, LC, BBr) Against 0 Abstain 1 (LW)

Motion Carried

5. Report from Election Committee

Frank Lacko, chair of the election committee, provided a report. All positions for the 2008-2011 Board of Directors have been filled by acclamation. The new board will be announced at the AGM.

6. Guidelines for holding events and the use of club material

Jayne provided a template that her pointing dog club used as a guideline for holding field events. It will be modified to suit Vizsla Canada's needs and Pam and Linda will also help to finalize these guidelines.

7. Membership Chair Appointment

We have a member who is willing to take over the position of membership chair. The member is still a provisional member but in previous years was a regular member and served on the board of directors. After much discussion, it was decided to put out a notice to the membership in hopes of finding a regular member to hold the position. If there was no response, the provisional member, until which time they became a regular member, would be allowed to look after the receiving of applications and renewals and maintenance of membership files. In the instance of any objections from members to new applicants or the recommending of provisional members to become regular members, a board member would take over for these tasks.

8. Membership Objection

Correspondence Secretary Pam Laprise informed the board that an objection to a membership applicant had been made, and the applicant had contacted Pam to appeal. The board's decision on this matter is pending.

9. Rescue

Pam Laprise would like it if the club had a better way of handling rescue inquiries. Currently the only rescue service the club offers is to post a notice about any rescues on their website, but people with a rescue are generally referred to the VSO's rescue service. Discussion was held on the various services the club could potentially provide, and the depth of involvement each would require. Involvement could range from keeping a list of potential adopters to the fostering of dogs in a comprehensive rescue program.

2008-07-09 Moved by Laura Wright: Motion: That Vizsla Canada maintain a basic rescue service which helps to connect Vizslas in need with potential adopters.

For 4 (LW, LC, PL, HB)

Against 1 (BBr) Abstain 1 (JC)

Motion Carried

10. Report from the Treasurer

2008-07-10 Moved by Laura Wright: that the treasurer's report be accepted as amended.

For 4 (LW, PL, HB, BBr) Against 0 Abstain 1 (JC)

Motion Carried

11. Report from the Correspondence Secretary

2008-07-11 Moved by Jayne Coneybeare: that we accept the Correspondence Secretary's report.

For 5 (JC, LW, LC, HB, BBr) Against 0 Abstain 1 (PL)

Motion Carried

12. Other business

Proposed Dual Vizsla Trophy - donation not yet received from Royal Canin. Other donations from members received. Discussion about whose names should appear on the trophy. Final decision to be made once Royal Canin donation received.

Website Brags page - Martha let the board know that a past member would like to pay to post a brag and photo on our brags page. After much discussion, it was decided to leave the brags page as 'members only'.

Submitted by Laura Wright