

SECRETARY'S REPORT

Minutes from the January 6th, 2008 meeting held at the Canine Mastery, Seekonk, MA.

Members Present-

Susan Winters-President; Gull Reidy-Vice President; Pete Dolan-Treasurer; Karen Miller-Secretary; Terri Altergott-Affiliate Rep.

Dottie Duclos, Sheila Dolan, Kathie Chouinard, Brenda Dean, Cindy Booth, Sharon Ruppel, Donna Johnson, Joanne Gray, Dianne Barrett, Diane Johnson, Robin Goodman, Jean Janotta, Elyse Phillips, Don and Dianne McCormick; Bill and Pauli Haggis, and Linda Gray.

Meeting was called to order by President Susan Winters at 12:20 PM.

Secretary's Report - Gull Reidy

Motion to accept last meetings minutes as published in the newsletter by Brenda Dean, seconded by Kathy Chouinard - Approved.

Treasurer's Report - Dottie Duclos 12/31/07 (last report by outgoing treasurer, Dottie Duclos)

	Seekonk Show 11/10 & 11/11/07
Receipts	\$2,130.00
Expenses	<u>\$1,796.85</u>
Profit	\$333.15
General Cash as of 12/31/07	\$30,814.91
Rescue Fund	<u>\$2,740.54</u>
Total	\$33,555.45

Accounting is not closed on Nationals pending merchandise, DVD production/distribution, and member debt.

\$11,000-\$12,000 to the good per Pete.

Profits split: ASCNE 60%, GSASA 27%, WASCUNY 11%, HONYASC and NYASA 1% each.

Motion made to accept treasurer's report by Diane Johnson seconded by Jean Janotta.-Approved.

Affiliate Report - Terri Altergott

September/October affiliate report ...highlights include obedience changes, hiring of breeder judges for Nationals and changes to Superdog at Nationals. Accepted as read.

Library Report - Cindy King-representative not present

Sunshine Report - No Report

Event Updates:

- ❖ Nationals- Pete Dolan-Nationals Money-all finished ordering merchandise/ mailing merchandise-putting inventory for sale into newsletter. 10 hats (one size) 10 windbreakers (various sizes) both very popular and other items.
- ❖ Breed Obedience Update-November 10-11 Seekonk, MA
- ❖ Agility-February 16-17 -American K9 Country, Amherst, NH-Jean Janotta- Sunday is full-some openings left for Saturday. Four trials' worth of ribbons have been ordered (Feb, May, June & Oct shows) Jean is looking for input ie: bringing donations for Food Pantry's in the area-discussions for raffle-
- ❖ ROM Banquet-March 2-Holyoke MA-Mary Ann & Joe Stoddart- Terri Altergott (from expertise with her new job) has offered to help Mary Ann with the decorations/centerpieces gratis-Color scheme for ROM ribbons matching the centerpieces. ROM bowls deadline is closed.
- ❖ Combined Winter and Rescue show-March 14-16-Brenda Dean-Silver City Canine Training Center, Taunton, MA-Hard pressed to get judges due to "Springfield conflict" and our show-have 3 out of 4 judges for breed-Rally Show N Go on Sunday afternoon. After Conformation-Chinese Auction table Sunday afternoon/Rescue Parade Sunday afternoon.
- ❖ Cattle Clinic with Cindi Hayden-April 5-6-Webster, NH-Matt Mason
- ❖ Jim Hartnagle Stock Clinic-April 26-27-Webster, NH-Matt Mason

- ❖ Intro to Herding-April 19-Tenley Dexter - Tenley sent Pete Dolan a flier for next newsletter-everything on track
- ❖ Agility-May 24-25-Jean Janotta Fairgrounds are all set - has deposit for the one ring agility trial-
- ❖ Colors of Summer-June 13-15-Keli Gaunt- Show will be at Westfield Fairgrounds-
- ❖ Moose A Mania-Dates and Site up in the air- Pam Parker/Dennis Witham- Or perhaps looking at places in Portland area? Sharon Ruppel suggested the North Stonington fairgrounds for a possible agility/breed/obedience show -The N Stonington Fair is the second week in July per Pete Dolan.
- ❖ The tentative Farm Clinic will not be held.
- ❖ Harvest Moon Mania coming up on the horizon-
- ❖ Deborah Reneau has a paid plane ticket in her name that we bought for the Nationals and it has not been used as of yet. The ticket will expire around June.
- ❖ Act Up agility trial in August-(16-17)-future obedience trial same place/same date?
- ❖ November Conformation show will be chaired by Sharon Ruppel.

Old Business

Membership - Dennis Witham-

Approved member applications read at the last meetin:

Name	Sponsors		
Michelle Force and Jesse Suter 41 Manseau St Winooski, VT 05404 ASCA # 124529	Jessica Davis	Kate Viles	
Christine Carlson 61 Clinton Ave Budd Lake, NJ 07828 ASCA # 115524	Robin Goodman	Jean Janotta	

Honorary membership Committee

Brenda Dean, Dottie Duclos, Jean Janotta, and Peter Kontos
It is still being worked on.

Conformation ROM Rewrite Committee:

Mary Ann Stoddart, Keli Gaunt, Brenda Dean, Kathie Chouinard, Heather Braddock, Terri Altergott and Kelly Dalke-

Very successful meeting-ready for the ROM banquet meeting. Should be put in newsletter before next meeting so membership can read it over before voting on it at the banquet meeting.

ASCNE Election Year-

President Sue Winters thanked the people who volunteered for the Board of Directors positions.

Newsletter - Pete Dolan-

" I am having fun doing it ". Will continue printing/producing the newsletter as in the past. Discussion again about printing vs/emailing newsletter. Will discuss/vote on this at the March banquet.

New Business

Membership - Dennis Witham-

New Member Applicants:

Name	Sponsors		
Beverly Lancaster 96 Dogford Rd. Etna NH 03750	ASCA # 118764	Brenda Dean	Kathie Chounard
Christine Pouliot 244 East St Attleboro MA 02703	ASCA #	Pending	Brenda Dean Fran Swanson
Bob & Debi Hamlyn 131 Hassan Ave	ASCA # 207567	Pamela Parker	Mary Lambert

Newcastle ME 04553

Website - Robin Goodman-

Kaylene Scotton will be the juniors editor for the website. Robin is looking for anything else that anyone wants on the site- Nationals web site link has been moved to our ASCNE site. If any mistakes on the web, please notify Robin

Breeder Referrals - Susan Winters-

Compiling the list for 2008. She also had blank forms at the meeting.

Eye clinics discussion brought to the floor by Jean Janotta-Diedre Ryan would be willing to get it organized. Other thoughts from the floor that there are enough eye clinics within the area that we don't need to have one. Possibly hold in conjunction with a show. Robin Goodman suggested to put it out to the rest of the club-maybe open it to other breeds as well and bring up for discussion at the ROM meeting. Linda Gray suggested a DNA clinic as well and Sheila Dolan thought better yet, a Health Fair day.

Pete Dolan is on the ASCA Nationals Committee along with Renee Reschenthaler, Peter Kontos and Terri Morgan.

REMINDER-Newsletter deadline is January 15th

Meeting adjourned at 1:35 PM.

The next meeting is at the ROM Banquet March 2, 2008.

Respectfully submitted,
Karen E Miller, Secretary