

Secretary's Report

Minutes from the March 2nd, 2008 meeting held during the Annual March Get Acquainted-Volunteer Appreciation/ ROM Awards/ Luncheon at the Log Cabin Banquet and Meeting House in Holyoke, MA.

Members Present-

Susan Winters-President; Gull Reidy-Vice President; Pete Dolan-Treasurer; Karen Miller-Secretary; Terri Altergott-Affiliate Rep; Antonia Lake and Fran Swanson-Board Members at Large.

Joe Stoddart, Mary Ann Stoddart, Cindy King, Bill Pechka-King, Pauline Haggis, William Haggis, John C. Yarmac III, Terri Altergott, Eileen Scully, Jackie Proko, Jonathan Hoadley, Aline Hoadley, Jessica Davis, Heather Braddock, Laurie Grace, Wendy Richmond, Mike Kurdzo, Ellen Kurdzo, Arthur Landry, Carol Landry, Trish Niece, Mike Sheehan, Nancy Gagnon, Lee Prager, Linda Prager, Linda Butterworth, Kate Viles, Alison Smith, Pam Parker, Sandra Landry, James, Landry, Andy Johnson, Diane Johnson, Marcia Welch, Dianne Barrett, Valerie Jakubowski, Kathy Biship, Dee Williamson, Keli Gaunt, Dennis Witham, Kelen Geiger, Jen Darlington, Alicia Campbell, Claudia Reed, Margaret (Peggy) MacDonald, Ken Benson, Janet Benson, Elyse Phillips, Sharon Ruppel, Sheila Dolan, Brenda Dean, Kathie Chouinard, Dottie Duclos, Donna Johnson, Robin Goodman, Sue Schroeder, Debbie Adamczyk, Kathy Bakke, Joanne Mason, Terry Andrews, Jan Marcotte.

Junior members: Morgan Campbell, Kaylene Scotton, Katherine Menches

Guests present: Chad Barrett, Jack Barrett, Jessica Gibson & Steven Phillips

Meeting was called to order by President Susan Winters at 1:04 PM

Secretary's Report-Karen Miller

Motion to accept last meetings minutes as published in the newsletter by Pam Parker and seconded by Heather Braddock.

Treasurer's Report-Pete Dolan

February Agility Trial - 2/16-2/17/08

Income	\$8,671.00
Expenses	\$5,613.84
Profit/Loss	\$3,057.16
Donation to the New Hampshire Food Bank	\$687.00

<u>Income</u>	
Total Entries	\$7,984.00
Chinese Auction Donations	\$476.00
Other Donations	\$211.00
Total Donations	\$687.00
<u>Total Income</u>	\$8,671.00
<u>Expenses</u>	
Facility	\$1,600.00
Facility Cleaning Fee	\$200.00
ASCA - Sanctioning	\$50.00
ASCA – fees	\$343.50
Judge's Fees	\$687.00
Judge's per Diem	\$30.00
Judge's Travel	\$55.29
Judge's Gift	\$40.00

Judges Misc.	\$6.67
Cookies	\$235.00
Toys	\$286.42
Workers Snacks	\$394.54
Ribbons	\$741.24
Lunches	\$202.04
Postage	\$11.99
Copies	\$3.15
NH Food Bank Donation	\$687.00
Misc	\$40.00
Total Expenses	\$5,613.84
<u>Profit/Loss</u>	\$3,057.16

Cash - 2/29/08	
Regular Funds	\$27,141.30
Rescue Account	\$2,240.54
Total	\$29,381.84

Rescue Fund Donation to the Thumper Fund	\$500.00
Ribbon Purchases for the year (All Shows and ROM Banquet)	\$6,814.26

Nationals Report:

\$8,109.36 in Nationals check book. Turkey Brook bill is pending.

2007 Nationals Report as of 02/29/08

Revenues		Expenses	
Class Sponsorships	\$26,550.00	Stock	\$27,835.54
Vendor Fees	\$5,140.00	Judges	\$19,195.55
Finals Income		Hotel	\$10,708.35
Sponsorships	\$8,500.00	Facilities	\$53,523.08
Entry Fees	\$10,104.00	RV Dump Fees	\$5,350.00
Additional Membership Dues	\$4,662.68	Ribbons	\$18,481.44
Finals Stickers	\$280.00	Trophies	\$13,760.05
Pre-Nationals Shows	\$12,800.00	Banquets	\$14,559.75
Agility Pre Show	\$1,640.75	Catalogs	\$6,975.00
Invitational Donations	\$270.00	Equipment Rental	\$7,624.73
Merchandise		Golf Carts	\$1,926.00
Bumper Stickers	\$225.00	Tents	\$2,129.30
T-shirts	\$1,903.00	Hospitality	\$1,243.24
Logo Stuff	\$22,029.00	Decorations	\$654.94
Hartnagle DVD	\$1,476.00	Hartnagle DVD	\$831.06
Miscellaneous		T-shirts	\$1,510.00
Extra Dump Fees	\$235.00	Logo Merchandise	\$21,995.25
Obed Run-Thrus	\$379.00	Bumper Stickers	\$598.80
Welcome/Banquet	\$352.35	Food	\$1,298.56
Discover Points	\$149.00	Hartnagle Airfare	\$760.69
Entries		Recording Fees	\$1,659.00
MVA	\$1,782.00	Tracking Grounds	\$100.00
Conformation	\$17,715.00	DJ	\$450.00

Juniors	\$155.00	CA Sharp	\$400.00
Obedience	\$5,115.00	AT Ad	\$45.00
Agility	\$32,770.00	Postage	\$1,945.82
Tracking	\$480.00	Printing	\$1,404.98
Stock	\$15,045.00	Supplies	\$2,229.99
Parades	\$396.00	Bank Charges	\$350.30
Other			
Banquet	\$11,225.00	GSASA Share	\$4,553.00
Catalogs	\$8,424.00	HONYASC Share	\$544.00
Stalls/RV/Tenting	\$44,195.00	NYASA Share	\$169.00
Catalog Ads	\$1,675.00	WASCUNY Share	\$1,855.00
		2008 Finals	
Returned check Fees	\$350.00	Sponsorships	\$2,500.00
Baker Complaint	\$20.00		
Exchanges	\$1,234.00		
Total	\$237,276.78	Total	\$229,167.42
Checking Account	\$8,109.36		

Dottie Duclos was given a standing ovation by the assembly for her 25 years of service to ASCNE as Club Treasurer. She received an ASCNE travel mug with her name and ASCNE Treasurer 25 years engraved upon it. She also received a directors chair. Jean Janotta, who was absent due to being very ill, was honored also, and received a directors chair as well for the service she has given the club.

Motion to accept the treasurer's report by John Yarmac and seconded by Pauline Haggis.

Affiliate Report-Terri Altergott-

November/December affiliate report....highlights included: Agility: changes in the event of a tie for HIT, Obstacle faults redone for Weave Poles, new minimums for obstacles-bitches in heat clause-LEP aussies. Hardship registration; Breed update. Genetics committee; lengthy report on DNA- Whole affiliate report may be looked up online at ASCA.org. Accepted as read.

Library Report-Cindy King

Reports that we have a catalogue and a Hartnagle DVD has been added to the library but has already been taken out.

Sunshine Report- No Report

Event Updates:

- Combined Winter and Rescue Show-March 14-16-Brenda Dean said everything is set, except that they need help at the show and also need Chinese Auction items donated. Rally Show N Go has lots of entries.
- Cattle Clinic with Cindi Hayden-April 5-6- Webster, NH-Matt Mason-Clinic is full.
- Intro to Herding-April 19-Tenley Dexter
- Jim Hartnagle Stock Clinic-April 26-27-Webster, NH-Matt Mason-Opened 3/1-send checks to Matt Mason
- Agility-May 24-25-Jean Janotta-info on the website
- Colors of Summer-June 13-15-Keli Gaunt-Judges are all set-Obedience trial has been added-Flier will be out soon.
- June-Bob Vest Clinic is on website.
- Junes membership meeting will be at the Silver City Training Center
- Possible July show? Pam Parker and Dennis Witham are working on a possible show
- Obedience Stand Alone Trial-8/2-8/3-2 days at the Canine Mastery in Seekonk, MA
- Stock Trial - 8/9-10-
- Act Up agility trial in August-(16-17)we are co hosting this event

- September membership meeting will be in Worthington at Toni Lake's home. Lots of land to run your dogs on. Bring a lunch.
- Harvest Moon Mania in October-possibly adding a tracking test.
- November membership meeting will be on 11/2 at Jennifer Darlington's home.
- Obedience Conformation show on 11/8-9

Old Business

Approved memberships-Michelle Force and Jesse Suter and Christine Carlson
All were approved as new members by the general membership.

Honorary Membership Committee

Names of honorary members to be presented at today's meeting by Dottie Duclos and Brenda Dean.
Pete and Sheila Dolan; Jean Janotta were officially inducted as honorary members.

Conformation ROM Rewrite Committee:

Rules are not ready for publication as of yet and are in the works per Mary Ann Stoddart.

Newsletter-Pete Dolan

Pete enjoys doing the newsletter. Electronic or Paper? Kathy Chouinard and Brenda Dean have been over seeing printing, address labeling and sending out of the newsletter for 8 years. Discussion ensued. Not a money saving issue, as the memberships cover the cost of the newsletter/postage etc.. It costs approximately 2300 yr to print/send newsletter. Issue is volunteer time and computer access. It will take a year to transfer to electronic newsletter and also have next years renewal membership form changed to include a check box for an electronic newsletter option. Motion to pay printer to stuff and label newsletter, and have volunteers just post it. Fran Swanson made the motion to pursue feasibility of having the printing company do this and seconded by Dennis Witham. So voted.

New Business

Membership-Dennis Witham

New Member Applicants:

Name	ASCA #	Sponsors
Roy Lupien-	ASCA # 126466	Mary Lambert & Pam Parker
Heather Jackson	ASCA # 125901	Mary Lambert & Dennis Witham
Jess Gilson (Family)	ASCA # 115246	Dennis Witham & Mary Lambert
Jrs: Danielle Harker	5/20/91	
Zachary Gilson	11/7/93	
Kaylee Gilson	6/15/97	
Connie Ceberek Jackie Ceberek	ASCA # 207969	Robin Gardell & Emmy Adasiewicz
Jr- Chelsea Grenier	# 404045	

Sabrina Lands applied at the Nationals and is good to go.

Dennis also has unpaid memberships.

Website-Robin Goodman

Junior corner/Kaylene Scotton has been working with Robin. She even did her own website.

Breeder Referrals-Susan Winters

All in and done.

Nationals 2007 Recap-Pete Dolan

Pete Dolan gave a Nationals recap. Merchandise still available. There were lots of folks involved in helping with the Nationals-Karen Miller processed 1300 dog entries/ & etc. at the Nationals; Dottie Duclos handled over \$240,000.00;Terri Altergott did a great job keeping all the judges fed; Robin Goodman handled all phases of the Obedience (Robin gave kudos to all her stewards); Pam Parker thanked for handling the merchandise: Fran Swanson was thanked; and recognition to ASCNE for taking on the DNA clinic at the Nationals spearheaded by Cindy King.

Health Clinic-Sheila Dolan

Will have an Eye clinic /Ophthalmologist-MDR1 swabs 51.00 instead of the new 71.00 rate-and a DNA clinic. ASCNE meeting first and then the health clinic and it will be at the Silver City Training Center in Taunton.

Thank You's to Mary Ann and Joe Stoddart for putting on the today's luncheon and to Terri Altergott for the decorations.

Thank you to Sue Winters for taking over the presidency.

Newsletter deadline is 3/15 for brags etc.

Meeting motioned to be adjourned by Terri Altergott and seconded by Sharon Ruppel. All in favor.

Meeting adjourned at 1:48 PM. Bowl presentations and ROM awards to follow.

The next meeting is at the Silver City Training Center in Taunton on June 29, 2008.

Respectfully submitted,
Karen E. Miller, secretary