

American Cocker Spaniel Club of Canada
Meeting June 28, 2008

A meeting of the American Cocker Spaniel Club of Canada was held in conjunction with the Hamilton Kennel Club shows and ACSCC National Specialty. The meeting was called to order at 2:20 pm by Lorraine (Lorri) Smith, Past President.

Present: Lorraine Smith, Christine Wagner, Dianne McKenty-Tanguay, Carol Chalmers, Jean Ashley, Christine Tippett, Marilyn O'Neill, Maureen Brosnahan, Kelly Gerritsen, Vickie Umpleby, Pat Wick, Sandra Lex, Christine Hobson, Janet Marechal, Vickie Thompson, Cathy Yeager Rankin, Kay Nickle, Cindy Bousfield, Robin Trudel and Olive Simmons. Pierre Talbot was also present as a guest.

The minutes of the meeting held April 5, 2008 at the Red Deer show in were read.

Kelly Gerritsen made a motion to accept the minutes as read, seconded by Christine Wagner. Motion carried.

Presidents Report: Lorri Smith read letter from Donna Kjorsvik (letter attached)

Treasurer's Report: Christine Wagner reported the bank balance is \$4,526.52 as of May 31st, 2008.

The following new members were voted in by those present at the meeting:

Carol Edwards Barb Shepherd Renee Sobie Brad Sharp Angela Cyznski
Joane Downing

Old Business:

- ❖ Sandra Lex had nothing to report on the Book of Judges
- ❖ Some discussion took place regarding motion to change by laws so non CKC members can be ACSCC members. Christine Wagner addressed concerns over statement made that Performance people who do not want to be CKC members had no voting rights regarding CKC changes to that sport. Jan Marechal stated that she was pretty sure that in order to participate in sanctioned CKC performance events that you had to be CKC member. Christine Wagner was going to check this out with the CKC. Chris Wagner also suggested that an Associate membership be considered for those people who own cocker spaniels and may possibly want to join the club. Maureen Brosnahan made a motion to set up a committee to look into the possibility of an Associate Membership. Carol Chalmers seconded the motion. Motion carried by all.
- ❖ It was also discussed that a By Law Committee must be formed to oversee changes to amalgamation of Prairie Provinces and East Provinces.

New Business:

- ❖ Sandra Lex made a motion that all new member applicants CKC number must also be published. Kay Nickle seconded the motion. Motion carried.
- ❖ Donna Kjorsvik, in her letter from the President, suggested that the ACSCC discuss the possibility of the club making donation to Dakota Veterinary Clinic for the dogs needing medical attention from the Manitoba Rescue situation. Sandra Lex made a motion to donate \$500.00. Kelly Gerritsen seconded the motion. Motion carried by all.
- ❖ Kelly Ladouceur suggested giving some kind of award to the Top 10 Cockers of club members in Obedience and Conformation. The club currently honours the Top 5 Cockers (conformation and obedience) whether they be club members or not. Kay Nickle made a motion to leave the award

- system as it currently stands. Marilyn O'Neill seconded the motion. Motion carried
- ❖ Christine Wagner made a motion that the website have a space for Meeting Minutes so minutes can be published shortly after meetings instead of waiting for the next newsletter. Dianne McKenty-Tanguay seconded the motion. Motion carried.
 - ❖ Christine Wagner made a motion for Life Long Memberships to such members that have been members 25 plus years concurrent. These members are valuable to us, Kay Nickel, Jean De Wolfe, and Sandra Lex just to name a few. At some point these ladies will consider retiring and as a gesture of appreciation such members should be given a Life Long Membership. Motion seconded by Maureen Brosnahan. Motion carried.
 - ❖ Christine Wagner reminded all that the newsletter does have a "Garage Sale" component if anyone wants to list the sale of new and used items. Christine Wagner made a motion that the club have a "Name the Newsletter" contest. Pat Wick seconded the motion. Motion carried. Details will be in the next edition of the newsletter.

Motion made to adjourn made at 3:20pm by Lorri Smith. Seconded by Christine Wagner.

Next Meeting: No set date or time was made. Members will be contacted for a possible August or September meeting.

Christine Wagner, Treasurer