MINUTES OF MEETING JULY 12, 2011

PRESENT

Pam Mahaffey, David Mahaffey, Marcia Frank, Shannon Frank, Gary Lamberson, Elena Lamberson, Mary Ann Hall, Janet Boggs, Billie Nagorniak, Linda Garrett, Jeannette Myers, Rhett Myers New Member: Donna J. Pollard

President Barbara Glover was not present and Vice President Megan Lamberson has moved. Elena Lamberson called order at 7:15PM at Jason's Deli, West Ashley

TREASURER'S REPORT

Reported by Rhett Myers—Mutual Funds continue to do well. Our current checking account balance is \$7685.05. We will be paying for Ribbons for the Futurity &Maturity at Greenville Shows. The Statues are not in yet.

RESCUE REPORT

Reported by Elena Lamberson—Weimaraner Rescue of SC is continuing to make the break from GCWC to become a statewide organization. Paperwork and insurance searches are still in the works. Billie is going to look into Equisure insurance for the group, as suggested by Rhett. The most recent meeting was held on July 9th in Columbia. A new logo and website were discussed, as well as a system to be put into place using Paypal to accept donations for the organization. There is still a shortage of both foster homes and transport people and volunteers are needed. Club members decided on a start up amount of \$3000 to be transferred to the Rescue Group with annual contribution amounts to be determined in July of coming years. Billie added the latest rescue dog, Divot, onto the website on July 12th bringing the total of dogs that currently need homes to 5. There will be opportunities for upcoming Rescue Group participation in Paws for Claws in Ladson in September and Bark in the Park in Greenville in October.

OLD BUSINESS—Southern Futurity/Maturity & WCA Specialty

Reported by Elena Lamberson—July 17^{th} is the last date to sign up for the banquet to be held on July 29^{th} at the Palms Restaurant. Currently there are only 9 people signed up and without more entries the banquet will be cancelled. Elena will send out a notice to the Weim lists for people to get in their banquet reservations. The Futurity/Maturity judge will now be Houston Clark. We were told that the judging will start at ~11:00 a.m. on Thursday the 28^{th} with Futurity, followed by Maturity, and then the WCA Specialty, judged by Jean Fournier. So far we have Barbara, Billie, Mary Ann, Linda and Janet attending and could use some more help. The last date for entries is July 13^{th}

NEW BUSINESS

- 1. APPOINTMENTS:
 - a. Marcia Frank has agreed to replace Pam Mahaffey as Club Secretary. The AKC and WCA will be notified of changes.
 - b. Billie Nagorniak has agreed to replace Jeannette Myers as Club Treasurer. Rhett Myers will remain as Investment/Insurance Coordinator
 - c. New Member DJ Pollard has agreed to replace Megan Lamberson as Vice President.
- 2. NOVICE FIELD DAY:

Event will be held on October 29th and volunteers are still needed.

- 3. RETRIEVING RATINGS:
 - Event will be held on October 30th and will be judged by Janet Boggs and Mary Simpson.
- 4. HUNTING TESTS:

Event will be held January 14th and 15th with WCA Shooting Ratings taking place on January 13th. At this time the location is yet to be determined. Judges are yet to be determined.

5. WALKING FIELD DAY TRIAL:

It was decided that this event will not take place in December of this year. We will be looking into a possible joint venture with the Vizsla Club of the Carolinas at a tentative location (Armenia Winds Pointing Breed Club) in Chester, SC for possibly February. Contact person is Joy Fleming. Elena will contact her.

WINS AND BRAGS ADJOURNMENT AT 8:30PM

Recorded by Marcia Frank