



Dedicated to the health and well-being of our beloved Tibetan Spaniel.

POTOMAC VALLEY *Tibetan Spaniel Club*

○ 58 | ○ November/December | ○ 2023

Officers

- | **President**
Mary Novocin
- | **Vice President**
Mary Hartman
- | **Secretary**
Vicky Sendaj
- | **Treasurer**
Harold Hartman

Board Members

- | Deborah Bush
- | Teri Paris
- | Chris Lyons

President's Message



December 11, 2023

Happy Holidays!

I hope everyone is enjoying the season. We had a

nice holiday luncheon last week in Mt. Airy. Some new friends joined us that will be joining our club, so we are still growing. I hope to see more of you in the coming year.

Annual dues are due by December 31. You can renew easily online from our website: <https://pvtsc.com/renewal>.

If you became a new member recently you do not need to renew this year.

We were able to reschedule our annual meeting via zoom to vote on our officers. Sorry to say, you have me for another two years as your president, but I'll do my best and I am always open to suggestions to help make our club even better!

Wishing you all a Merry Christmas and Happy New Year!

Mary Novocin

GENERAL MEETING

Monday, December 11, 2024

Attendance

Mary Novocin, Vicky Sendaj, Teri Paris, Mary Hartman, Harold Hartman, Susan Miccio, Suzanne Miller. Gregg Kantak, Beth Petersen, Laura Dederig, Barbara Parker, Sharon Lucernoni, Caryna Fox

Start of Meeting

7:03 pm

Minutes from the last meeting: Motion to accept minutes published in the last newsletter by Mary Hartman, seconded by Gregg Kantak.

○ | President's Report

Our 2024 specialty is still up in the air, nothing has moved forward, we still need to get our application to AKC but need host consent form from Skyline KC.

○ | Secretary's Report

The report for the VA State Corp. Commission was submitted last month and the form for the payment was emailed to Harold. Harold will send the payment out. We will need to send to AKC the results of the Vote for tonight with the officers and board members along with the membership list.

○ | Treasurer's Report

As of 12/11/23 we had \$4,236.21 in the general account and \$5741.61 in the Specialty Account and \$428.32 in PayPal and \$235 in Petty Cash.

Recent activity. \$39.21 and \$121.06 for trophies.

○ | Committee Report

Breeder Referral: One referral was given the info for the Hartman's website to contact them about a puppy. Laura Dederig sent today information on puppies she has available and should Vicky get any more requests she will forward her information. Laura also let the club know that there is no link or information to let breeders know who the breeder referral contact is. Mary N will add this information to the club's website.

Trophies: For the show in June 2024 we will have Tumblers, coolers and picnic sets for placements. The lady that did our trophies at last year's specialty has been secured for the National in 2024. For 2025 trophies, we are looking at foil etchings from Walkers.

New Members: Jayna Fenton was voted in as a new member. Welcome Jayna!

○ | Unfinished Business

Judge for the June 2024 show - Troy Dargin has agreed to a flat rate offered to judge the show for us. he is still hoping to be able to judge other breeds as well if Skyline can use him. Discussion was made with Skyline that because we are hiring our own judge and buying our own ribbons, we feel we should get more than \$2.00 back on each entry. Dr. June feels that is fair, but we don't know yet what we will be getting.

○ | New Business

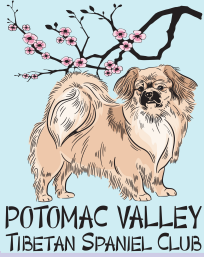
Annual Officers and board members to be voted in for 2024 - there were no additional nominations. Motion by Gregg Kantak to have the secretary cast the vote and second by Beth Petersen, Secretary has cast the vote, those nominated for the 2024 open positions have been voted in; Mary Novocin for President, Harold Hartman for Treasurer and Teri Paris for Board Member.

Fund raiser for the club - idea of doing a Fast Cat - possible we can do one in conjunction with Chambersburg Kennel Club. Barbara Parker will get the information to Mary Novocin to maybe pick up the second day. We will need 5 volunteers to help.

2025 independent Specialty - looking at Point of Rocks as a possible location - they are centrally located in the clubs area, reasonable on the price at \$550 per day (if we want to do 2 days the second day is \$495) discussion that we would do one day, two shows, to see how it goes. Motion to move forward with this by Harold Hartman and second by Gregg Kantak.

Motion to adjourn at 7:35 by Barbara Parker and second by Laura Dederig.





BOARD MEETING

Wednesday, November 15, 2024 via Zoom

Attendance: Mary Novocin, Mary Hartman, Harold Hartman, Teri Paris, Chris Lyons, Vicky Sendaj

Meeting started at 7:34 PM

Minutes from the last meeting: Motions to accept minutes published in the last newsletter by Teri Paris seconded by Harold Hartman.

President's Report: Our 2024 specialty is still up in the air, nothing has moved forward, we still need to get our application to AKC but need host consent form from Skyline KC. We will need to look at trophy donations for our 2024 Specialty soon as the holiday season is coming up quickly and it's nice to get that going before then. We still need a judge.

Secretary's Report: Incorporation fees need to be paid. Will send to Harold for payment. Officers and membership will need to be updated with AKC after election.

Unfinished business: We are still in need of a judge. Skyline has not yet finished their judging panel. Jay Richardson will probably be our judge unless we hire someone on our own. Teri Paris suggested Troy Dargin. Mary Novocin will contact him to see if he is available and interested.

New Business:

Discussed the cost of the 2025 specialty in New Jersey with the National. Board elected to forego the National weekend in favor of holding two independent shows later in the year. Hartmans will look at a show site up near Harrisburg. Mary Novocin will look into Catocin Kennel Club as they are putting in air conditioning into the building. Vicky Sendaj will look into a facility near Culpeper, Va.

Meeting motioned to adjourn at 8:10 PM by Mary Hartman, seconded by Teri Paris.

General Meetings Dates 2024 TBA:

February

April

June (Fishersville)

August

October

December

