**TMHSDC Fall 2022 Meeting**

**November 13, 2022**

1. **Welcome and call to order** (Charlotte Carroll ran the meeting in the absence of a President)
2. **Secretary reading of Spring 2022 minutes and approval.** Read by Charlotte. Accepted as read. Tara motioned, unanimously passed.
3. **Treasurer’s report and approval.** $2,919.47 total balance, $1,309.00 Allen Thomas Fund. $1,906.38 in checking. Read by Gina. Leslie made a motion to accept, Accepted as read.
4. **Animal welfare report**

Andrea Hoskins has volunteered to be contacted if the Animal Welfare Advisory Committee has a meeting. Per Andrea, there currently have been no known meetings.

 **\***[Animal Welfare Advisory Council: Animal Welfare Program: Maine DACF](https://www.maine.gov/dacf/ahw/animal_welfare/awac/index.shtml) – further review of the Animal Welfare website shows that there have been meetings and they have been recorded. The next meeting is scheduled for November 30, 2022. Reviewing the recorded meeting from November 2, 2022 online the advisory council discussed dog license fees: altered vs. unaltered; micro chipped vs. non-micro chipped and incentives vs. penalties for licensing dogs.

1. **Correspondence secretary’s report**

Val purchased 50 post cards. 43 post cards were sent out to past and present members and people who have attended the races.

1. **OLD BUSINESS-**
	1. **Club website -** The new website is up and going. Let Val know if you would like something added or changed.
	2. **Club Merchandise** –all of the merchandise is here at the meeting for sale. Sweatshirts, t-shirts and hats.
	3. **Fundraising**
		1. **Quilt -** Val made a dog themed quilt to raffle off. The tickets are $5 each. She challenged each person to sell or buy 5 tickets. The tickets are red with name and phone number on them.
		2. **Tours-**Tara suggested giving rides**.** 25% of the funds raised could go to the kennel giving the rides and 75% of the funds raised could go to the club. The rides could be given at Val’s to be covered by the club insurance.
2. **NEW BUSINESS**
	1. **Races**
		1. **Bradford Race Dates:** January 28, 2023, February 11-12, 2023, March 11, 2023
		2. **Frost Mountain Race** (Brownfield, Maine) January 21-22, 2023
	2. **Leonhard Seppela Award**
		1. Charlotte Carroll was nominated by Val
		2. Laurie Schneider was nominated by Andrea
		3. Both nominations were read. A secret ballot was had and Laurie was the winner.
	3. **Allen Thomas Award**
		1. Don Banker was nominated, anonymous vote and awarded.

* 1. **Club Vacancies**
		1. President – runs the meetings and arranges the meeting places. At this time position is still vacant.
		2. Corresponding Secretary – Jill emailed that Andrea was taking over this position, but Andrea did not accept. This position will be merged with the Secretary position.
	2. **Boot Camp next fall** – possibly held at the fairgrounds.
1. **Special Thoughts and talk about Darlene Farr** (she passed away)
2. **Adjournment, Thank you**

**Attendance:**

Don Banker Jr., Andrea Hoskins, Laurie Schneider, Tara Crossman, Thomas Carroll, Gina Deuyour, Charlotte Carroll, Chris Mitchell, Jonathan Cote, Leslie Silvia, Ed Parent, Val Parent, Al Paradis, Julia Klaucke, Tony Muffatti, and Randy Smith.