

**Eastern Irish Setter Association, Inc. (EISA)  
General EISA Meeting  
Sunday July 23, 2017, Moorestown, NJ (Fun Day)**

**1. Welcome, Roll call, Check-In**

The meeting was called to order at 12:28 pm by the EISA President, Susan Sullivan. The 11 members present are listed at the conclusion of these minutes.

**2. Report of the Recording Secretary**

Fiona Geiser submitted two sets of minutes as shown below. Both were approved unanimously with no changes by those eligible to vote.

1. Bucks Minutes on Saturday May 6, 2017 (Bucks)

Motion for Approval by: Pat Lyons

Second: Mariette O'Malley

2. ISCA National Minutes Thur. May 18, 2017

Motion Approval by: Pat Lyons

Second: Mariette O'Malley

**3. Report of the Treasurer**

Susan Sullivan summarized the Treasurer report for Peter Kubacz.

Report was filed with the recording secretary.

**4. Standing Committee Reports**

**a. Constitution** – Mariette O'Malley, Chair. Arrangements have been made with an AKC contact to whom another copy of the EISA Constitution will be mailed week of July 24, 2017.

**b. Facebook** – Lynn Kwiatkowski, Chair

We're now up to 600 likes. Many are from outside the US.

**c. Membership** – Debra Krasley, Chair No report.

**d. Trophies (Events)** – Anne Marie Kubacz, Liaison

Members were informed about the EISA BOD decision to donate canvas bags that were unused for the Nationals for use as first place trophies at the October 8, 2017 Harvest Cluster. Additional Lenox crystals were kindly donated by Rob Carroll for the big prizes. Although trophy donations for the outdoor will not be solicited, members were encouraged to bring Raffle donations either to the Oct. 8 show or to the Somerset dog show on Sat. Sept. 9 for Fiona Geiser to collect.

**e. Touch O'Blarney** – Susan Sullivan, Chair.

Deadline for submissions to the Summer 2017 Touch O'Blarney will be August 1, 2017. Wins, new titles, setter tails and news are requested.

**f. Website** – Fiona Geiser, Chair

The Spring 2018 EISA Touch O'Blarney pdf file was loaded on the website at:

<http://www.easternirishsetters.org/assets/eisaspr2017pdf.pdf>

**g. AKC Canine Ambassadors-** Debra Hamilton

Sue Sullivan presented a report for Debra Hamilton (whose return airplane flight had been unexpectedly canceled) regarding her plan to submit information about the EISA 2017 Fun Day to the AKC Canine ambassador program. Perhaps the club can receive a certificate for the event. There was a discussion about donations of dog oxygen masks for both the 2017 Outdoor and 2018 Indoor Specialties. Lynne Godshall suggested that information should be provided to New Jersey EMR about acquisition of dog oxygen masks.

**h. Finance Committee for 2017 National-** Anne Marie Kubacz and Mariette O'Malley summarized the 3-year effort of EISA to raise money for the 2017 ISCA Nationals. They expressed appreciation for the generous raffle donations by EISA members as well as by other Irish Setter clubs and handlers. There were many favorable comments by members that the Thursday night hospitality pot luck (with LIVE BAND) was a huge hit. Appreciations were expressed to all those who prepared food (and adorable pirate decorations) for the event!

**i. New Jersey Dog Federation- Susan Kwiatkowski Chair**

Report on the New Jersey Dog Federation Meeting June 2017. There was a presentation on how to improve the NJDF website by making it user friendly and allowing updates more quickly. There were reports by Lynne Godshall and Bob Feizet on the importance of attending recent "Meet the Breeds" programs. They were encouraged to submit pictures to the upcoming Blarney issue.

**j. National Soft Goods- Debra Krasley:** Second and final orders were due July 22<sup>nd</sup>.

**k. Nomination Committee Report: Fiona Geiser Chair-** The five EISA Nomination Committee members were notified by A.M. Kubacz and have been in frequent email communication with each other. The main activity to date was the broadcast email notifying EISA membership that the Corresponding Secretary position (currently held by A.M. Kubacz) is open for 2018. Members are invited to notify the committee of their interest in the position. Another advertisement of the position (with job description) will be submitted to the upcoming Blarney issue.

## 5. Event Committee Reports

**a. Harvest Outdoor (Harvest Cluster), Debra Hamilton, Chair - Update**

Jerry Berkowitz breed, Suzanne Montgomery sweeps, Susan King obedience, and Linda Krasley rally. Mariette O'Malley and Lynne Godshall agreed to prepare breakfast and lunch for the EISA Day on Sunday Oct. 8. Anne Marie Kubacz announced that they will host a Friday Night barbeque at their trailer for everyone. (Note: additional food donations would be greatly appreciated).

**b. Agility Events, Lynne Godshall, Chair**

EISA is using their own AKC Agility license for **Friday Nov. 11 at Dream Park, NJ**. Set up will be on Thursday Nov. 10. Anne Smith, Sue Kwiatkowski, and Sandi Ambrogi will set up crate tape at 10 a.m. Additional workers are needed for Thursday afternoon ring set up at 2 pm. A.M. Kubacz suggested a Blarney advertisement for workers for Friday Nov. 11 and especially for the 3 pm Match. Sue Sullivan

agreed to prepare Vendor Bucks and Mariette O'Malley will coordinate worker snacks.

Here is additional information supplied by Lynne Godshall: " I have completed submitting the AKC application form for the November GSNEC agility trials. Please use the following information when you complete your application information:

Opens: 9/26/2017 @ 8AM Closes: 10/24/2017 @ 1800 (6PM) First Received

Cost per class: \$26/\$16/\$16/\$16/\$16/\$16

Ring size: 90 x 110

Please assign the following classes to each judge. This will ensure each judge completes a full rotation for the weekend:

Sally Gichner #17427 Master/Excellent JWW and JWW Premier

Christie Bowers #64762 Master/Excellent STD and STD Premier

Oksana Syrkin #97757 Nov/Open Std, Nov/Open JWW, T2B, All FAST classes

PS: All Fast Times Dream Park trials that I've checked in 2017 are charging the \$26

EISA gave our permission for CCK to offer Novice and Open Agility events on the same day (November 10th) as our trial ."

**c. EISA Indoor WGS (Winter Garden Specialty), Anne Marie Kubacz, Liaison**

Lynne Godshall (Show Chair) agreed to also serve as Junior Judge

**d. EISA Field Trial- Susan Sullivan, Liaison**

2017 EISA October 21,22 Petersburg, DE

2018 March ---March 30,31,1<sup>st</sup> of April ISCA NATIONAL

2018 Oct.20-22, EISA Petersburg, DE

2019 Oct. 19-20 EISA Petersburg DE

**7. Old Business: None**

**8. New Business: None**

**9. Good and Welfare:**

10. Adjournment at 1:26 pm. A motion to adjourn was made by A.M. Kubacz seconded by Pat Lyons

**Attendance List:** Fiona Geiser, Bob Feizet, Patty Elliott, Susan Sullivan, Pat Lyons, Lynne Godshall, Anne Marie Kubacz, Mariette O'Malley, Pat Heller, Sue Kwiatkowski, Anne Smith

**Submitted by Fiona Geiser, Recording Secretary**

**Eastern Irish Setter Association, Inc. (EISA)  
General EISA Membership Meeting  
Saturday May 6, 2017, Erwinna, PA (Bucks)**

**1. Welcome, Roll call, Check-In**

The meeting was called to order at 11:14 am by the EISA President, Susan Sullivan. The 25 EISA members present are listed at the conclusion of these minutes. Guests Geri Payne and Jan Mathews were welcomed.

**2. Report of the Recording Secretary**

Fiona Geiser submitted minutes from the March 25, 2017 EISA General Meeting at Brunswick, NJ. No changes were suggested. Motion to approve was made by Pat Lyons and seconded by Karolynne McAteer. The motion was approved unanimously by those eligible to vote.

**3. Report of the Treasurer**

Lynn Kwiatkowski summarized the EISA financial status. Report was filed with the recording secretary.

**4. Standing Committee Reports**

**a. Constitution – Mariette O’Malley, Chair.** AKC will be contacted in June/July regarding status.

**b. Facebook – Lynn Kwiatkowski, Chair.** There are 600 page likes.

**c. Membership – Debra Krasley, Chair**

The 2017 Membership List has been corrected and updated, and is ready for publication. Members are asked to review the membership list on the sign-in sheet.

**d. Trophies (Events) – Anne Marie Kubacz, Liaison.** Discussion tabled for July 23 EISA meeting.

**e. Touch O’Blarney – Susan Sullivan, Chair.** Deadline for submissions to the Spring 2017 Touch O’Blarney will be after ISCA Nationals. Wins, new titles, setter tails and news are requested.

**f. Website – Fiona Geiser, Chair.** Plans to mount upcoming Spring issue of Touch O’Blarney

**g. AKC Canine Ambassadors- Debra Hamilton.** Recent AKC activity summarized. There appears to be a need to educate public about breed specific rescue. K. McAteer mentioned that AKC has established a PAC donation.

**h. Finance Committee for 2017 national- Anne Marie Kubacz.** Receipts were requested for reimbursement.

**i. New Jersey Dog Federation- Sue Kwiatkowski.** Reinforced concerns expressed by D. Hamilton.

**j. National Soft Goods- Debra Krasley: ISCA.** National soft goods were just delivered to the show site.

Working on the orders to be delivered at the National. Order response was one of the best for our Nationals.

## 5. Event Committee Reports

### a. Harvest Outdoor (Harvest Cluster), Debra Hamilton, Chair EISA Judges

Jerry Berkowitz accepted for breed; Suzanne Montgomery accepted for sweeps. There was a discussion about obedience judge selection. Julie Waters recent death is the passing of a wonderful leader of the breed. Other judging assignments for Harvest by ISCCC & ISCNE were discussed.

**b. Agility Events, Lynne Godshall, Chair.** AKC paperwork has been submitted for EISA Agility Trial on Friday Nov. 10, 2017 at Dream Park in New Jersey. Judges will be contacted soon. Workers will be needed for set up on Thursday Nov. 9 from 2 pm to 5 pm. Building locked at 6 pm

**c. Fun Day, Lynne Godshall, Chair- July 23 (Sun)** - New activities for Fun Day this year will include AKC scent and trick dog certification. Interest was expressed by members.

**d. EISA Indoor WGS (Winter Garden Specialty)- Anne Marie Kubacz-** Judge assignments have been accepted and are now included on the calendar.

**e. ISCA 2017 National, Mariette O'Malley, Hospitality Chair.** Members were encouraged to support the EISA Friday raffle.

### f. EISA Field Trial- Susan Sullivan- The below dates were noted:

2017 EISA October 21,22

2018 March ---March 30,31,1<sup>st</sup> of April ISCA NATIONAL

Oct.20,21 EISA

2019 Oct. 19-20 EISA

### 5. Old Business: None

### 6. New Business:

**ANNUAL EISA TROPHY PRESENTATIONS – Lydia Butler, Chair.**

### 7. Good and Welfare.

**8. Adjournment at Noon. A motion to adjourn was made by Charlie Sloughfy and seconded by Sandy Ambrogi.**

**Attendance List:** Susan Sullivan, Bob Feizet, Carolyn Greenland, Anne Smith, Susan Kwiatkowski, Charlie Sloughfy, Lynn Kwiatkowski, Lydia Miller, Debbie Krasley, Rick Krasley, Sally Campbell, Lou Molitor, Fiona Geiser, Stephanie Blantz, David Blantz, Linda Dick, Sandy Ambrogi, Karolynne McAteer, Debra Hamilton, Randy Kubacz, Lynne Godshall, Brad Porterfield, Mariette O'Malley, Pat Lyons, A.M, Kubacz,

**Submitted by Fiona Geiser, Recording Secretary. Approved July 23, 2017.**

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**Eastern Irish Setter Association, Inc. (EISA)  
Special General EISA Membership Meeting  
Thursday May 18, 2017 at ISCA Nationals (Warwick, RI)**

**1. Welcome, Roll call, Check-In**

The meeting was called to order at 12:55 pm by the EISA President, Susan Sullivan.

**Members Attending:** Brad Porterfield, Susan Sullivan, Pat Lyons, Fiona Geiser, Deborah Hamilton

**Attending Guest:** Cassie Allen

**2. President's Report**

The President explained that this “special” general membership meeting had a limited agenda which was to complete the membership application for Cassie Allen who was in attendance at the meeting. Cassie’s application had been read into the EISA General Membership meeting on March 25, 2017. Cassie introduced herself and gave a brief history of her involvement with Irish Setters which was basically “that she was born into it.”

3. A motion was made by Brad Porterfield, seconded by Fiona Geiser, to accept Cassie as a member. The motion was unanimously approved. This concluded the business for the special meeting.

4. A motion to adjourn was made by Pat Lyons and seconded by Fiona Geiser at 1:10 pm.

Submitted by Fiona Geiser, Recording Secretary. Approved July 23, 2017