

**Havanese Fanciers of Canada**  
**January Monthly Meeting Minutes**  
**7:15 SK time**

Wednesday, January 19, Lauren posts the meeting's agenda and previous minutes to accept. Motion made by Lauren to accept the previous minutes and agenda as presented.

Motion seconded by Heather.

All in favour: Rita, Shirley, Lorraine, Pat, Darlah, Deborah, Lisa, Debbie, Maxine, Brenda, Nadine, Margaret, Alida, Lynne, Terri F., Terri B., Nathan, Doug, Linda, Debra, Cheryl, Kim, Claire

7:15 p.m.

Present: Deborah, Paula, Heather, Debra, Tracy, Lauren, Claire, Shirley, Liz, Debbie, Alida, Pat, Rita, Lorraine, Nadine, Terri F., Darlah, Suzanne, Susan & Jocelyn, Bea, Lynne, Kim, Gabrielle, Maxine, Linda B., Terri B., JoAnn,

Meeting called to order.

Lauren posts first topic: Acceptance of previous minutes and agenda. This was completed on January 19 by majority vote.

Next topic: Shout outs and Rescue

A big shout out to the rescue committee who had two rescues in December. Shout outs to Paula, Darlah, Nathan, Tracy and Claire for assisting.

Lauren shares a note from Tracy about one of the rescues, Walley. He had all his teeth removed and is doing well in his new home—totally spoiled!

Next topic: No new voting members, but one coming up in February and there are a couple of applications going to the committee.

Next topic: New Awards – nothing for this month. Tracy shares Tamale got his Novice Trick Dog Title and Paula shares Lexi got her Novice Trick Dog Title too.

Next topic: Calendars – there still are a number of calendars left. Lauren made an offer to purchase up to a dozen or so for anyone who had litters so they could send them with puppy families. Debra, Maxine, Paula, Myriam want to take Lauren up on her offer.

Next topic: Membership dues – all dues are payable by the end of the month (January). If you have questions, message Lauren privately.

Next topic: Annual Charitable Donation – Lauren posts write ups for the nominations.

Nominations for donations:

Give Em Hell, Haylie – The fundraiser for Haylie Bro, the young handler from SK

Canine Health Foundation – An American foundation, we could earmark for Havanese health research

Fur-ever Able Dog Rescue

For the Love of Purebred Dogs – Canadian educational initiative

RESULTS:

17 votes for Give Em Hell Haylie

3 votes for Canine Health Foundation

2 votes for Fur-ever Able Dog Rescue

3 votes for For The Love of Purebred Dogs

Next topic: Committees for 2022- we will be setting up our 2022 committees soon. If you have interest in any committee please reach out to Paula and Lauren. Until the new committees are up and running, the old ones remain as is.

Please let Paula know if you're wanting to remain on the committee you're on. If Paula doesn't hear from you, you will likely be removed from your committee.

Next meeting: February 9 ,2022.

Meeting adjourned.