

In attendance: Vicki Herzog, Ramona Chessman, David Chessman, Dan Savage, Jessie Savage, Bill Joyce, Debbie Joyce, Brian Patnoe, Summer Patnoe, Cyndy Hakansson; via conference call: Bonnie Hamel

1. Meeting called to order at 7:15 by Cindy Hakansson
2. Treasurer's Report (Vicki)
Passumpsic savings account: \$3,728.00; checking account: \$4,846.85. Service Credit Union savings account: \$517.45, CD \$1,526.37.
Motion to accept as read: Bill Joyce, 2nd: Ramona Chessman, passed unanimously.
3. Secretary's Report (Minutes of February meeting) (Cyndy).
Motion to accept as read: Bill Joyce, 2nd: Ramona Chessman, passed unanimously.
4. Old Business:
 - a. Bean Family Donation Update-Cyndy
shows card was purchased but could not find address to send to family so Cyndy made the decision to contribute to the families gofundme since a good amount of time had passed. Lots of discussion of not using gofundme in the future.
 - b. Follow up on insurance documents-All set. Tammy and Cyndy will need to go to the bank with the bylaws to switch over.
 - c. Online payment of dues- still looking into ways of payment like paypal
5. New Business: Cyndy Currently has laptop and got operating system up to date. Microsoft office requires Updated subscription if its determined that program is necessary. Cyndy asked for a vote for reimbursement of \$21.65 for laptop charger to replace missing one. Dan Motioned to reimburse, Bill 2nd it. All in Favor.

Bonnie Hamel 1. Review of Bylaws-2017 was the last bylaw review noted, 2 Website-still in review, 3 meeting accessibility

Looking for members to share their veterinary resources since Woodpond Vet in North Haverhill is not traveling to some areas anymore.

Dan Savage is becoming a Blue seal dealer starting in March.

Motion to adjourn: Bill Joyce, 2nd: Dave Chessman. Meeting was adjourned by
Cyndy Hakansson

Next meeting: March 23, 2022, at 7PM at Weeks Library

Submitted by S. Patnoe