



**BOARD MEETING Minutes
November 28, 2018**

Attended: Judy Leitzsch, , Susan Prickett, Carolyn Hoppe, Sharon Everson, Teri Stuber , Sally Hensen, Kathy Pearce, Jackie Baudo and Zelda Andrews.

Call to Order – Carolyn Hoppe 5:57 PM

Roll Call/Sign-in – Judy Leitzsch recording secretary

I. Minutes of October 24, 2018. Motion to accept was passed.

II. Report of the President – Carolyn Hoppe

A. Christmas party: 26 people are signed up so far. Set up will be at 5:30 and it was requested that no one enter the building before 6 to allow Sharon Everson and Teri Stuber time to set up and decorate. Caterers will be there at 5:30 also. We have the building from 5:30-8:30 and it is costing the club \$25/ hour. Bring your own beverages.

B. A mistake was made in the recent email blast for show stewards for our Jan. trial. We hire professional stewards. We only need some helper volunteers who will get a free lunch but not a paid salary.

C. Carolyn got a 10 per cent off coupon from Hodges Badge Company that is good until Feb 2019, so those who are ordering for our upcoming shows will want to take advantage of this.

III. Report of Corresponding Secretary – Sharon Everson :

A. Sent a thank you to Ben Bond for his presentation on guide dog puppy raiser training.

B. Our web master, Shari Coleman, needs us to send her our brags and pictures so she can update our website. Our website is : LEKC.org.

Report of Recording Secretary: Judy Leitzsch:

A. Nothing to report

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status : \$67,710.09 as of 10/31/18. This reflects : deposits \$0 and expenses of \$500 for quarterly rent, \$35 to city of Eustis for show, \$100 for Christmas party décor , \$156.80 to Hodges Badges for ribbons, and \$50 to reserve golf carts for Jan. show.

V. Committee Reports

Held off until General Meeting

VI Unfinished Business

A. Baudo contract: was reviewed, a change to the wording of training collars was made to read may be used under the discretion of instructor.

B. Teri Stuber got a quote from Choice Awards, and we need to go online and check their web page for pricing on different size plaques . Judy Leitzsch will check further as Teri doesn't want the job. We are considering end of year title awards to be given out to our members in good standing, which will be determined later.

C. Carolyn Hoppe will check on getting Sharon Everson the proof of insurance for our March Scent Work trial.

VII. New Business

A. We will be needing a New Membership Chairperson as Teri Stuber has resigned. Effective date 12/31/18. She is instead going to be in charge of public relations for the club. Teri noted that we need to set up a table with our club banner and membership applications and other info on club activities at our trials. Susan Prickett would like to see a welcome sign at entrance outside of trial and on back of sign a thank you for coming sign with LEKC name and logo on it. It was mentioned that we might consider club shirts.

B. Our Rally/Obedience show in 2019 will take place. Marie Zaman will be our go between person . We will be working with the Central Florida Club . The CF club trial secretary, Diane, will be our chair person as she was voted in as an honorary member of LEKC. We will do one obedience trial in two rings with all titling classes and wild card on Sat. and one rally ring with all titling classes but 2 rally trials. Sunday we will have one trial in obedience with two rings but without wildcard and one trial of rally with one ring.

C. Club dues of \$12 are due before end of the year and should be given to Teri Stuber, 1153 Del Toro Dr. Lady Lake, FL 32159.

VIII. Additions and Announcements

IX. Adjournment : 7:00 PM

Submitted by Judy Leitzsch: recording secretary