



BOARD MEETING Minutes
July 25, 2018

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

Call to Order – Carolyn Hoppe 6:05 PM

Roll Call/Sign-in – Judy Leitzsch recording secretary

I. Minutes of June 27, 2018 , Motion to accept was passed

II. Report of the President – Carolyn Hoppe

A. Christmas party, P H Grill of Leesburg. Menu will be salad, turkey, ham , mashed potatoes, stuffing, green beans almondine, and cherry cobbler for dessert, served on china plates. They will set up and clean up also. We only supply decorations, table cloths and napkins. We need to supply our own beverages. Start time 6:00PM 12/4/18 in community building next to library.

1. Gift for Chinese auction at Christmas party was raised to \$25.

B. Storage Unit : Carolyn will go to unit and clean it out. We will get rid of old obedience mats as per vote at last general meeting. Sharon Everson will contact local clubs to see if anyone wants them, they will have to pick them up. Any club member may also take the mats , if they contact Carolyn.

III. Report of Corresponding Secretary – Sharon Everson :

A. Sent a card to Jim Robertson on the death of his wife.

Report of Recording Secretary: Judy Leitzsch:

A. Updating membership list. Please contact if any info missing or incorrect.

B. Candy Pailer added to membership list as non voting member (omission).

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status : \$71,497.69 ending balance as of June 30,2018.

B. Made a list for next Jan show for gift card donations. Members may sign up and pay Susan at a later date.

C. Income : Jan. 2018 show: got settlement , \$5,572.89. Leather binder sales \$60, and dues \$34.

V. Committee Reports

A. January Show Review– Susan Prickett

AKC: Bench Hearing must hold a conference call with people involved. AKC can fine and suspend us from holding future shows if we don't do this. Conference call did not happen as participants would not get on phone together. Wanda, from AKC called them and we still need to have a conference call. Susan cannot get them to participate. Sharon Everson suggested that Susan email Wanda and get everything in writing so we have back up for our story.

B. November Show : Marie Zaman , absent

C. January 2019 show: Susan getting application ready

D. March Scentwork trial: Sharon Everson volunteered to be chair. Judy Leitzsch will assist her.

Brought up that Lisa Russell suggested to be made a club member and she could be the chair, but board thought it best if we had our own chairman.

VI. Unfinished Business

- A. Additional rally / obedience books and Scentwork books were ordered by Susan Prickett

VII. New Business

- A. Speakers for future meetings discussed: Beth from Woofgang Bakery offered to come and talk on nutrition and /or titers instead of vaccinations. Carolyn will contact her for possible Sept.. meeting.
- B. EMT Station 44 does presentations on pet safety. Carolyn will contact for availability for Aug meeting.
- C. Ben Bond will do presentation for Oct. on guide dogs/ puppy raising for guide dogs.

VIII. Additions and Announcements

IX. Adjournment : 6:35 PM

Submitted by Judy Leitzsch: recording secretary