



**BOARD MEETING Minutes
May 22, 2019**

Attended: Judy Leitzsch, Carolyn Hoppe, Sharon Everson, Sally Hensen, Jackie Baudo , .

Call to Order – Carolyn Hoppe 6:10 PM

Roll Call/Sign-in – Judy Leitzsch recording secretary

I. Minutes of April 24 , 2019. Motion to accept was passed.

II. Report of the President – Carolyn Hoppe

A. Ann Kupferberg needs volunteers for Nov. 2019 rally/obedience trial.

B. Vice President will give her membership information when committee reports are given at general meeting.

C. Our AKC fine was because we were late for the Jan. show in handing in our judges' list. It was \$150 per day but Susan called AKC and reported all of the trouble we had with Gainesville club and they reduced the fine to \$150 from \$300. We will be more vigilant in the future.

III. Report of Corresponding Secretary – Sharon Everson/ Report of Recording Secretary :

A. **Nothing to report from Sharon**

B. **Nothing to report from Judy**

IV. Report of the Treasurer – Susan Prickett

A. Absent but Carolyn deposited \$75.39 from refund of insurance on the Baudo property. She will also check on when the library rental fee is due.

V. Committee Reports

Will be done at general meeting.

VI Unfinished Business

A. By laws postponed as Kathy Pearce was absent.

B. Scent work trial : Carolyn said we needed to change the date of Scent work trial 2021 as we can't use facility in 2021 on our week end. It was suggested by Sharon Everson, to change the venue location from Lake Eustis County Fairgrounds as they have been unpleasant to us. The Greater Ocala Dog Club Showground was discussed. Jackie Baudo contacted them and asked for our date and fees. They will bring it up at their next meeting and let us know. \$400 for the day was told to us. Board voted to go ahead with this. This will be for our 2020 show on Friday March 20, 2020.

C. Boggy Creek , our donation recipient, has not replied to Carolyn's phone calls to send someone to our meeting to receive the check and to speak to us. If they don't reply by next meeting, it was voted on to have a back up charity, Wildwood Soup Kitchen, who supply food for children, was agreed upon. They work out of the First Presbyterian Church of Wildwood.

VII. New Business

A. **Still need speakers for future meetings.**

VIII. Additions and Announcements

IX. Adjournment : 7:10 PM

Submitted by Judy Leitzsch: recording secretary