



**BOARD MEETING**

**Minutes**

**January 17, 2018**

Meeting was called to order by Vice President Marie Zaman at 6:07PM.

**Present:** Ellen Beris, Sharie Davis, Sharon Everson, Sally Hensen, Kathy Pearce, Susan Prickett, Marie Zaman

**Excused:** Jackie Baudo, Mary Ellen Holdreith, Carolyn Hoppe,

**I. Minutes of November 15, 2017**

**Motion:** Kathy Pearce moved to accept the Minutes as read. 2<sup>nd</sup> Sharie Davis Passed unanimously.

**II. Report of the President – Carolyn Hoppe**

**No Report.**

**III. Report of the Vice President – Marie Zaman**

A. Acting as President in absence of President Carolyn Hoppe.

**IV. Report of the Secretary – Sharon Everson**

A. Sent a Judge's inquiry to Susan Prckett

**V. Report of the Treasurer – Kathy Pearce**

A. Accounts' Status

1. Current balance: \$54, 026.69
2. Check book was unavailable so only checks that have cleared the bank are shown.
  - a. There is \$105.00 charge for rally books to AKC that has been reported but has not yet cleared the bank.
3. Year-end report shows the last 3 years. Years 2016 and 2015 would have next year's dues in them.
  - a. No money has been deposited in 2017 for 2018
  - b. An inventory of LEKC equipment has to be completed for year-end 2017.
4. The Budget, a year's estimate, shows an overage for Misc. due to the advance given for gifts for the Jan. 2018 show. Will even out next year.
  - a. \$1,000 shown for agility equipment
  - b. we should start budgeting for Rally
  - c. Taxes are shown in the show numbers

- d. Grounds rental is \$2,000 per year. July to July.
5. Bank statements and ledger are balanced.

**Motion:** Susan Prickett moved to accept the Treasurer's report. 2<sup>nd</sup> Sharie Davis Passed unanimously.

## **V. Committee Reports**

### **A. January Show – Susan Prickett**

1. Everyone is hired who needs to be hired for the show; waiting for one call back. We are only sharing 2 Judges with Gainesville.
2. Will see tonight who can help out.
3. Gene Everson, Main Gate Head Steward, needs \$600.00 for petty cash. Will give Gene a check that he will cash closer to the show.
4. The Judges gifts, black leather folios with the LEKC logo embossed on front were viewed. All agreed that they were very nicely done. Will be offered for sale for \$15.00 to Club Members.
5. Entries: 29 Obedience; 40 in Rally; Conformation numbers similar to last year. 1017 on Friday in conformation the same as last year,
6. AKC Late Fine - Susan Prickett responded to the AKC notice; they have not yet gotten back to her about if she will be fined for being late giving Judges names.

### **B. March Show – Sharon Everson**

1. Status of Scent Work Trial
  - a. Premium from Lisa Russell is delayed. Needs to be out 2 weeks before opening date which is today. Have sent her an urgent message about it and a text to check her email. Expect to hear back from her soon/have the Premium posted tonight.
    1. Ellen Beris suggested the Premium be sent to Deb Neufeld to distribute to her mailing list. Also to send to Fun with Fido on Facebook.
2. Marie Zaman will go to the venue to sign the contract and pay the \$283.01 fee balance.
3. Central Florida has requested help from LEKC members to serve as Stewards for Saturday, March 24 and Sunday, March 25. Sharon Everson will send an email blast to our members and contact Cindy Mins, Chief Ring Steward

### **C. Membership – Marie Zaman**

1. 28 members have re-registered.
2. Two second reads tonight Holly Ballester and Ben Bond
3. Zelda Andrews is a first-read tonight

## **VI. Unfinished Business**

### **A. LEKC/Baudo Contract – Susan Prickett**

1. tabled for after the January show

### **B. Clean-up at Rocky's and set-up of additional crating area – Ellen Beris**

1. No Club tents were used; Rocky provided a new tent and moved the older tent to a cleaned up area closer to the ring. Crates were donated for the expanded area.

### **C. Bark for Life – February 10, 2018 9am-12pm – Norene Waltzer/MaryEllen Holdreith**

### **D. Christmas Party Review – Norene Waltzer**

1. There was a small turnout at our party.
2. Ellen Beris recommended that we move the party date to earlier in December to hopefully bring in more members.
3. The restaurant needs to be booked soon.

## **VII. New Business**

### **A. Nominating Committee – Susan Prickett**

#### **1. Slate of Officers:**

- a. President – Carolyn Hoppe
- b. Vice-President - open
- c. Treasurer - open
- d. Secretary - open
- e. Board members: Sally Hensen, Jackie Baudo, Susan Prickett, Kathy Pearce
- f. Membership Board Member - open

### **B. LEKC November 3 & 4, 2018 show dates**

1. After a discussion it was decided that LEKC would keep the dates and offer one Rally Trial each day. Ask Jan Naigus to serve as Show Secretary.
2. Central FL has Friday, November. 2 and are using the small building.
  - a. Ellen Beris suggested letting Central FL know what we are doing and ask them what they want to do on their date.

## **VIII. Additions and Announcements**

None

## **IX. Adjournment**

**Motion:** Kathy Pearce moved to adjourn the meeting at 7:00PM 2<sup>nd</sup> Sharie Davis Passed unanimously.

Respectfully submitted,

Sharon Everson  
Recording Secretary