



BOARD MEETING

Minutes

March 27, 2019

Meeting was called to order by President Carolyn Hoppe at 6:10PM

Present: Zelda Andrews, Sharon Everson, Carolyn Hoppe, Kathy Pearce, Susan Prickett, Norene Waltzer

Excused: Jackie Baudo, Sally Hensen, Judy Leizsch

I. Minutes of February 27, 2019

A. Corrections: V.B. Lake Eustis will need 12 stewards....

Motion: Kathy Pearce moved to accept the Minutes as corrected. 2nd Zelda Andrews. Passed unanimously.

II. Report of the President – Carolyn Hoppe

A. Storage Locker now needs insurance. Susan Prickett will drop off the Equisure certificate of insurance at the Fort Knox Storage facility in Lady Lake.

B. LEKC was represented by a number of members at the very nice Memorial Service given by the family of long time valued LEKC member, Mary Ellen Holdreith.

1. \$100 donation will be made to Mary Ellen's hospice facility if Carolyn Hoppe does not hear from Mary Ellen's son with another recommendation.

2. Sharon Everson recommended that in the future at such events a Club member prepare a eulogy on the person departed on behalf of the Club.

C. Board Member Jackie Baudo's mother, Frances N. Jenkins, has passed. Carolyn Hoppe will ask where LEKC can send a memorial donation in her name.

III. Report of the Vice President - Kathy Pearce

None

IV. Report of the Secretary – Judy Leizsch

None.

V. Report of the Treasurer – Susan Prickett

A. Accounts' Status - \$79, 763.49

1. Deposits = \$8 587.10

2. Expenses = \$ 5, 769.39

3. Outstanding checks = \$268.96

4. Outstanding from Jan. Show is the cost of the Porto Potties.

B. Six members have recently renewed their membership

C. Club Spring \$200 donation - Boggy Creek appears to be the only organization supported by Club members at this time. Consider another organization for the Fall donation

Motion: Norene Walter moved to accept the Treasurer's report. 2nd Kathy Pearce Passed unanimously.

V. Committee Reports

A. March Scent Work Trial – Sharon Everson

1. Elements were run concurrently and the Trial was full:

- Container (Nov A & B, Adv., Exc.) and Handler Discrimination (Nov A & B, Adv.)
- Exterior (Nov. A & B, Adv.) And Interior (Nov. a & B, Adv. Exc.)
- More efficient for time management. Started at 8:30AM, finished at 4:00PM.

2. Volunteer intense. Needed minimum 4 volunteers per element, 8 at any one time: Judge Asst., Scorer, Timer, Gate.

- Able to be covered because of the generosity of Club members and Non who stepped into positions as needed. A BIG Thank you to all!
- Sharon Everson suggested that any Non-Steward help should be compensated by Worker Bucks. Ellen Beris, Member Guest at that Board meeting, described Worker Bucks as a voucher in one dollar amounts that can be used at future LEKC events. Sharon noted that we only have two events a year and it was not practical for our Club to handle it that way. She suggested that real dollars be distributed instead, in this case, retroactively. She will develop a guideline for the distribution of Worker Bucks for this Trial and distribute them.

3. Special thanks to the work of Ann Kupferburg and Jean Devlin in ordering, organizing and distributing the ribbons for the event.

4. Odor Logic personnel, Lisa Russell, Sand Belg, DeDe Bruno arrived on time, and performed professionally. All the paperwork was completed in a timely manner. The High In Trial winner had left before the results were completed. Sharon Everson mailed the ribbons to the winners.

5. Snafus

- Upon arrival at 6:30am Sharon Everson was informed by a worker that the large Pavilion adjacent to the long side of the Clement Building was not to be used for parking. It was closed off by traffic cones. This was the first notice of despite Sharon having talked with the Manager (Cole) twice the week prior. Parking was on the grass, but Handlers could crate under the pavilion. The Pavilion had been used for parking at last year's Scent Work Trials with no problem.
- At the start of the Trial, Manager Cole approached Sharon Everson about the pavilion incident as she was going into the exterior search. She told him she could not speak with him then but would be available in 10 minutes. He insisted and came toward her and her dog. She turned away and repeated that she could talk to him in 10 minutes. As he walked away he stated that he would have to charge LEKC for the pavilion we were using at the end of the Clement Building for the exterior search. This was the first mention of an additional charge of that area. The area was used at last year's Scent Work Trials for the same thing with no problem.
 - Sharon Everson recommended that Lake Eustis Fair Grounds not be used again by LEKC for events.

- Carolyn Hoppe will call MADTA President Mary Riley about the availability of their building for our November 2019 Trials with Central Florida and our March Trial.
 - Carolyn Hoppe will contact Central Florida President about moving the venue for our combined November 2019 Trial and March Trial.
 - The wind caused problems with tarps that formed walls around the exterior search area. The flapping was distracting to the dogs and had to be continually monitored and reinforced. This was time consuming and easily added an hour to the length of the event. The problem might have been averted had the tarps been on the outside of the cars that blocked off the search area instead of on the inside.
 - No one paid the food Vendor for the Judge's lunch. Marie Zaman paid the next day. Later, determined that Judges' lunch should have been covered by Odor Logic LLC. Also, the Food Vendor seemed to have no alternative to meat on Good Friday.
5. Treasurer Susan Prickett will have a complete financial report at the next meeting.

B. November Show – Carolyn Hoppe

1. Carolyn Hoppe volunteered to get food for the Judges instead of using a food vendor. She will let the President of Central Florida know.

VI. Unfinished Business

A. By Laws – Kathy Pearce

1. The Revised By Laws were sent to President Carolyn Hoppe for review and will be sent to all Board members for review in preparation for an April vote to accept.

B. Guest Speakers

1. Norene Waltzer will check on the availability of the person familiar with Florida canine legislation for a potential Fall presentation. She recommends that the may be of interest to other local Breed Clubs.
2. Carolyn Hoppe has not heard back from Beth Whitcomb of Woof Gang Bakery and Grooming, Sumter County.

C. LEKC Title Plaques

1. Susan Trotto noted that her experience with Club plaques was negative – a headache correcting plaque information, expensive, who should get one?
2. An appropriate certificate to be put into an album was suggested in lieu of a plaque. Susan Prickett will bring in a sample.

VII. New Business

None

VIII. Additions and Announcements

- A. Norene Waltzer noted that the Show Site publication had four full-page ads for winners at the January LEKC Conformation show.

IX. Adjournment

Motion: Sharon Everson moved to adjourn the meeting at 7:00PM 2nd Norene Waltzer Passed unanimously.

Respectfully submitted,
 Sharon Everson
 Corresponding Secretary