



**BOARD MEETING**

**Minutes**

**April 24, 2019**

Meeting was called to order by President Carolyn Hoppe at 6:09PM

**Present:** Zelda Andrews, Jackie Baudo, Sharon Everson, Sally Hensen, Carolyn Hoppe, Kathy Pearce, Norene Waltzer,

**Excused:** Judy Leizsch, Susan Prickett

**I. Minutes of March 27, 2019**

**Motion:** Kathy Pearce moved to accept the Minutes as corrected. 2<sup>nd</sup> Zelda Andrews. Passed unanimously.

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

None.

**III. Report of the Vice President - Kathy Pearce**

None

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

None.

**V. Report of the Treasurer – Norene Waltzer for Susan Prickett**

A. Accounts' Status

- Starting Balance - \$79, 763.49
- Deposits - \$81.58
- Expenses - \$5, 728.61
- Outstanding Checks - \$844.08
- Ending Balance - \$74, 116.46

B. Scent Work Trial

- Income - \$4, 600
- Refunds - \$20.00
- Expenses – \$3, 610.03
- Net Income (One Trial) - \$989.97
- Net Income 2018 (Two Trials) - \$1, 437.08

C. Kathy Pearce noted that an audit of the books was not completed last year and that the person who did the audit is moving away.

**Motion:** Jackie Baudo moved to accept the Treasurer's report. 2<sup>nd</sup> Norene Waltzer Passed unanimously.

## **V. Committee Reports**

### **A. January 2020 Show - Susan Prickett**

1. Work has begun.
2. Will add Fast Cat on all days; an Alabama group will run it for all days.

### **B. November Show – Carolyn Hoppe**

1. We will have 3 rings as that is all the ring mats that are available.
2. The Trial will be dedicated to Mary Ellen Holdreith.
3. There will not be a food vendor.
4. Sally Henson did an analysis of Obedience and Rally entries from the last Central Florida, Orlando and Jacksonville Trials.
  - As suspected, obedience numbers are dropping while Rally entries are holding their own and bring in the most money.
  - The Saturday Trial with all levels of Obedience is expected go on to at least 5:00pm.
  - Recommends we retain all titling Obedience classes but drop Wildcard classes.
5. Volunteers – Ann Kupferberg is Head Steward
  - Need 12 volunteers, currently have 2 from the Jesse Fund Board.
6. Hospitality - Need 2 volunteers, one for Saturday and Sunday
  - Zelda Andrews volunteered to do Hospitality for Saturday, November 2.
7. Central Florida President Betty Van Dillan and Carolyn Hoppe will register the Trial with the AKC

### **C. Newsletter**

1. Carolyn Hoppe thanked Newsletter Editor, Marie Zaman, for the outstanding job she does on the Newsletter.
  - Requested that she add the dates of our Trials and Meetings to the Newsletter. Carolyn will ask Website Editor, Shari Coleman to do the same on the Website.

## **VI. Unfinished Business**

### **A. By Laws – Kathy Pearce**

1. Discussion of revisions
2. Zelda Andrews will work with Kathy Pearce to review the changes to the Bylaw's and they will present a Draft at the next meeting.

### **B. Guest Speakers**

1. Discussion of the pros and cons of bringing in Pat Mixon, Lobbyist for Canine legislation.
  - Norene Waltzer noted that Pat Mixon will serve as a speaker at a Seminar presented by the North Florida Dog Club at the University of Florida, Gainesville. The Seminar will also cover topics in Canine Dentistry, Dermatology and Nutrition.
    - It was determined that it would be of more value to LEKC members to attend the Seminar than to bring Ms. Mixon down as a Guest Speaker.
    - Norene Waltzer will send Sharon Everson information about the Seminar to distribute to Club members.
    - Sharon Everson suggested that LEKC reimburse transportation costs of Club members who travel to Gainesville for the Seminar.
2. Marie Zaman volunteered to give a presentation on Mega esophagus at the August meeting

3. Norene Waltzer volunteered to give a presentation on Cleft Pallet in Canines. TBD

**VII. New Business**

None

**VIII. Additions and Announcements**

A. Sally Hensen suggested that we wait and see how Trials are handled at the new MADTA before we make any decisions about using the facility for any of our Trials.

- Possible issues: Approximately the same size as the old MADTA facility, only 2 rings, and parking spaces not yet established, crating space limited.

**IX. Adjournment**

**Motion:** Kathy Pearce moved to adjourn the meeting at 7:10PM. 2<sup>nd</sup> Jackie Baudo Passed unanimously.

Respectfully submitted,  
Sharon Everson  
Corresponding Secretary