



**BOARD MEETING**

**Minutes**

**February 28, 2018**

Meeting was called to order by President Carolyn Hoppe at 6:02PM.

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

**Excused:** Mary Ellen Holdreith,

**I. Minutes of January 17, 2018**

**Motion:** Marie Zaman moved to accept the Minutes as read. 2<sup>nd</sup> Jackie Baudo  
Passed unanimously.

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

A. Result of Poll about November show dates Nov. 3 & 4, 2018

1. Many members volunteered to help out.
2. Sally Hensen and Susan Trotto will Judge gratis.
3. Jan Naigus will be Show Secretary.
4. Carolyn Hoppe will take care of many preplanning issues.
5. Marie Zaman will be Show Chair for Saturday and offered to mentor someone who volunteers to be Show Chair on Sunday. Marie will handle the paper work to the AKC and the food.

1. Sally Hensen proposed to paying \$50.00 to the Show Chair.

2. Central FL needs to send letter to AKC that they are releasing the November dates back to LEKC.

6. Central FL will do one Obedience Trial

B. Update on Nominating Committee Slate

1. Do not have enough members volunteering for positions. Susan cannot hold two offices. Need a Secretary.

2. Slate

- President – Carolyn Hoppe
- Vice President – Kathy Pearce
- Treasurer – Susan Prickett

- Secretary – Open
- Membership Board Member – Teri Stuber
- Board Members – Jackie Baudo, Sally Hensen, Norene Walzer

### **III. Report of the Secretary – Sharon Everson**

- A. By Laws, Article X Order of Business for meetings; No report listed for the President nor Vice President.
  - 1. Discussion – need to revise By Laws to include the report of President - Tabled
- B. Notice for membership about Bark for Life in the Villages
- C. Letter to AKC requesting materials for Bark for Life
- D. Thank you letter to Bark for Life organizer, Beth Jernigan
- E. Poll of membership about whether to host Rally Shows on November 3 and 4, 2018- called by Pres. Hoppe
- F. Notice to membership about Board openings
- G. Updates to website on Bark for Life and Scent Work Trial
- H. Website text revisions/updates to Training tab
  - 1. Website text was distributed to select members to revise and return to the Secretary. The Secretary will collate revisions/updates and submit to Shari Coleman, Webmaster.

### **IV. Report of the Treasurer – Kathy Pearce**

- A. Accounts' Status
  - 1. Current balance: \$62, 155.26

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

### **V. Committee Reports**

- A. January Show Review– Susan Prickett
  - 1. Carolyn Hoppe paid the \$150.00 delinquent fee to AKC for our being late naming the Judging Panel not in on time. Paid by debit card.
  - 2. Three Bench Incidents – Sharon Everson Reported.
    - a. Make our own report forms for Accuser, Witnesses and Defendant.
  - 3. Will not host Rally Trial next year.
- B. March Show – Sharon Everson
  - 1. Status of Scent Work Trial
    - a. Entries – 250- Closed early in February
    - b. Venue – Set-up to take place Friday morning at 6:00am.
    - c. Stewards-
      - 1. Sharie Davis to mentor Teri Stuber;
      - 2. Andrea League - Timer
      - 3. Ellen Beris – Gate Steward
      - 4. Gene Everson – Rover
      - 5. Head Steward – Suzy Rezy
      - 6. Others: Sharon Everson, Becky Moses, Nancy Ondrus, Judy Leitzsch

C. Membership – Marie Zaman

1. Four second readings.
2. List of those members who have paid has been distributed.

**VI. Unfinished Business**

A. LEKC/Baudo Contract – Susan Prickett

1. Tentative property lease distributed.

B. Bark for Life Review- Ellen Beris – tabled to General Meeting

D. Christmas Party 2018

1. Sally Hensen – Those who volunteered this year should have their meal paid by the Club.
2. Carolyn Hoppe suggested a catered affair at the Library's large room in the adjacent building.
  - a. Rationale: At a restaurant we can't walk around and talk to everyone and also can't do our gift exchange.
  - b. Carolyn Hoppe will reserve the Library's room.

**VII. New Business**

A. Jesse Fund – Marie Zaman requested that the Jesse Fun Garage Sale be allowed to set –up at the March 23 Scent Work Trial.

1. Members are asked to contact Marie Zaman if they have any items to donate.

**VIII. Additions and Announcements**

A. Rocky Baudo Judges Agility 4H at the S. F. Livestock Fair and thanks Ellen Beris and Sharie Davis for volunteering to help. 30 kids participated.

A. Brags:

1. Sharon and Gene Everson's Good Boy Roy and Referee earned their CGC Titles.
2. Ellen Beris' Jonathon's Journey won his first Beginner Novice Class.
3. Becky Moses' Molly earned a RATCH X4 Title plus a Novice Trick Title. Lily earned a RATCH X18 Title, Novice, Intermediate and Advanced Trick Dog Title and passed the TDI test.
4. Sandy Shaw's Judge earned a Herding Title - Starter A Course-Sheep
5. Sharie Davis' Rowdy earned a CGCU Title.

**IX. Adjournment**

**Motion:** Sharie Davis moved to adjourn the meeting at 7:06PM 2<sup>nd</sup> Jackie Baudo Passed unanimously.

Respectfully submitted,

Sharon Everson  
Recording Secretary