

Lake Eustis Kennel Club

Board Meeting March 28, 2018 Minutes

Meeting held at library community center as library under construction.

The meeting called to order by President Carolyn Hoppe at 6:12

Present: Carolyn Hoppe, Sharon Everson, Jackie Baudo, Susan Prickett, Judy Leitzsch, Kathy Pearce, and Teri Stuber.

- I. Minutes of Feb. 28, 2018 accepted.
- II. President's Report: Carolyn Hoppe
 - A. Board positions filled:
 1. Corresponding Secretary: Sharon Everson

2. Recording Secretary: Judy Leitzsch

3. Board: Zelda Andrews, who will need to be voted on at general meeting.

B. Xmas party:

1. Needs to be moved to Tues. 12/4/18

From Wed. 12/5/18 date as building not

Available. Will bring up at general meeting.

C. Paid Go Daddy in March and will find out about website payment.

D. Nov Rally Trial needs a hospitality chair.

III. Secretary Report: Sharon Everson

A. Website: sent out emails to update photos and text to Jackie Baudo for agility, Marie Zaman for CGC and tricks, Susan Prickett for Confirmation, and Ellen Beris for rally/obedience. Ellen has responded.

B. Scentwork trial was full and noted on webpage.

IV. Treasurer Report: Susan Prickett

A. Automating the books and will give financial reports for the month prior of meeting.

B. Ending balance \$66,005.26

C. Scent work trial profit around \$966 before refund of building rental.

D. Bench hearing from Jan trial : will have to redo hearing with a conference call. AKC director will be in on it so proceedings correctly followed.

V. Committee Reports:

A. Scent work Trial Chair, Sharon Everson

1. Explained to everyone that it was our club's first trial and we will work through problems.

2. Venue didn't have gate open at 6 am as promised, manager apologized and offered us a refund for building rental. We got things set up quickly and were only 15 min behind start time.

3. Had time issues as show ran from 8:30- 9:15. Not the club's fault, we did all we could to keep it moving. Our volunteers were great.

4. Odor Logic ran our show and did a great job. We would consider using them again.

5. We will have to consider running two judges at same time or limiting entries so we can finish in a timely manner. We will need more volunteers.

6. Issues mostly due to new sport . Everyone is figuring things out. Most competitors were pleased with trial and loved toy prizes and lovely ribbons.

7. We would be interested in having future trials.

VI. Old Business

A Chair persons will be paid \$50. Per show.

B Building Contract: Rental Agreement

Discussed that contract had no beginning or ending dates on renewal. Jackie Baudo submitted a

new contract for consideration. A committee was formed to review it. Members : Susan Prickett, Kathy Pearce, and Norene Walzer.

C. Teri Stuber is new membership chair

VII. New Business:

A. Purchase of scentwork Software and New Rally Books tabled.

VIII. Adjournment : 7:00PM

Submitted by : Judy Leitzsch, recording secretary