



## **BOARD MEETING**

**May 23, 2018**

**Attended:** Judy Leitzsch, Sally Hensen, Teri Stuber, Norene Walzer, Susan Prickett, Jackie Baudo, Carolyn Hoppe and Kathy Pearce . Sharon Everson was absent.

**Call to Order – Carolyn Hoppe 6:05PM**

**Roll Call/Sign-in – Judy Leitzsch recording secretary**

**I. Minutes of April 18, 2018 , Handed out and taken by Susan Prickett. Motion to accept was passed**

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

A. Library Community Building reserved for Dec 4<sup>th</sup> instead of the 5<sup>th</sup> for Christmas Party. Party will be 6-9PM.

B. Looked into Hacienda Catering for Christmas party but they wanted 50 people minimum.

Other suggestions were Bob Evans and Kathy Pearce will check on a friend's restaurant.

Will ask for other suggestions at General Meeting.

C. Paid for post office box at Lady Lake P.O. \$52 per year. Need to add another person's name to box. Terri Stuber volunteered to go with Carolyn to be listed on p.o. box.

**III. Report of the Corresponding Secretary – Sharon Everson absent and Recording Secretary: Judy Leitzsch**

- A. **Brought up the lapsed membership of Peggy Hunt to board who did vote her in again using the 90 day extended circumstances rule. Later , was found that Marie Zaman , membership chair for 2017, noted she sent her a letter of delinquent dues , with no response in April 2017. She was removed from the membership after no response. Since the board is only allowed to reinstate after 90 days, it remains that she must reapply as a new member. Her application and check were given to Teri Stuber, membership chair for 2018, to be read at general meeting. Judy Leitzsch will notify her of the decision of board.**

**IV. Report of the Treasurer – Susan Prickett**

A. Accounts' Status : \$66,539.11

B. Results of Jan . show : Profit of \$17,770.34 minus environmental expenses not yet available. (Estimated cost of these expenses around a thousand dollars.)

C. Results of March show: Scentwork trial profits: \$1,197.08

**V. Committee Reports**

A. January Show Review– Susan Prickett

1. AKC: Bench Hearing must hold a conference call with people involved. Would not let us pay a fine or hold a conference at next Jan. 2019 trial.

B. November Show :Marie Zaman , Paid our application fees

C. Membership: Teri Stuber: No new applications, other than Peggy Hunt and Jackie Glassman.

**VI. Unfinished Business**

- A. Baudo Rental Contract. Is under review at our attorney.
- B. New rally / obedience books were ordered by Susan Prickett but have not arrived.

**VII. New Business**

- A. It was brought up that members do not have to do anything to remain members in good standing. They still receive membership rates for agility and rally classes. Was discussed that members should be required to attend at least one meeting or two per year and perform a service for the club. Kathy Pearce volunteered to redo our membership applications. Will discuss at general meeting.
- B. Carolyn Hoppe requested that a roll call of class attendees be given to club each month for insurance purposes,

**VIII. Additions and Announcements**

**IX. Adjournment : 6:55 PM**

**Submitted by Judy Leitzsch: recording secretary**