



BOARD MEETING

June 27, 2018

Attended: Judy Leitzsch, Sally Hensen, Susan Prickett, Jackie Baudo, Carolyn Hoppe and Kathy Pearce . Sharon Everson and Zelda Andrews.

Call to Order – Carolyn Hoppe 6:00 PM

Roll Call/Sign-in – Judy Leitzsch recording secretary

I. Minutes of May 23, 2018 , Motion to accept was passed

II. Report of the President – Carolyn Hoppe

A. Kathy Pearce and Carolyn proposed a caterer for Christmas party, P H Grill of Leesburg. Menu was salad, turkey, ham , mashed potatoes, stuffing, green beans almondine, and cherry cobbler for dessert, served on china plates. They will set up and clean up also. We only supply decorations, table cloths and napkins. We need to supply our own beverages. Cost was \$13 per person. We accepted.

B. Storage Unit rates went up from \$112 to \$118 for our 10x10 unit per month. Suggested by Carolyn that we get rid of mats and ring gating that we don't use and move to smaller unit for \$80 per month. Carolyn volunteered to clean out unit. We will offer these things for sale to club members first , then outsiders on the condition they must come and pick them up on a date to be named later. New rates go into effect Sept. 2018.

C. Nov trial: Marie was absent. (Email message said she found a building for possible future use 10 miles from fairgrounds with AC, fenced and parking. Will wait for her report.)

D. Scentwork trial in March, Fri. the 22nd: Lisa Russell was confirmed as our superintendant (Odor Logic will handle the trial) We still need a club member to chair it. Chair will need to get her 3 stewards, supply water and be the go between with the fairgrounds.

III. Report of the Corresponding Secretary – Sharon Everson Nothing to report. Recording Secretary: Judy Leitzsch :

A. Peggy Hunt was reinstated due to our clerical error. The club apologizes.

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status : \$66,929.79

B. B. Results of Jan . show : We received check for \$5,572.90 for our share of show from Gainesville. Will show up on next month's statement.

C. Made a list for next Jan show for gift card donations. Members may sign up and pay Susan at a later date. Had 12 cards donated last year, would like to improve on that number.

V. Committee Reports

A. January Show Review– Susan Prickett

AKC: Bench Hearing must hold a conference call with people involved. AKC can fine and suspend us from holding future shows if we don't do this. Conference call is scheduled for July 10th at 2:00pm

B. November Show : Marie Zaman , absent

C. Membership: Teri Stuber: absent

VI. Unfinished Business

- A. Baudo Rental Contract. Is under review at our attorney still.
- B. New rally / obedience books were ordered by Susan Prickett and are here for purchase \$5 each.

VII. New Business

- A. It was brought up that members email addresses should not be given out or used for non club business.
Please respect our members' privacy.

VIII. Additions and Announcements

IX. Adjournment : 7:00 PM

Submitted by Judy Leitzsch: recording secretary