



BOARD/GENERAL COMBINED MEETING Minutes

October 23, 2019

Call to Order – Carolyn Hoppe 7:33 PM Speaker was at 6:30.

Roll Call/Sign-in: Judy Leitzsch: Recording Secretary

Members Present: Carolyn Hoppe, Judy Leitzsch, Susan Prickett, Jackie Baudo, Gene Everson, Ellen Beris, Ann Kupferberg, Nancy Ondrus, Marie Zaman, Kathy Pearce, Zelda Andrews, Sally Hensen, Sharon Everson and Sandy Shaw. Guest/ first meeting : Shirl Hutchins.

I. Minutes of September 25, 2019 meeting : motion to accept was passed.

II. Report of the President – Carolyn Hoppe

- A. Our November meetings will be combined board/general meeting, starting immediately after our speakers at 6:30. We will have a presentation from Sharon Everson and Ellen Beris on the seminar they attended, AKC seminar for judges in obedience and rally, with judge Sally Hensen.**
- B. Our Christmas party is on December 11, 2019 at the community building next to the library. It will be catered. The menu was adjusted. Along with this menu, the caterer added peas and pearl onions and petite potatoes with parmesan cheese. The old menu was Beef Wellington, Chicken Marsala, Au Gratin Potatoes, California Medley, Rolls and Assorted Cheesecakes. A sign up sheet is available at the meetings or contact Carolyn Hoppe to let her know if you will attend. It starts at 5:30. No additional charges were added.**
- C. It was voted and passed that Marie Zaman will take over the Membership Committee and provide welcome packets for our new members. In the packet will be our club's by-laws, membership list and calendar of club events.**
- D. It was mentioned that our webpage needs to have our new starting times changed from 7:15 to 6:30.**

III. Report of Vice President: Nothing to report.

IV. Report of the Corresponding Secretary : Sharon Everson : Nothing to report.

Recording Secretary: Judy Leitzsch: Nothing to report

V. Report of the Treasurer – Susan Prickett

- A.** Accounts' Status as of September 30, 2019 : \$73,863.25. \$14,580 in deposits and \$ 18,404.20 in expenses .

VI. Committee Reports:

A. Nov 2019 AKC RALLY/Obedience show: Ann Kupferberg : Rally /Obedience Show is Nov. 2nd and 3rd.

Start time for the Rally show is 8:30 on Sat. and Obedience will start at 9:00 on Sat. Volunteers should be there at 7:45. Sunday's start time will be 9:00 for both trials. Volunteers should be there at 8:15 Sunday. STEWARDS SHOULD BRING THEIR OWN CHAIRS PLEASE. ROTC will be volunteers also. Carolyn Hoppe will pick up lunch at Publix. The judges will get portfolios from the club.

B. January 2020 AKC Conformation trial: Susan Prickett: We will be offering FAST Cat all days. MADTA will provide the set up. We will get \$2. a dog. Gainesville will go in on it with us, they also will get \$2 a dog. MADTA will send out the FAST CAT premiums. Our premium will say that we are offering it. It was necessary to vote in the two MADTA members as honorary LEKC members to work at the trial. The motion was passed unanimously.

C. March Scent Work AKC trial 2020: The trial is listed on AKC webpage but no premium up yet. Opens in January.

D. Membership: One new application from Shirl Hutchins who has a puppy, Danish/Sweedish Farm Dog, 16 weeks old. She is a Barnhunt judge and an Earth dog judge.

VII. Unfinished Business

A. Nothing

VIII. New Business

A. Nothing

IX. Additions and Announcements/Braggs

Ellen Beris said that the Planned Pethome Cares organization offers low cost spay/neuter services as well as vaccinations. Its located at County Rd. 470 in Lake Panasoffkee, FL. They also could use donations of sheets, towels, office supplies. They need to purchase a \$40,000 xray machine.

Braggs: None

OUR SPEAKER

At 6:30 we had Beth Whitcomb from Woofgang's Bakery and Grooming do a great presentation on canine nutrition . She also spoke on dilated cardiomyopathy in grain free dog food. It was interesting to note that all kibble is a processed food that is heated and then sprayed with vitamin packets which are made in China and then sprayed with a flavoring to enhance the taste. She stressed the fact that whatever dry food you feed, you should be aware of the first 4 ingredients, not just the first ingredient as they put in fillers. It was also suggested that we switch out kibble brands, not always feed the same brand. She presented all of the club members with goody bags with samples from her bakery. The club gave her a LEKC leather portfolio and thanked her for coming.

IX. Adjournment: 8:15 PM