



BOARD/GENERAL COMBINED MEETING Minutes

September 25, 2019

Call to Order – Carolyn Hoppe 7:20 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, Sharie Davis, Marie Zaman, Kathy Pearce, Norene Walzer, John and Beverly Vics and Zelda Andrews.

I. Minutes of August 28, 2019 meeting : motion to accept was passed. Correction noted: Jesse's Fund for Therapy Dogs, Inc. was the upcoming speakers.

II. Report of the President – Carolyn Hoppe

- A. Our September meetings will be combined board/general meeting.. We will have a speaker from Wolfgang's Bakery, Beth Whitcomb. She will speak at 6:30 with combined meeting to follow. The topic of her presentation will be on Dilated Cardiomyopathy in grain free dog food.**
- B. Our Christmas party is on December 11, 2019 at the community building next to the library. It will be catered. The menu is 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.**
- C. Suggested to change Chinese Auction name to St. Nick Exchange. Limit of gift is \$20.**

III. Report of Vice President: Kathy Pearce : Nothing to report

IV. Report of the Corresponding Secretary : Sharon Everson absent

Recording Secretary: Judy Leitzsch: Nothing to report

V. Report of the Treasurer – Susan Prickett

- A. Accounts' Status as of August 31,2019 : \$70,839.45. \$25 in deposits and \$6,859.96 in expenses.**

VI. Committee Reports:

A. Nov 2019 AKC RALLY/Obedience show: Ann Kupferberg still needs volunteers. Rally /Obedience Show is Nov. 2nd and 3rd 2019. Judy Leitzsch will pick up the rally equipment on Thurs before the trial and deliver it to trial.

B. January 2020 AKC Conformation trial: Susan Prickett: Passed around a sign up sheet for trophy donations. 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. Susan convinced MBF to lower their fees from \$8.30 to \$7.15 a dog per entry.

C. March Scent Work AKC trial 2020: Lisa Russell said that she sent the premium to DeDe, the secretary, to post on akc webpage. The trial is listed but no premium up yet.

D. Membership: Nothing to report.

VII. Unfinished Business

A. Nothing

VIII. New Business

A. Nothing

IX. Additions and Announcements/Brag

Brag

A. Judy Leitzsch: Dixie won the Bronze Versatility Medal at Barn Hunt Nationals in Texas (She was third highest total points over 7 events. 106 Master dogs from across the country and Canada competed). She also got her Level1 Scent Sport title in the first CPE trial in Florida.

B. Norene and Don Walzer: Watersedge New Years Treasure, Jake, went Winners Dog at Deland Sunday 9/22. Cavalier.

C. Beverly and John Vics: Our 11 yr. old rescue, Roxy (We had her 3 months) was entered in rally novice and finished in 3 shows 100, 97,96. Havanese.

Our Grand Champion Sabre , finished his RA and took 2 legs on his RE. Havanese.

D. Ellen Beris : Jonathan's Journey, cattle dog, earned his advanced rally title and one leg toward his excellent title at MADTA's rally trials. He also earned his CPE level1 Scent sport title.

Our rally team won first place in team event:

Ann and Daisy, Jean and Kylie, Sharie and Teddy and Ellen and Jonathan.

E. Sharie Davis: Rawhide's Head Em Up Rowdy earned his level one Novice title in the first CPE Scent Sport Trial in FL with 2nd place exterior, and fourth place containers 8/31/19. Teddy and Toby placed 3rd in the pairs at MADTA rally trial. 9/20/19.

OUR SPEAKER

At 6:30 we had speakers from Jesse's Fund for Therapy Dogs, Leslie Lightbourne (President), Karen Sanders (Secretary). It is an organization that supplies funds to therapy dogs who need medical treatments . It was organized after one of our members, Marie Zaman, had expensive medical problems with her therapy dog, Jesse. They assisted her with funds, then established this organization to keep Lake County Therapy Dogs Healthy and Active. They plan to expand to nearby counties this year. They have various fund raising events throughout the year and will send us a list of upcoming events. We gave them a \$500 donation and thanked them for coming.

IX. Adjournment: 8:15PM