



## **BOARD/GENERAL COMBINED MEETING Minutes**

**August 28, 2019**

**Call to Order – Carolyn Hoppe 7:20 PM**

**Roll Call/Sign-in: Judy Leitzsch: Recording Secretary and Sharon Everson: Corresponding Secretary**

**Members Present: Carolyn Hoppe, Judy Leitzsch, Susan Prickett, Jackie Baudo , Sharon Everson, Gene Everson, Ellen Beris, Ann Kupferberg , Linda Freidline, Nancy Ondrus , Sharie Davis, Marie Zaman, Ann Shinkle, Kathy Pearce, Norene Walzer and Sally Hensen.**

**I. Minutes of July 24, 2019 meeting : motion to accept was passed.**

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

- A. Our September meetings will be combined board/general meeting starting at 6:30 . We will have a representative from Jessie’s Fund at our Sept. meeting. It was also voted that we keep the combined board and general meeting formats indefinitely. Meeting time will be at 6:30 for all future meetings. This motion passed.**
- B. We voted to donate \$500 to Jessie’s fund and present it to them at the next meeting.**
- C. Carolyn brought up the VITAS Health Care group letter asking for volunteer people with well behaved dogs to participate in their hospice program. It was discussed that they should call the therapy group office in Lake Eustis or AKC as many things involved in this, like insurance and who would decide if dog is well behaved and training classes.**

**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 July 31,2019 : \$77,674.41 \$0 in deposits and \$550 in expenses.**

## **VI. Committee Reports:**

A. Nov 2019 AKC RALLY/Obedience show: Ann Kupferberg presented a sample of ribbons to order for our upcoming obedience and rally trials. It was voted to order 10 rally championship ribbons and 5 obedience champion ribbons and to order rosette qualifying ribbons and placement ribbons. The club voted to let the ribbon committee use their own judgement on the number of placement ribbons needed.

B. January 2020 AKC Conformation trial: Susan Prickett: Passed around a sign up sheet for trophy donations. Gene Everson volunteered to run the gate and she asked for hospitality volunteers and gate people.

C. March Scent Work AKC trial 2020: Will check with Odor Logic on the Premium progress.

D. Membership: Nothing to report.

## **VII. Unfinished Business**

A. Susan Prickett went to the Florida Association of Kennel Clubs meeting. It was noted that there was a steady rise in AKC dog entries which included all dog sports. They talked about why breed specific laws don't work. FAKC will sponsor a booth at Fl State Fair in Tampa Feb 6-17 and asking for volunteers to man the booth. Discussed: Rather than Purebred dogs that we use Purpose bred Dogs. Dogs aren't adopted but say rehomed. Also they want shelters to make available the reports on the disposition and the number of dogs and cats that are taken into the shelters. Then use this information to pass on to legislatures. Discussed that many dogs that are brought over by rescue groups from other countries are not vaccinated and bring in diseases.

## **VIII. New Business**

A. Carolyn Hoppe mentioned that the Drone Club in the Villages are offering their services to help locate lost pets.

## **IX. Additions and Announcements/Brag**

### **Brag**

A. Judy Leitzsch: Dixie got her Performer Elite Tricks Title from AKC.

B. Marie Zaman: got her new puppy, Shiloh, GSD 16 weeks old.

C. Lin Freidline: Toby got her CGC and Novice Trick Dog titles.

## **OUR SPEAKER**

At 6:30 we had a speaker, Pat Ingram, who presented an informative talk on Megaesophagus in canines. Her 9 yr old Schnauzer has had it since birth. It is a loss of muscle in the esophagus that prevents food from moving into the stomach. No known cure. A barium xray diagnoses the disease. The dog must eat sitting up and remain in that position for 20-25 minutes after they eat. She uses a box type highchair for feedings. Even water must be given in the upright chair. Most dogs with this condition live only 3-5 yrs. Her dog is 9. This condition can be genetic or acquired later in life. We thank you for this very interesting presentation.

**IX. Adjournment: 8:33PM**

