



BOARD/GENERAL COMBINED MEETING Minutes

November 20, 2019

Call to Order – Carolyn Hoppe 6:30 PM

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, Zelda Andrews, Sally Hensen, Sharon Everson, Sandy Shaw, Rose Manley, Norene Walzer, Sharie Davis, Teri Stuber and Patricia Heller. Guest/ first meeting : Laura Shafer.

I. Minutes of October 23, 2019 meeting : motion to accept was passed.

II. Report of the President – Carolyn Hoppe

- A. Our Christmas party is on December 11, 2019 at the community building next to the library. It will be catered. 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. We need everyone to sign up so Carolyn can give an accurate count to the caterers. If you were not at the meeting just email or call Carolyn Hoppe before the end of Nov. at 312-318-1356 or email cchopp@embarqmail.com.**

III. Report of Vice President:

Kathy Pearce resigned as of 11/3/2019. Marie Zaman read the resignation letter. She has too much going on in her life right now. We thank you for all of your hard work in the past in support of the club!

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 October 31, 2019 : \$69,439.30. \$9,126.00 in deposits and \$ 13,549.95 in expenses .

VI. Committee Reports:

A. Nov 2019 AKC RALLY/Obedience show: Ann Kupferberg : Rally /Obedience Show was Nov. 2nd and 3rd. We netted \$1,512.22.

1. Betty from Central FL club said that their club doesn't want to do the Friday Show anymore . Too hard to get her people to set up the rings so early on a Friday. The fairgrounds do not allow Thursday night set ups. She suggested we might share the Sat/Sun show . We voted against this as we did not want to share our dates. We voted that we would hold a Nov. 2020 trial on a Saturday/ Sunday but find a new place and if Central FL club wants to keep the Friday with us that would be ok. Carolyn Hoppe will call MADTA and see if their building is available. (It would be a one ring show) It would be Oct. 30, Oct 31 and Dec.1. Marie Zaman will tell Central FL our decision and if they decide to join us , will tell Betty not to get judges for us.

2. Sandy Shaw volunteered to Chair this show. Judy Leitzsch volunteered as hospitality chair.

3. Issues from the trial were discussed:

a. Need at least one person to have their phones on them during the trial for emergency contact.

b. Coffee should be provided at next trial.

c. A motion was passed to provide stewards with lunch as well as \$25.

d. Several comments were made to members that they enjoyed the new rosette qualifying ribbons.

e. A round of applause was given to Ann Kupferberg for her outstanding job of running the trial.

B. January Show : Susan Prickett: Parking passes were discussed. Gainesville receives free passes for their club workers and we should also get passes for their show days. It will be requested.

C. March Scentwork Trial: Nothing up yet on web page. Opens in January. Judy Leitzsch will call Lisa Russell again to check on premium. Odor Logic is still under contract with us to complete the trial.

D. Membership: Marie Zaman:

1. 2nd reading for Shirl Hutchins. Motion to accept her membership was voted in.

2. 1st reading for Laura Shafer who has Australlian Shepherds was read. She was in attendance.

VII. Unfinished Business

- A.** A motion was passed to pay the entry fees and parking fees for club members to attend the upcoming AKC National Dog Show in Orlando 2019.

VIII. New Business

A. Motion to donate the rally/obed. Equipment to Ellen Beris was passed as the club did not want the liability. She gives rally classes at Rocky's house where the equipment is stored. The club will purchase a new set of rally equipment for trials and keep them at the storage facility.

IX. Additions and Announcements/Braggs

Brag:

1. Sandy Shaw: Gr Ch Sandcastle Verdict Is In at CherCar UJD, UNI : 2 BOB, 1 Select.
2. Marie Zaman: Shiloh earned a participant medal in Sportsmanship in Nov.
3. Nancy Ondrus: Kansas City Kate earned her RAE(Rally Adv. Excellent) title.
4. Ellen Beris: Jonathan's Journey RE title and two legs toward his RAE
5. Norene Walzer: Waters Edge Curtain Call AKA Echo took 3 point major Saturday in Ocala.
6. Judy Leitzsch: Dixie earned her RAE (Rally Advance Excellent) title at our show. She also earned her RATCHX18 and CZ8P4B barn hunt titles with 5 High in Classes.
7. Sharon Hensen: Feather earned her Rally Championship at our Rally Show in Nov. She is the first person to earn this title from our club. This title goes in front of the dog's name. Congratulations from all of us.

OUR SPEAKERS

Sharon Hensen presented a summary of the AKC judges' obedience/rally seminar that was held in Lakeland, FL. She brought up some new rules and interesting points of discussion. Sharon Everson and Ellen Beris also attended.

IX. Adjournment: 8:12 PM