



GENERAL MEETING/ BOARD MEETING

MINUTES

January 15 , 2020

Call to Order – Carolyn Hoppe: 6:00PM

Roll Call/Sign-In – Judy Leitzsch : recording secretary

Ellen Beris, Nancy Ondrus, Marie Zaman, Norene Walzer, Sally Hensen, Carolyn Hoppe, Gene Everson, Susan Prickett, Sandy Shaw, Judy Leitzsch

I. Minutes of November 20, 2019, Taken by Judy Leitzsch: Accepted (Dec.11, 2019 : Christmas Party No Minutes)

II. Vice President Report:

III . Report of the Corresponding Secretary – Sharon Everson : Absent

Report of Recording Secretary: Judy Leitzsch: Nothing to report.

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status: As of 12/31/19 Ending Balance \$63,972.59. Expenses \$5,557.71. Deposits: \$91.00 . Report was approved.

V. Committee Reports

A. January show 2020 : Susan Prickett:

1. Numbers are down from last year according to MBF. MBF said entries have been down for everyone. Friday entries 833 and Saturday 906.

2. Proof of Insurance has been sent by Carolyn Hoppe.

3. FAST CAT is being run by MADTA. Entry fees are \$25 pre paid, \$30 day of. We get \$2 a dog. It was brought up that we are doing all 4 days this year and Gainesville will do all 4 days next year. Ellen Beris brought up that the ribbons say both our clubs names but we are doing it this year without them. Ribbons were printed as if we both were doing it this year.

B. March 2020 : Scent Show: Sharon Everson and Judy Leitzsch . Sharon absent

1. Three judges instead of 2 were hired by Odor Logic with our permission as the Ocala trial ran way overtime with 2 judges and they did not do Master class. We also will be running concurrently (all 3 judges will be working at same time on different elements.) It's a one day show.

2. Corrected premium up on AKC. Opens Jan. 29 . New address for Dede, trial sec., printed in premium. Throw out old premium if you have one with only one judge and secretaries old address.

Dede sent notice to her email list about this.

3. Volunteers needed. Need a volunteer coordinator. If you would be able to do this position, contact me, Judy Leitzsch at frazldmom3@aol.com. We also need more volunteers as we will be running 3 rings at once.

4. We will provide workers with Lunch as well as judges as there is no food vendor. So need a person to do hospitality.

5. Toys and ribbons purchased by Ann Kupferberg.

C. Nov 2020 show:

1. Oct 31st and Nov 1, 2020. Those will be our dates.

2. We will hopefully be going to MADTA. MADTA penciled us in for those dates. Sandy Shaw is chairman of the trial and will go with Sally Hensen to MADTA to pay and sign contract if they are happy with building so we don't lose the dates.

3. We will be doing only Rally but 2 shows a day in one ring. We will be doing the show alone no other club. Fees for building are \$200 per day plus \$80 cleaning deposit which is refundable if building clean when we are done.

4. Fees will be \$26 first entry and \$15 additional entries same trial.

5. Jan Naigus will be trial secretary. She did not want to do a three day event, but will do our Saturday/ Sunday event.

6. Stewards will get \$25 and lunch. Judy Leitzsch will do hospitality.

7. Sandy is working on getting rally judges.

8. Ellen Beris thinks we have a show manual (Gray Book) in storage, Carolyn and Susan will look for it in the storage unit as Sandy Shaw requested it.

D. Membership : Marie Zaman: Laura Shafer had 2nd reading tonight and was voted in as a member. She has Australian Shepherds. She is a retired Vet.

E. Nominating Committee: Ann Kupferberg and Nancy Ondrus: Nominees for 2020-2022 were voted into office .

1. President: Carolyn Hoppe

2. Vice President: Beverly Vic

3. Treasurer: Susan Prickett

4. Corresponding Secretary: Sharon Everson

5. Recording Secretary: Open. We need a volunteer for this position as Judy Leitzsch is retiring from this position. She will keep minutes for awhile until we get a new recording secretary.

6. Board Members: Sally Hensen, Norene Walzer, Zelda Andrews

7. Membership Committee: Marie Zaman

VI. Unfinished Business

A. Reminder to bring cat or dog food donations to monthly meetings for the food bank.

VII. New Business:

A. As everyone heard, Kathy Pearce has passed away. Our club will send a donation in her name when her son lets us know of arrangements.

VIII. President's Report: Carolyn Hoppe

A. Nov . trial : See above committee report.

B. Next years Christmas Party will be at Francescos Restaurant in Summerfield as we were not happy with this years caterers and building rental was \$150. We had to pay the extra \$50 fee as the next group to rent were held up by us .

IX. Additions and Announcements / Brags

1. Judy Leitzsch's Bodie got his Novice Trick Dog Title.

X. Adjournment:7:55 PM