



GENERAL MEETING Minutes

January 16, 2019

Call to Order – Carolyn Hoppe 7:05 PM

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

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

I. Minutes of November 28, 2018 meeting : motion to accept was passed.

II. Report of the President – Carolyn Hoppe

A. Christmas party for 2019 will be on Tuesday Dec. 3, 2019 in the same library building. It was mentioned that coffee and cookies should be included at the end so people can linger and socialize. Appetizer hour was also discussed. Teri Stuber and Sharon Everson will plan this again.

B. Calendar for next year: Meeting dates: Nov 2019 meeting will be Nov.20 because of Thanksgiving holiday.

January 2020 meeting will be held Jan. 15, 2020 as our confirmation trial is Jan. 23 and 24.

III. Report of the Corresponding Secretary – Sharon Everson :

A. Nothing to report.

Recording Secretary: Judy Leitzsch:

B. Nothing to report

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status: \$64,479.46 as of December 31 , 2019.

B. 2019 membership dues are due: \$12 . Please send to Susan Prickett. 3839 Christiana Terr. Lady Lake, FL 32159.

V. Committee Reports:

A. Nov 3&4 2018 done and in the books.

B. Membership: Teri Stuber , has resigned her position as of 12-31-18. She will be in charge of public relations instead. She wants to have a table at all of our events that has pamphlets with resource info , new membership applications and info about our club. We will need a new Membership Chair. Please contact Carolyn Hoppe if you can fill this position on the board.

C. Jan. 2019 show: Susan Prickett: All is on schedule. Entries are up . Thurs. 988 and Fri 1,020. Kathy's catering will do the lunches. Workers may eat after the judges are done.

D. Scent Work Trial March 2019: Sharon Everson and Judy Leitzsch: March Scent work trial ready . Justl need proof of insurance to finalize with the County. Trial opens Jan 31,2019.

VI. Unfinished Business

A. Baudo contract: Contract was declined by the Baudos. LEKC will no longer be sponsoring run throughs at their site. However, Ellen Beris will still be doing her rally run throughs and Rocky will be doing agility run throughs on their site.

B. Award Plaques: Judy Leitzsch went to 2 different trophy shops to price out plaques. A 12 tab plaque with club logo and dog's name on top ran about \$100. This included all of the engraving. Some of the board thought this was too expensive and the confirmation people mentioned that they did not need 12 tabs as they don't get that many titles. It is possible to put 2 dogs on one plaque . Marie Zaman will look into smaller, cheaper plaques. It was also brought up that these plaques would be only for members who completed volunteer jobs for the club, which would be determined at a later date.

VII. New Business:

A.. Discussed that we would add a Trainers' Corner to our web page that would include local trainers info as a resource only. LEKC would not recommend these people, a disclaimer would be added to the site. They must have insurance of their own. Carolyn Hoppe will tell Sheri Coleman , our web master, to add this. If you have info on this contact Sheri Coleman at scoleman85@gmail.com

B. Kathy Pearce revised the by laws of the club and gave a copy to the board for our consideration. It will be presented to general membership after board reviews it. She also mentioned that she would like us to go over the mission statement and see if club members could think of any new ways that we could implement them. I will be sending a general statement from her out to the general membership.

C. Sally Hensen wants our club to have more community involvement , but not just dog rescue groups. Maybe Patriot Service Dogs, or donating to Homebound, which delivers meals to those who can't get out of their homes. If anyone can think of other organizations, please bring it up at next meeting. No dog rescue groups.

VIII. Additions and Announcements/Brag

Brag

A. Sally Hensen: Feather: Won two Firsts and a 3rd place in Rally at Hernando County K.C. Went Hi Tri. And Hi Combined.

B. Sally Prickett: MZ got : CH on 1/12/19 in Brooksville . MeMe got Best Opposite Sex on 1/12/19 and Select 1/13/19.

C. Shari Davis: Rowdy: AKC Scent Work Novice Buried Title and got points toward his BCAT title.

D. Judy Leitzsch: dog: Dixie : At AKC Scent Work Trial in Datona she got 2 Q's in Excellent Interiors and a Q in Excellent Containers with placements.

Her brother, Bodie, got a Q in Advanced Buried in Datona.

E. Jackie and Rocky Baudo: Nellie got her CATCH2 at CPE trial and Cash also got CATCH2.

IX. Adjournment 8:00 PM