



GENERAL MEETING

Minutes

February 28, 2018

The meeting was moved to the community building at the library because of renovation at the library.

The meeting was called to order by President Carolyn Hoppe at 7:19pm

Present: Jackie Baudo, Ellen Beris, Sharie Davis, Jean Devlin, Gene Everson, Sharon Everson, Lin Freidline, Pat Heller, Sally Hensen, Carolyn Hoppe, Becky Moses, Nancy Ondrus, Kathy Pearce, Susan Prickett, Sandy Shaw, Norene Walzer, Kip Wright, Marie Zaman

Guests: Beverly Capstick, Carrie Solomon

I. Minutes of January 17, 2018

Motion: Kathy Pearce moved to accept the minutes as read. 2nd Kip Wright Passed unanimously.

II. Report of the President – Carolyn Hoppe

A. Result of Poll about the November 3 & 4, 2018 Trial dates.

1. Will be in the Clement Building both days.
2. Sally Hensen and Susan Trotto will Judge gratis.
3. Jan Naigus will be Show Secretary
4. Need a Head Steward- hire and organize ring Stewards
5. Carolyn Hoppe will take care of many preplanning issues.
6. Marie Zaman will be Show Chair for Saturday and offered to mentor someone who volunteers to be Show Chair on Sunday. Sho Chair needs to be at the venue from 9am-5pm. Marie will handle the paper work to the AKC and the food. Show Chair will receive a \$50 fee.
6. Central FL will do one Obedience Trial on Friday, November 2.

Motion: Marie Zaman moved that we host one Rally Trial on each day November 3 and 4, 2018.
2nd Ellen Beris Passed unanimously.

B. Update: Nominating Committee Slate

1. President – Carolyn Hoppe
2. Vice President – Kathy Pearce
3. Treasurer – Susan Prickett
4. Secretary – Open

5. Membership Board Member – Teri Stuber
6. Board Members – Jackie Baudo, Sally Hensen, Norene Walzer,

Motion: Secretary Sharon Everson accepts the Slate of Officers as presented to the membership.

III. Report of the Secretary – Sharon Everson

- A. **Note:** The Bylaws Article X Order of Business for meetings of the Board – No Report of the President listed.
 1. To be addressed in By Laws revision - TBD
- B. Sent a Notice to membership about Bark for Life at the Villages
- C. Sent a Letter to AKC requesting materials for Bark for Life
 1. \$50 for 2 posters and postage.
- D. Sent a Thank you letter to Bark for Life organizer, Beth Jernigan
- E. Sent a notice of Poll of membership about whether to host Rally shows on November 3 and 4, 2018.
– called by Pres. Carolyn Hoppe
- F. Sent a Notice to membership about Board openings
- G. Sent Updates to Website on Bark for Life and Scent Work Trial

IV. Report of the Treasurer – Kathy Pearce

- A. Current Balance: \$62, 155.26

Motion: Ellen Beris moved to accept the Treasure’s report. 2nd Sharie Davis Passed unanimously.

V. Committee Reports

- A. January Show Review– Susan Prichett
 1. Everyone had a good time, good feedback from the Judges, do not have bottom line figures yet because need to settle with Gainesville; made about \$31, 000. No profit in Rally.
 2. Three Bench Committees were called. First time ever had a Bench review at Gator Classic.
- B. March Show – Sharon Everson
 1. Status of Scent Work Trial
 - a. Entries were filled early in February.
 - b. Venue can be set-up at 6:00am on Friday.
 - c. Stewards names have been given to Head Steward Susie Rezy.
 - Andrea League, Teri Stuber, Ellen Beris, Gene Everson,
 2. Marie Zaman – Jesse Fund will host a Garage Sale at the Scent Work Trial. Please let Marie know if you have any donations: flablackbelt@yahoo.com Jesse Fund provides financial support to therapy dogs that need extensive medical attention.
- C. Membership – Marie Zaman
 1. Second Readings –
 - a. Zelda Andrews - zelfine@comcast.net
 - b. Mary Hissam, - mshissam@sbcglobal.net

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- c. Heidi Rogers - hlrogers0677@gmail.com
- d. Sharon Slavin- douwea@embarqmail.com

Motion: Marie Zaman moved to accept Zelda Anderson, Mary Hissam, Heidi Rogers, Sharon Slavin for LEKC membership. 2nd Sharon Everson Passed unanimously.

2. 1st Reading: Beverly Capsitck; - bcapstick41@gmail.com; Carrie Solomon – cssolomon@outloo.com

VI. Unfinished Business

A. LEKC/Baudo Contract – Susan Prichett

1. distributed to Board for Review.

B. Bark for Life Review – Ellen Beris

1. Not as many vendors or participants as last year. LEKC had a table with AKC pamphlets about responsible dog ownership ad we participated in a Scent Work demonstration.

C. Christmas Party 2018

1. Will be a catered a buffet at the Library's community building

Rationale: So we can walk around and chat with everyone and have our gift exchange.

2. **Date: December 5, 2018** Party no meeting

3. Carolyn Hoppe will reserve the community Building.

VII. New Business

A. Important Dates:

1. Nov. 28 - Meeting
2. Jan. 16, 2019 Meeting
3. Jan 24/25 Dog Show

B. Carolyn Hoppe asked for suggestions of what kind of programs we can offer during meeting time.

1. Can cut back on business part of meeting to ensure enough time for a presentation.

c. Suggestion to make Webmaster Shari Coleman Honorary Member LEKC. Discussion.

Motion: Kathy Pearce moved that the Webmaster Shari Coleman be made Honorary Member of LEKC.

2nd Ellen Beris Passed unanimously.

VIII. Additions and Announcements

None

IX. Adjournment

Motion: Kathy Pearce moved to adjourn the meeting at 8:15pm. 2nd Sharie Davis Passed unanimously.

Respectfully submitted,

Sharon Everson, Secretary