



GENERAL MEETING

Minutes

January 17, 2018

Meeting was called to order at 7:16pm by Susan Prickett in lieu of Marie Zaman who is acting as President for Carolyn Hoppe.

Present: Ellen Beris, Sharie Davis, Gene Everson, Sharon Everson, Sally Hensen, Allie Gooden, Andrea League, Judy Leitzsch, Becky Moses, Nancy Ondrus, Kathy Pearce, Susan Prickett, Sandy Shaw, Norene Walzer, Marie Zaman

Guests: Sharon Slavin, Heidi Rogers, Mary Hissan, Zelda Andrews

I. Minutes of November 15, 2017

Motion - Sandy Shaw moved to accept the Minutes as read. 2nd Ellen Beris Passed unanimously.

II. Report of the President – Carolyn Hoppe

No report – Carolyn is injured and could not attend.

III. Report of the Secretary – Sharon Everson

Nothing to report

IV. Report of the Treasurer – Kathy Pearce

A. Current balance: \$54,026.69

Motion: Sandy Shaw moved to accept the Treasurer's report. 2nd Ellen Beris Passed unanimously.

V. Committee Reports

A. January Show – Susan Prickett

1. Gene Everson - Gate helpers – status is good

a. Gainesville members are saying they are to get in for free; what is the policy?

1. Susan Prickett will ask Gainesville for a member list to have available at the gate; Sandy Shaw recommended we need provide Gainesville with a corresponding list of LEKC members for Gainesville gate personnel for Saturday and Sunday of the show.

2. Susan Prickett informed Gene that Judges get in free; Owners and Handles must pay.

3. Ellen Beris reminded Gene that Gate Helpers need two different colored tickets to place in car windows indicating one or two day issue.

a. Susan Prickett will have the tickets made up for the different days.

b. Will need the aprons, cash box and LEKC vests for the Gate Helpers.

2. Susan Prickett indicated that she needs assistance at the administration building.

a. Judy Leitzsch, and Norene Walzer volunteered to help Thursday.

3. The folio, purchased to give to gift to the show Judges, was passed around for review by the members.

It is black leather, embossed with the LEKC logo and is available for purchase for \$15.00.

Contact Susan Prickett: susanprickett@comcast.net

4. TJ's is providing the food for the show. Club members volunteering at the show can have food from the Judges' room or get a ticket from Susan Prickett for food from a food truck.

B. March Show – Sharon Everson

1. Status of Scent Work Trial

- a. The Premium will be available at our website shortly. All else is going well.
- b. We need to provide 3 Stewards: Shari Davis, Teri Stuber and Andrea League volunteered at the last meeting. Others are welcome to help out to relieve them. The more who learn how the new AKC Scent Work Trials run, the better for the Club. **Contact Sharon Everson at: sje112@frontiernet.net**

2. Central Florida has asked us to call for Stewards for their Trials on Saturday, March 24 and Sunday, March 25.

- a. Central FL will make a donation in the name of the LEKC Stewards to The Jessie Fund, a non-profit that offers monetary assistance for Therapy dogs injured in the line of duty.
- b. Marie Zaman had a sign-up sheet for the March 24th and 25th dates at the Lake County Fair Grounds. **Contact Marie Zaman at: flblackbelt@yahoo.com**

C. Membership – Marie Zaman

1. Second readings for Holly Ballester and Ben Bond

Motion: Sharie Davis moved to approve the membership application for Holly Ballester. 2nd Ellen Bersi
Passed unanimously

Motion: Sharie Davis moved to approve the membership application for Ben Bond. 2nd Ellen Beris
Passed unanimously

2. Sharie Davis read new membership applications for Membership Chair Marie Zaman, who is serving as the meeting Chair.

- a. First Readings: Zelda Andrews, Mary Hissam, Heidi Rogers, Sharon Slavin

VI. Unfinished Business

A. Baudo/LEKC Contract – Susan Prickett

1. Tabled until after the January Show.

B. Bark for Life – February 10, 2018 9am-12pm in The Villages on Rte. 441 across from the hospital.

1. Norene Walzer and Mary Ellen Holdreith will host the table with information on what LEKC and the AKC has to offer.

- a. There were materials in our storage area. May need additional/updated materials from the AKC. Definitely on Scent Work as it is brand new.

C. Christmas Party Review - Norene Walzer

1. Not very well attended. Disappointing budget for food. White elephant gifts popular.
2. Next year the Christmas dinner will be at a restaurant and should be better attendance.
 - a. We should make the date earlier in the month so potentially more Club members can attend. Club ill b. Reminder that each Club member will be reimbursed \$10 for their meal.
 1. Discussion about the merits and values of paying for the whole meal instead of just a portion. Key points:
 - Need a surplus of funds in the bank to cover the costs of an unsuccessful show.
 - Rebating \$10 to each Club member who attends a restaurant dinner will cost three times the food budget for the last Christmas party.
 - LEKC does not have the overhead of a building; we do not have classes; we do not have a training place. Providing a restaurant Christmas dinner is a way to give back to Club members who have volunteered at Shows.

Recommendation: Members who volunteer at Shows should have their entire meal paid for.

VII. New Business

A. Nominating Committee – Susan Prickett

1. Volunteers are need to fill Board positions.
 - a. Sharon Everson encouraged the participation of new/different club members who could bring fresh ideas to the way things are done.

b. Susan Prickett would be happy to serve, but is undecided on the position.

2. Slate:

- President: Carolyn Hoppe
- Secretary: Open – Sharon Everson will serve if needed through March and will help anyone who wants to hold the position.
- Vice President: Open
- Treasurer: Open
- Board Members: Sally Hensen, Kathy Pearce, Jackie Baudo
- Membership Chair – One Board Member - Open

VIII. Additions and Announcements

A. Brags:

- Nancy Ondrus: - Katie is #5 in Rally for 2017 in the GWPCA.
- Ellen Beris: Danny earned his Agility CATCH and earned Nose Work Container Title; Jonathon – placed in Rally Novice Trials
- Sharie Davis: Rowdy earned two legs in AKC Scent Work and an AKC-CGCA Title
- Judy Leitzsch: Dixie earned a Barn Hunt RATCHX7 Title
- Becky Moses: Lily earned a Barn Hunt RATCHX16 Title and is currently #2 in country in Barn Hunt. Molly earned a Barn Hunt RATCH X3 Title.
- Sandy Shaw: Judge won Best of Breed for the 3rd time at the Royal Canine Show in Orlando
- Susan Prickett: Meme (Zelfines One Myt Can You Hear Me Now) @ Pasco Kennel Club Jan. 13 was Winner's Bitch and NOHS Best of Breed 3 Pt. Major; Gilli (One Myt Country Pleasure) Reserve Winner's Bitch
- Norene Walzer has a new Cavalier King Charles Spaniel puppy born New Year's Day

B. Lance Rival of Native downs made an informal presentation on his new dog training and kennel facility.

Currently getting it cleaned up and refurbished. Will have Lure Coursing, Dock Diving.

1. Website: natedogsupply.com; Native Downs on Facebook.

IX. Adjournment

Motion: Kathy Pearce moved to adjourn at 8:34. 2nd Sharie Davis Passed unanimously.

Respectfully submitted,

Sharon Everson
Recording Secretary