



## **Board Meeting Agenda** **April 2, 2023**

### **Welcome:**

Meeting was called to order by President Robin Burket at 4:09. Robin mentioned we will try to keep meetings to 2 hours or less.

Present: Robin Burket, Christine McDaniel, Jenny Ford, Robin Bowen, Michele Throm, Camille Nasca, Kristin Sipus, Pam Ginn, Pat Kopco, Lucinda Napoli

Absent: Kathy Cudak, Brian Parker

### **Reports:**

Secretary: Jenny

- Meeting minutes are all posted on the website, if there are any updates, please let Jenny know. Reviewed how to have a respectful meeting and Zoom etiquette.

Treasurer: Robin Bowen

- Finance update was shared, details available to board and club members upon request
- Match Income \$851.50, Expenses \$599.24, \$252.26 profit

### **Committee Reports:**

Finance Committee (Christine, Jenny, Michele, Pat, and Robin)

- Categories have been received with the help of Camille and Robin will work with Christine on setting these up. Match details were sent out via e-mail.
- Christine has not been able to update the categories, but she has her vision to work on next week to create a structure for the board to review.
- Will be in Excel until we finalize list, then will be set up in Quicken.

### **Unfinished Business:**

Research Funding Proposal details sent in email on 3/28 (Robin Bowen)

- Representatives will be there for 15 minutes in our general meeting on 4/21.

2024 Obedience Trial Possible Dates (Camille)

- Looking into options for 2024 and will share details when available.

#### Guidelines for volunteer reimbursement (Robin Burket)

- Will take on case by case basis and chairs of events will submit names for volunteers who went above and beyond.

#### Proposal for the vote for matching donation for Brian's property (Robin Burket)

- Information that will be presented to the club in the meeting on 4/21 will send out to the board and the club prior to the Zoom meeting.

#### End of year awards – details were e-mailed after meeting on 3/5 (member – Andy Hall)

- Everyone is in agreement these changes are fine to move forward with the changes.

#### Budget for Field Training Days (Kristin/Brian)

- Continue to do monthly training and add some extra training at Kristin's properties.
- Details were sent out via e-mail. Need a sign in sheet for each training event.
- Motion made by Michele Throm to approve the \$5,000 annual budget for the Field training days to be reviewed again in January for 2024 and any changes made for next year at that time.
- Second was made by Robin Bowen
- All approved, motion passed.

#### Volunteer Reward/Give back program update from first meeting (Kristin/Robin/Camille)

- You would get a ticket for volunteering in the last 12 months for working spots and others would just be able to watch.
- Looking to do an obedience seminar in August, Conformation seminar with Morgan/Chatham/Lucinda in July.
- Robin will also try to set up conformation practice weekly or monthly. Also spoke about a grooming seminar.
- Motion made by Robin Burket to move forward with the plan for moving forward with conformation and obedience
- Second was made by Robin Bowen
- All approved, motion passed.

#### Dock Diving Dates (Camille)

- No update, still waiting to hear back from the locations

#### Barn Hunt Fun Day (Dalia/Michele)

- Reached out to 3 locations, Kelly 5 dogs per hour and \$30/dog, unlimited number of dogs. Deland is intro to Barn Hunt, \$60/dog. There is no AC, so recommend Nov-Feb time period.
- Dalia will have available dates for our next meeting.

Volunteer t-shirts – email sent on 3/28 Cotton and Poly Blend Men’s \$9.22 and Women’s \$10.40- (Michele)

- Motion made by Michele Throm to order the shirts based on the volunteer count (114F/33M 2022) to at the first level of discount for shirts.
- Second was made by Camille
- All approved, motion passed

### **New Business:**

New Members (Christine)

- Bob Connelly and Carolyn Culhane are the 2 new member applications that will be voted in after they attend one meeting.

Newsletter (Pat)

- Andy had been writing all the items for the newsletter, Pat will call Andy to get details and present how to handle this for future and may need some help with articles for future issues.
- Chris Jefferies put this together and needs all the items for next issue by June 1.

New signage for club events (Robin Burket)

- Our current signage used for multiple events are getting worn, these are corrugated boards (18x24) and are fairly cheap.
- Robin will get quotes on what new signs will cost.

Master Amateur Invitational Training Hunt Club Donation request (e-mail from Andy)

- Pat explained this is for amateurs and will follow up and send an email to the board with what they are asking for.

Job descriptions of each position (all)

- Andy has sent detailed description of the chair for the Obedience match
- Helpful to each position to list what they do and have details if you would leave position what the next person would need to know.
- Please try to have drafts in the next few months, so we have something by time for nominating committee in July/August.

Conversation with Tom Mislo (Pat)

- Tom can attend meetings during the week. The domain names are in the Club’s names.
- We will set up a call with Tom and board.

Health Clinics (Camille)

- For heart doctor to attend, we need 20 we currently only have 7.
- Messages have been sent to multiple places to try to increase the counts

Donation proposal (Pat)

- On the survey for have a list of ones that we have already vetted and that we can have a fill in the blank.

Motion to adjourn the meeting was made by Camille at 6:27  
Second by Robin Bowen

General Meeting 4/21/2023 at 7 pm via Zoom  
Board Meeting 4/30/2023 at 4 pm via Zoom