



Board Meeting Minutes
April 30, 2023

Time: 4:00 pm Sunday April 30th, 2023

Location: Zoom

Attendance:

Zoom – Robin Burket (President), Christine McDaniel (Vice President), Jenny Ford (Secretary), Robin Bowen (Treasurer), Board - Kathy Cudak, Kristin Sipus, Lucinda Napoli. Michele Throm, Camille Nasca, Pat Kopco, Pam Ginn

Absent: Lucinda Napoli, Brian Parker

Welcome:

President Robin Burket called the meeting to order at 4:07 pm

Website:

Setup/Questions: Tom answered questions on the website and said 2015 was the last time the website was updated and there had not been any interest since to make changes to the website. Tom is not a web designer. How he sees communication is first Facebook, then e-mails and the website is third. Tom has no sentimental attachment to the website. There are multiple people that have access to the website. You can make activity static, instead of based on last item posted. Tom said we can e-mail him with any questions or items we would like changed and he can review them.

Reports:

Secretary:

Jenny made a motion to approve the minutes from January, February, March, and April as posted on the website (note the wording on the Treasurer report is the only change Jan – Mar).

Second was by Robin Burket

All approved so motion passed

Zoom changes going forward, all attendees will be muted upon entry so we can hear speakers, votes will be anonymous, approval not need to rejoin if you lose connection.

Treasurer:

Robin Bowen - Finance update was shared, details available to board and club members upon request.

Committee Reports:

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

– Christine will be working on setting up accounts and coding the entries the next few weeks and we should have information for next meeting.

Unfinished Business:

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

- Email was forwarded to the board, Confirmed he wanted a gift certificate for entry to hunt test for their Raffle. Robin mailed the week of 4/17, but no response and event is over for the year, found out there was a missing letter in e-mail and we will keep this on the list for next year.

2024 Obedience Trial (Camille)

- Officially moved to ODTTC and Joyce Swegle has agreed to be the chair and the judges have been hired for Rally and Obedience.
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Dock Diving

- No responses from Beyond the leash, so will look into Ocala Club.

Heart and Eye Clinic

- 100 for eyes and 71 for heart (20 echos), have room for a few more hearts but no eyes.

CCA

- Full with 21 entries

Donation

- Pat made a motion to send out the survey to the club to get local organizations for Charitable donations from the club.
Second was made by Robin Bowen
All approved so motion passed

Barn Hunt

- Dalia said Barn Hunt is available after June, but location is not air conditioned, so later in the year is cooler we will look at calendar and see what dates may work.

New Business:

New Members (Christine)

– New member applications for Michelle Hellebrand, Ryan Dewitt, Mike and Shawn Bond, Samantha Hajas and Taylor Desmond, Terri Andrews, Candi Pearce, and Mona Pent were approved by the board and will be voted in by the club once they attend a meeting.

Golden Retriever New

- Robin will order free items to hand out to club members.

Manatee Kennel Club

– Supported Entry January 2024, deadline is June 1, 2024, Jenny to get more details on if we could do supported entry or if it has to be specialty.

Braggs

- Need to send brag pictures for newsletter by June. Send out e-mail to the club.
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Jenny made motion to adjourn at 5:26 pm.

Robin Bowen second.

General Meeting 5/10/2023 at 7 pm via Zoom

Board Meeting 6/4/2023 at 6 pm via Zoom