



Board Meeting Minutes
June 4, 2023

Time: 6:00 pm Sunday June 4th, 2023

Location: Zoom

Attendance:

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

Absent: Kristin Sipus

Welcome:

President: Meeting was called to order at 6:03 by Robin Burket.

Reports:

Secretary: Jenny

- Robin Burket made a motion to approve the minutes of the 4/30/2023 board meeting.
Second was made by Michele Throm
All approved so motion passed

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 has found the old data and accessed that there is quite a bit of clean up needed. Christine will have the file that Robin sent to her cleaned up for the first 2 years this week. Once the 2 years are approved, then Christine will work on the other years in the file. All years will be in one file and reports will be able to be pulled for any data needed. Pat and Jenny asked to get a monthly report to the board each month, current bank statements were also requested to be sent to the board.

Unfinished Business:

Dock Diving (Camille)

- Central Florida K9 Center in Eustis is \$800 for all day or 4 hours for \$500 for 4 hours and they have sanitized kennels to rent for \$10 if members don't want to leave dogs in your car. Camille and Robin Bowen toured the facility on Saturday and said it was a nice facility with lot of shaded areas for parking. Camille will get the cost of having a coach to help members or we can see if there are members willing to help members new to dock diving. A suggestion was also made to have a potluck lunch
- Robin Burket made a motion to do the dock diving in September for 8 hours, details to be determined closer to event.
Second was made by Christine
All approved so motion passed

Update on Seminars (Camille, Kristin, and Robin)

- August 19, Sally Sherman agreed to give a seminar for Obedience at MADTA, anyone can attend, but the spots would need to be based on ones that have volunteered. There would be a spin to win if we had more people than spots available. Club will have to pay to rent the facility.
Robin made a motion to have obedience seminar on August 19th.
Second was made by Robin Bowen
All approved so motion passed

New Business:

New Members (Christine)

- Chris and Gloria Bolton and Kitty Forguson are the 2 new member applications that will be voted in next general meeting, they have already attended a meeting.

Manatee Kennel Club – (Jenny)

- Supported entry January 2024, deadline is June 1, 2024 decision was made to pass this year, but will keep this an option for 2025.

Specialty July Trophy money donations – (Pat)

- Board agreed that we will not ask for donations for the trophy's and that the club will cover the expense for the specialty.

Ribbon company (Pat)

- Committee chair is able to use any company they would like to.

Chair for the shows (Pat)

- The chair for the specialty will be either Michele or Caroline and they will work it out.

Expense Reimbursements/Credit Card (Pat)

- Will follow back up next month with a standard operating policy of what is nominal and what is paid directly based on information from CPA.

2024 CCA and Health Clinic (Camille)

- Robin made a motion to have a breeder seminar with the CCA next year and the health clinic on the second day.
Second was made by Brian Parker
All approved so motion passed

Budget for December Specialty (Camille)

- Camille made a motion for \$1800 budget for trophies for December Specialty
Second was made by Brian Parker
All approved so motion passed

FAKC – (Camille)

- Camille is resigning as delegate to the Florida Association of Kennel Clubs. We will e-mail club members to see if there is any interest in the position.

Hunt Test Date (Brian)

- November 17-19, 2023
- Brian is considering doing a WC/WCX, October 21-22 are possible dates, but will check to make sure it does not interfere with Jacksonville hunt test.

Website Mock Ups (Lucinda)

- Link was shared via e-mail
- Asked for bid and hourly rate for support

Website options (Brian)

- Addie shared the mock up of the website that she created.
- Asked for a bid and hourly rate for support

Survey of members for ideas of activities, where they find information, what they would like to see the club do for events (Jenny)

- Should we survey the club to see where they get information, is it the website, Facebook, e-mail.

SMUGMUG (Robin Bowen)

- Discussed the options for the photos being taken
- Christine made the motion to approve setting up SMUGMUG account.
Second was made by Brian Parker
All approved so motion passed

December Specialty update (Jenny reporting from e-mail from Caroline)

- Friday, December 15th at Orlando, closing date is 11/15/2023. Judge for Breed and JH is Dr. Jill Warren from Corrales, New Mexico . English Setter breeder and did ringside mentoring at our first Orlando specialty in 2013 and asked to judge our specialty last year . She has been a judge for 8 years.
- AKC Contract signed with \$200 check included from our club in the mail. This is our annual specialty fee based on the size of our entry .
- Contract signed and emailed to the superintendent who is Jack Onofrio .
- Per AKC Rules the Premium List closes July 12th which 18 weeks prior to the closing date of our show.
- Need to finalize prizes for Premium List with trophy chair Camile Nasca. Yes we will ask for trophy sponsorships and have the same classes as last year
- Still need to complete the AKC online management information, pay the \$50 specialty fee with our club CC, select and order Rosettes,

Motion to adjourn was made at 9:18 by Brian, second by Robin Bowen.

Next general meeting is June 14th

Next board meeting is July 8th in person at WEC