



**Board Meeting Agenda**  
**December 3, 2023**

**Time:** Sunday December 3<sup>rd</sup>, 2023 at 6 pm

**Location:** Zoom

**Attendees:**

Robin Burket (President), Christine McDaniel (Vice President), Jenny Ford (Secretary), Robin Bowen (Treasurer), Board - Kristin Sipus, Michele Throm, Camille Nasca, Pat Kopco, Brian Parker

**Absent:**

Pam Ginn, Kathy Cudak,

**Welcome:**

President: Robin Burket called the meeting to order at 6:04 pm and welcomed everyone to the meeting. New Title Rosettes e-mail needs to be resent out. Looking forward to seeing everyone at the specialty and Christmas party.

**Reports:**

Secretary: Jenny

- Michele Throm made a motion to approve the minutes from November 5<sup>th</sup> Board meeting. Second was made by Robin Burket. All approved so motion passed
- Hermine Scolnik sent a message about a donation to the Everglades Golden Retriever Rescue.

Treasurer: Robin Bowen

- Finance update was shared via e-mail to the board, details available to board and club members upon request

**Committee Reports:**

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

- Had a meeting to discuss the budget for 2024. Jenny will be working on this and will have for the committee and to be discussed with the board once completed.

#### Field Training Day (Kristin, Brian)

- Bird from canceled WC/WCX only lost a few, so should have enough for the test this coming weekend.
- No field training day for December
- USDA released crates, but will let them know in 30 days if Wayne's property will still be in quarantine.
- Brian has looked into bird options for February hunt test. Cost will probably be \$21, but will have higher transportation costs.

#### **Unfinished Business:**

##### Christmas Party –

- E-mail went out to the club members with all the details.
- Flow of the party will be eating, vote, meeting, and the gift exchange
- Voting process was discussed. Robin Burket will print out the ballots and bring them to the party. For the counting will follow Roberts rules have 3 people counting votes - Christine, Ann, and Andy. All ballots need to be retained after election.

Pat Kopco made a motion to have the Bios sent to the club members by end of day Tuesday 12/5 so the members have time to review.

Second was made by Michele Throm

All approved so motion passed

Pat made a motion that we vote in new members after the voting of slate of officers.

Second was made by Robin Bowen

5 Voted for, 1 did not vote, so motion passed.

##### Hunt Test – Kristin

- No update

##### Specialty Update

- 197 entries, trophies have all been sponsored and 8 am ring time.

##### Charitable Donations

- All funds have been mailed except the donation to the University of Florida, waiting on process for the donation.

##### Bird Flu

- Message will be sent out to the club about the bird flu and make sure if they took a bird from test what to do. Will use the message that was sent out from Central Florida as a guideline.

##### Barn Hunt -

- Confirmed with Kelly Castle for Barn Hunt on February 24<sup>th</sup>. Contract has been sent to her to add her information so Robin can get insurance. Michele will work on Flyer to send out to members.

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**New Business:**

New Members (Christine)

- Janet Severt – tabled till next board meeting
- John, Michelle, Ruby Foligno
- Kirsten Sumal
- Lynn Laing

Robin Bowen made a motion to adjourn the meeting at 7:14 pm.

Second was made by Christine

All approved so motion passed

Next general meeting is 12/16/2023

Board meeting date will be determined once board is voted in.