



Board Meeting Agenda

June 4, 2024

Time: 6:00 p.m.

Location: Zoom

In attendance: Cindy Patz, Julie Wangelin, Robin Bowen, Robin Burket, Christine McDaniel, Pam Ginn, Chris Jeffrey, Courtney Roxby, Camille Nasca, Kristin Sipus, Brian Parker

Reports:

President – Robin Burket called the meeting to order at 6:04 p.m. with a reminder that the next board meeting will be at Pam Ginn's house, but she will not be in attendance, so Christine will be running the meeting

Secretary – Cindy Patz reported that due to the lateness of her sending out the minutes from the previous board meeting, we would table the approval of minutes until the next meeting when everyone has had time to review them. She also reported that 2 emails came back as blocked so Christine McDaniel will reach out to the 2 member families to see what email they would like us to use and make sure nothing else is wrong.

Treasurer – Robin Bowen and Christine McDaniel sent the latest financial reports to the board prior to the meeting and Robin noted where the raffle was tagged and asked if there were any other questions. There were no additional questions.

Committee Reports:

Conformation Handling Days – Robin Burket reported that they just had the first morning practice at 8 a.m. and had a small group; the next scheduled handling day is the Friday of the Tampa shows so Robin will talk to Ann Rowe to see if they need to cancel.

Raffle and July Specialty – Julie Wangelin reported that a custom painted grooming table with the club logo on it has been donated by prospective members and there was discussion as to whether it should be a silent auction item.

Rally/Obedience Trial – Camille reported that they have their chief steward and she is working on an email for obedience volunteers.

Old Business:

Website update (and how to display upcoming events, premiums, etc) – Jordyn, Vanscoy reported that the website committee had a good meeting with the Clubistry team and once we have a first pass on the website layout populated with our club information, we will send login information to the board so they can explore it.

Camille Nasca expressed her desire for having the premiums as a post to keep at the top of the list on the front of the website and it was decided to have Lindsey Rodriguez create a banner and a flyer that we can use on our website and social media that will be easily recognizable and provide a quick way for people to access the premiums.

Agility Fun Day – Jordyn Vanscoy reported that she talked to PJ about what format she would like for the Fun Day; instructional or other. They are looking for a date in November since Hunt Tests are December 6-8, 2024 and February 7-9, 2025.

Guest Speaker (Oncotect for June general meeting) – Julie Wangelin confirmed that Chan is confirmed and will be ready to go at 7 pm for next week's general meeting.

GR News ad highlighting members' accomplishments – Robin Burket reported that we still plan on sending the email out in July.

New Business:

New Member Applications – Christine McDaniel read 2 member applications:

- William Johnson and Laura Scruggs: sponsored by Brian Parker
- Amy Krumenauer in Inglewood Florida: sponsored by Julie Wangelin (made the grooming table!)

Both member applications were approved.

Field Training Day – Kristin Sipus reported that the next field training day will be Sunday, June 23rd at Brian Parker's and Cindy Patz said she would get an email together for the membership.

Next General Meeting is June 11th (Zoom @7:00pm)

Next Board Meeting is in-person on July 6th at Pam Ginn's home (in Ocala after the specialty)

Robin Burket closed the meeting at 7:01pm with a motion from Camille Nasca and a second from Robin Bowen