



Board Meeting Minutes

May 8th, 2025

Time: 6:00pm

Location: Zoom

In Attendance: Robin Burket, Cindy Patz, Robin Bowen, Morgan Brooks, Christine McDaniel, Camille Nasca, Amanda Fell, Julie Wangelin, Susan Sherman, Kristin Sipus, Brian Parker,

Absent: Musta El khorchi (in ER with broken ribs)

Reports:

President – Christine opened the meeting for Robin Burket at 6:21 as Robin was delayed by a patient.

Secretary – Cindy Patz called for a motion to approve the April Board Minutes as sent via email. Robin Bowen motioned to approve the minutes as sent, Christine McDaniel seconded the motion, and the motion passed unopposed.

Treasurer – Robin Bowen discussed the financial reports sent to the board via email and fielded questions.

Committee Reports:

Health Clinic – Camille Nasca reported that 30 hips and elbow, 50 hearts and 96 sets of eyes were examined at the health clinic and that she was very grateful for her outstanding volunteers. They are still finalizing the financials but expect to make money on the clinic and the Board gave their congratulations on another well executed health clinic.

July Specialties – Julie Wangelin reported that the premium is ready but still checking the Citrus premium to make sure the prizes are listed correctly. She also reported that clubs can host 16 specialties a year now instead of 4. For the Summer Specialties, the concurrent specialty is in the morning in conjunction with the all-breed show. A discussion ensued about the differences between the different specialties.

Obedience/Rally Trials – Susan Sherman reported that the premium is posted, and entries are now open. She is still settling housing arrangements for the judges but will put together an email to the membership regarding stewarding. She also reported that she is waiting on ODTG to send the contract.

Eastern Regional – Camille Nasca reported that she has submitted the Eastern Regional AKC applications through GRCA. Morgan Brooks discussed the trophies saying that she is using the same person that created our logo for some trophies; Robin Bowen and Camille Nasca went on a tour of the show grounds, and they were very helpful. They said we can't charge for grooming spaces, though, but will have reserved spots. There is no charge for vendors but will instead ask them to donate to the raffle. They are working on the contract with the venue. The Board

continued with a discussion about host a grooming and handling seminar with Amy Comer as a fundraiser for the Eastern Regional and will look for the most beneficial location.

CCA – Robin Bowen reported that entries have been light up till now, but several health clinic participants said they were sending in multiple CCA entries so expect to have it filled soon.

Old Business:

Website update– Christine McDaniel reported that we are ready to launch the new website as soon as the membership information has been imported and reminded the board to log in and set up a password and take a look. Amanda Fell said she will create content for the social media announcement and Christine will create an email to announce to the club as well.

Meeting Speakers – Robin Burket reported that they are scheduling UF to be the guest speaker at the June 10th general meeting. Kristin Sipus reported that Charlotte Mitchell is happy to talk to us again regarding estate planning and planning for unexpected pet care and they are working on a date.

Finance and Donation Committee – Robin Burket reported that she will be emailing the people that are on the committees once the confidentiality statements have been approved.

Newsletter – Robin Burket reported that Emily is working on it and expects to have a June issue. Cindy will send the hunt test article she wrote, and Christine already sent her the new members for the year.

New Business:

New Member Applications – Christine McDaniel read two member applications as listed:

- Susan Ivy in Mimms, FL for associate membership sponsored by Joe Hellibrand
- Kris Labitzke in Port Orange for a family membership sponsored by Ann Rowe

Both applications were approved unopposed.

Additional Specialties Discussion – Julie Wangelin was no longer on call because she had to board a flight but the Board continued the discussion about holding future specialties and obedience/rally trials in Lakeland.

Agility Trial with MADTA – Kristin Sipus reported that MADTA is interested in partnering with us but Kevin Barbagallo was not available to join us at this evening's meeting to discuss the potential partnership.

Date for next Field Training Day- May 31st at Brian's and possibly one earlier at Kristin's place.

Robin Burket made a motion to adjourn the meeting that was 2nd by Morgon Brooks and the meeting was adjourned at 7:45pm

Next General Meeting is May 13th on Zoom at 7pm

Next Board Meeting is June 3rd on Zoom at 6pm