



# Board Meeting Minutes

## June 3rd, 2025

**Time:** 6:00pm on Zoom

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

### Reports:

**President** – Robin Burket opened the meeting at 6:03 pm announcing that the new edition of the newsletter is available. Check your email!

**Secretary** – Cindy Patz asked if there were any changes to the May Board minutes. When none were requested, she then called for a motion to approve the May Board Minutes. Amanda Fell made a motion to approve the May Board minutes as sent via email, Camille Nasca seconded the motion and the motion passed unopposed.

**Treasurer** – Robin Bowen presented the club financials and fielded questions.

### Committee Reports:

**Amy Comer Grooming Seminar** – June 28-29 – Julie Wangelin reported that we still have some participant spots available. Currently 12 registered + 4 observers. There are a block of rooms at the Best Western in Dunnedin and they are waiving the pet fee.

**July Specialty** – July 5<sup>th</sup> Julie Wangelin reported that everything is on track.

**Obedience/Rally Trials** – August 8-10 Susan Sherman updated the board and options for hospitality volunteers and hotel rooms for judges/photographer were discussed. Susan will be sending out an email blast for Entry reminder and volunteer request. She also reported that the contract and insurance are in place.

**Eastern Regional** – Camille Nasca, Morgan Brooks – Ther reported that they have the contract from the venue and they are working on trophies; Morgan Brooks discussed merchandizing and said that merchandise images are available and are ready to be posted to the website. She also reported that she had a productive meeting with our merchandise vendor and said they are price comparing with different embroiderers. Camille met with local Royal Canin rep and they are interested in doing some sponsorships in addition to some financial support. Robin Bowen reported that MADTA has a new president (Kevin is moving) and decided that they would not rent facility to other clubs so we are working on rebuilding that easy relationship we've had in the past and hope that they will honor their verbal commitment to us for the Eastern Regional Obedience Trials.

**CCA** – Robin Bowen reported that they have 15 entries, with room for 6 more dogs.

### **Old Business:**

**Website update**— Christine McDaniel reported that only 43 of 212 have created a log-in, but she has received 3 new applications through the new website. Christine will be added to the agenda for the general meeting to encourage more members to create an account.

**Meeting Speakers** – Robin Burket (UF is available for June 10th); Kristin Sipus reported that Charlotte Mitchell is swamped so they are still looking for a date that works. Camille Nasca said Royal Canin had a repro vet that could be a speaker too.

**Finance and Donation Committee** – Robin Burket reported that the finance committee is under way! Christine has sent a welcome email and first reports have been sent to the committee. Regarding the donations committee, Robin reported that she has only heard back from one of the committee members. Kristin Sipus reported that she sent another donation suggestion directly to the committee regarding a new Hemangiosarcoma study she would recommend.

**Newsletter** – Robin Burket discussed earlier.

### **New Business:**

**New Member Applications** – Christine McDaniel read 4 new member applications to the board.

Cathy and Art Saunderlin (family membership) – needs a sponsor; lives in Clermont

Lisa Donia – sponsored by Kristin Sipus

Katlyn Dunsdon – Sponsored by Ann Lowry; came to May field training day

Bailey and Jon Davis (family membership) – Sponsored by Julie Wangelin

All applications were approved unopposed with the acknowledgement that Robin Burket would reach out to the Saunderlins to get to know them and report back to the board.

**Date for next Field Training Day**- June Kristin/Brian still selecting the date

**Holiday Party** – Robin Burket discussed having the party on December 20<sup>th</sup> possibly midday.

Next General Meeting is June 10<sup>th</sup> on Zoom at 7pm

Next Board Meeting is July 1<sup>st</sup> on Zoom at 6pm

Brian Parker motioned to adjourn, Robin Bowen seconded and the meeting was adjourned at 7:14pm