

Board Meeting Minutes July 1st, 2025

Time: 6:00pm Location: Zoom

In Attendance: Amanda Fell, Cindy Patz, Susan Sherman, Robin Bowen, Christine McDaniel, Julie

Wangelin, Camille Nasca, Brian Parker, Morgan Brooks, Musta El Khorchi

Reports:

President – Robin Burket, Christine McDaniel opened the meeting at 6:09pm **Secretary** – Cindy Patz called for a motion to approve the June minutes as provided; Julie Wangelin motioned to approve, Christine McDaniel seconded, and the motion passed unopposed. Cindy also reported that we are still having trouble with Road Runner emails bouncing, but it's not consistent and when she has reached out to the specific members, via text, she rarely gets a response. Road Runner has a known problem and can only hope that the email eventually arrives because no one has reached out to say they are no longer receiving emails.

Treasurer – Robin Bowen reported on the current club financials and the P&L for the grooming seminar. Proceeds from the grooming seminar will go towards the Eastern Regional.

Committee Reports:

Amy Comer Grooming Seminar (wrap-up) – Julie Wangelin discussed the seminar and how well it went. She also discussed hosting Round 2 and the possibility of having some private lessons as part of the seminar. They are considering dates possibly before Royal Canin or before the January series of shows.

July Specialty – July 5th Julie Wangelin reported that she has all that she needs. Cindy commented that she received an Event Kit from AKC and will get it to the appropriate chair once she figures out which event it is for.

Obedience/Rally Trials – August 8-10 Susan Sherman reported that she is working on obtaining volunteers. Ann Rowe has volunteered to provide hospitality for Friday. She also commented that hotel accommodations have been booked for the secretary. Cindy offered to help secure someone to host hospitality for the weekend. Julie Wangelin offered to help secure 1st place toys from Bobbi, a vendor that was at the seminar as an auditor.

Eastern Regional – Camille Nasca and Morgan Brooks discussed store product mock-ups for the website. Perry McIntyre is joining the website team and will help out with the E-commerce store as his big project. The board also discussed the remaining information needed so they can go live with the on-line store. Currently, 2 specialties have been approved and waiting for

approval for the remaining specialties. They also reported that the ER FB page is up and running and they have signed the contract with Ocala. Royal Canin wants to support the ER and it was recommended that we ask for financial support.

CCA – Robin Bowen reported that we still have 1 spot available for the CCA. The event was posted on FB and will update website with that info too. It will also be on the general meeting agenda.

Old Business:

Meeting Speakers – Camille will reach out to Theriogenologist from Royal Canin. Please send her topic suggestions.

New Business:

New Member Applications – Christine McDaniel

Carolyn Midkiff from Wesley Chapel; Robin Bowen is sponsor but doesn't know her. Said she will come to the next training where we can meet her.

Jeffrey (Jeff) Tozzie from Ft. Lauderdale; Diane Gank is sponsor Lori Coleman (associate) Keystone Heights, FL; Anne Lowry is sponsor All applications were approved unopposed.

Date for next Field Training Day- Sunday, July 20th Kristin/Brian will announce at general meeting and send email blast.

Holiday Party – Robin Burket spoke with Ann Rowe about hosting the afternoon of December 20th.

Former club member Kim Gilbert – Camille Nasca reported that Kim had a brain fistula and had a stroke when she was undergoing treatment. She has a service dog that is aging and now it's time to get a new service dog. Hoping to get a dog from Camille's next litter and ODTC is doing a fundraiser to help her. ODTC asked if we would be interested in helping, assisting at match and possible raffle items. The Board continued the conversation with suggestions on how we can help.

Nominating Committee Chair – Amanda Fell said she would head up the nominating committee and Susan Sherman said she would help. Lindsey Rodriguez said she would like to be on the Board.

Next General Meeting is July 8th on Zoom at 7pm Next Board Meeting is August 5th on Zoom at 6pm

Meeting adjourned at 7:36pm with a motion by Robin Bowen and seconded by Julie Wangelin.