



**Board Meeting Minutes**  
**March 5, 2023**

**Time:** 5:00 pm Sunday March 5<sup>th</sup>, 2023

**Location:** Zoom

**Welcome:**

5:07 Meeting was called to order by President Robin Burket via Zoom. Robin welcomed everyone to the call.

**Reports:**

Secretary: Jenny Ford

Motion by Jenny Ford to approve minutes from the board meeting on February 5<sup>th</sup> .

Second: Robin Bowen

All Approved, so motion passed.

Treasurer: Robin Bowen

Hunt Test:

Income: \$21,470.77

Expense:\$17,059.47

Profit: \$4,411.30

Insurance went up and will be paying this week

**Committee Reports:**

Fun Match – Andy has 10 entries as of our meeting.

**Unfinished Business:**

On the anonymous donation for clean up of Brian's property for the club to match this - Robin got response and she thinks we would be fine to do this, but did not have a response from CPA. Robin is still researching to get additional information. Pat Kopco is also reaching out to see if this is OK per the club's bylaws.

### **New Business:**

New member applications were read by Christine McDaniel and will be voted on in after they attend a general meeting. 4 applications are John and Ashley Tegg, Amy and Jeff Trowen, Diana Elwell, Kaylee Casey.

#### Research Funding Proposal (Robin Bowen)

- Wants to narrow down to 3 and donate \$10,000 a year.
- Send list of top 2 so we will come up with 3 then Robin will have details and the budgets for each project.
- These are all veterinarians and University of Florida does not fund these.

#### Website (All)

- Camille talked with Naomi but would need to wait till July
- Robin has a quote from Jennifer Workman
- Need to get the website into the club's name
- Next meeting could have Tom on for the website information - May
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#### Charitable Donations/Spending (All) –Move to April, Pat wanted to share plan

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#### 2024 Obedience Trial (Camille)

- Joyce active in Obedience gave her a tentative yes. Andy said she could shadow him in August.
- If we know anyone else that might be interested, need to let the board know.
- Camille will look into dates to see if we could hold another trial in spring.

#### Perpetual Trophies (Camille)

- Motion made by Camille Nasca to purchase sweeps trophy and box with cover and small trophy \$600-\$700 total to include shipping.
- Second was made by Robin Bowen
- All Approved, so motion passed.

#### Guidelines for volunteer reimbursement (All)

- What events are included and who
  - o Example Robin went to meeting and was not entered is her mileage covered?
  - o Will add to next agenda to put together the criteria for reimbursement.

#### Shirts for volunteers (member – Andy Hall)

- Order shirts for members who volunteer
- Should get some prices
- Michelle will get some quotes from local vendors

#### End of year awards (member – Andy Hall)

- Email sent out with details and will approve next meeting

#### 2023 National Donation (Robin Bowen)

- Sent a fan for 2023
- Should we send something additional – next meeting

#### Budget for Field Training Days (Kristin)

- Brian and Kristin will develop plan for the year
- Kristin Sipus made a motion for club to spend up to \$100 for pigeons
- Second: Robin Bowen
- All Approved, so motion passed.

#### Volunteer Reward/Give back (Kristin)

- Offer seminars if you work a day then you put name in for working spot others can come for free for audit spot.
- Kristin will take the lead and other can help. Camille, Brian, Robin Burket will be part of committee and then will get the club members involved.

Estate Planning presentation ready for May – Charlotte Mitchell will be the presenter

#### Dock Diving (Camille)

- Talked to 2 dock diving organizations, beyond the leash, \$95 per hour and additional \$20 for trainer. 4 hours would be under \$500 could do a pot luck lunch.
- Camille will take sign ups for the event and will check on dates.

Newsletter (Pat) – move to April

Sweeps in July - In the premium, note will be added that handlers can handle dogs.

Motion: Jenny Ford made a motion to adjourn the meeting at 7:45.

Second by Brian Parker

All approved, so motion was approved.

General meeting 3/18

Board meeting 4/2 at 4 pm