



Board Meeting Agenda **October 8, 2023**

Time: Sunday October 8th, 2023 at 6 pm

Location: Zoom

Attendees:

Robin Burket (President), Christine McDaniel (Vice President), Jenny Ford (Secretary), Robin Bowen (Treasurer), Board - Kristin Sipus, Camille Nasca, Pat Kopco, Brian Parker

Absent:

Board - Kathy Cudak, Michele Throm, Pam Ginn

Welcome:

President: Robin Burket called the meeting to order at 6:05 pm. Robin asked everyone to please raise your hand if you have comments, so you don't talk over anyone. Robin mentioned that Kathy Cudak will be resigning from the board at the end of this year and that Lucinda has resigned effective immediately.

Reports:

Secretary: Jenny

- Robin Bowen made a motion to approve the minutes from September 10th board meeting.
Second was made by Robin Burket
All approved so motion passed

Treasurer: Robin Bowen

- Finance update was shared, details available to board and club members upon request
- Vote via e-mail to open a CD for 6 months was taken via e-mail on 9/12, all approved.
So CD was purchased.

Committee Reports:

Finance Committee (Christine, Jenny, Michele, Pat, and Robin)

- We have not met, so no update

Field Training Day (Kristin, Brian)

- No update

Unfinished Business:

Dock Diving (Camille)

- No update since we have postponed

Nominating Committee (Krisitn).

- Robin Burket made a resolution that the nominating committee ask for a brief statement of what skill/talents/qualifications you have to fill a position prior to the slate being presented.

Second was made by Robin Bowen

All approved so motion passed

Feedback from Club members on the donation (Jenny)

- Discussion around the questions from 2 club members on the donations. We should respond to both saying this is the first of our donations, we will make additional donations based on our financials forecast in future years.

-

Questions on year-end awards (e-mails from Andy and Club Members)

- Dock Diving will considering adding this for 2024
- Rally Choice based on this just being added in June and it is an optional class for the AKC, we will reevaluate next year, it will not be included in the 2023 awards.

SmugMug (Michele (email comments and Pat)

- If photographers come take photos, we cannot dictate the price they charge if they post on their website.
- If they take photos and post to our SmugMug account they can earn volunteer hours.
- If the photographers are not posting there, then we should no longer pay for the site when this is up for renewal next year.
- Add to the next newsletter about taking photos and will send out an e-mail to club members.

New Business:

New Members (Christine)

- Lorraine and Shawn Bradley
- Susan and Jorge Herrera

Raffle (Kristin)

- Julie Wangelin said she would do a raffle for us and will check with Citrus County Club to make sure that is OK as well as Michele Panetta.

Canine Virus (Kristin)

- Discussion around all events and what we should do with the virus going around. For any funds already spent on these events, we are trying to minimize these as much as possible,

the deposit on the dock diving can be moved towards the new date and the items already purchased for the WC/WCX and field days can be sold or held for the rescheduled dates.

- Vote was taken and decision was made to cancel the Field Training Day and Postpone the Dock Diving and WC/WCX.

Companions for Courage (Jenny – email from Vickie Schroeder)

- Send to Robin Burket and post on the Facebook page

Pat asked about Tom Hell's tribute in the GR News, Kristin will check with Anney.

Jenny made a motion to adjourn the meeting at 7:33 pm.

Second was made by Camille

All approved so motion passed.