



Board Meeting Minutes

March 5, 2024

Time: 6:00 p.m.

Location: Zoom

In Attendance: Cindy Patz, Robin Burket, Camille Nasca, Christine McDaniel, Julie Wangelin, Robin Bowen, Courtney Roxby, Pam Ginn, Jenny Ford, Brian Parker, Jordyn Vanscoy

Absent: Kristin Sipus (family obligation)

Robin called the meeting to order at 6:04 p.m.

Special Report from Finance Committee- Jenny Ford joined the call to discuss the finance committee's financial forecast and answer any questions. A few questions were asked regarding how timing effected the membership income forecast. Another question was asked and answered regarding the specialty. Robin Burket will send PNL of last year's events to this year's chairs for them to red-line and produce an expected event budget. After thanks for the finance committee's efforts, Jenny Ford left the meeting at 6:40 and the board took a break to reconvene at 6:57 p.m.

Break (before regular board meeting)

Reports:

President – Robin Burket discussed that the next board meeting on April 7th will be an in-person meeting with a zoom link option. She started a discussion about raising the entry cost of the dock diving fun day from \$10 to \$15.

Secretary – Cindy Patz called for a motion to approve the February Board Meeting minutes if there are no updates. The motion was made by Julie Wangelin, seconded by Christine McDaniel and was passed unopposed.

Treasurer – Robin Bowen presented the financials and reported that the CD is in a 60-day cycle because the rates were much better on the short term and she will revisit in 60 days.

Old Business:

Debrief on Finance Committee information – Further discussion ensued on how often to publish financial reports and how often the financial committee needed to meet, and it was decided that newly formatted financials will be sent to the board monthly for review.

July Specialty – There were no new show updates other than we could not get permission to have a cake at the site to celebrate our anniversary.

Website Rebuild – Jordyn Vanscoy reported that she will follow up with Clubistry to set up a meeting with them and whoever on the board would like to participate in the zoom meeting. The Jennifer Workman proposal from a few years ago will be sent to the board for reference.

Guest Speakers – Robin Bowen reported that she has reached out to Jon Kim and is working with him to find a date that will work. Julie Wangelin will look into having a speaker or in person event about snake-proofing your dog. Cindy Patz will reach out to Val Rutledge, a physical therapist and agility competitor to see if she would be interested in speaking.

Shared Google Drive Document Folder – Camille Nasca discussed the document and reminded everyone to check it before purchasing items.

Survey Results – Cindy Patz reviewed the results of the 56 participants and noted that 70% of those that participated in the survey were interested in health-related events and the next 3 highest interests were dock diving fun days, field training and obedience seminars. There were a number of responses regarding hosting agility trials so the board will investigate the possibility of hosting a trial at Dog On It.

New Business:

New Member Applications – Christine McDaniel read 3 new membership applications noting that they were all family memberships:

Charles and Kelly Williams from Riverview, FL sponsored by Julie Wangelin

Tracey Church from Apopka, FL sponsored by Jordyn Vanscoy

Michael and Kerry Wheat from Melbourne, FL sponsored by Anne Rowe

All 3 applications were approved unopposed.

Suggestions for Zoom Meetings - Cindy Patz discussed some options for enhancing our general meetings on Zoom when we do not have a guest speaker such as using breakout rooms for people to get to know each other in small groups and the members can just leave the meeting if they are not interested or don't have time.

Member Rewards Idea – Cindy Patz suggested that with the membership interested in health-related topics that we could have a member rewards event featuring Val Rutledge (physical therapist).

Calendar for next 6 months – Robin Burket asked if there was anything that needed to be added to the calendar. Julie Wangelin is trying to get Blue Ridge Imaging to come to our CCA in May. Robin Burket asked for a CCI reminder email be sent to the membership with a donation link and more info about going to the event.

Next General Meeting is March 16th in-person after the Fun Match during lunch (usually at 12:30)

Next Board Meeting is April 7th (in person with a Zoom option)

Robin Burket closed the meeting at 8:42p.m