



Board Meeting Minutes

April 9, 2024

Time: 6:00 p.m.

Location: Zoom

In Attendance: Brian Parker, Camille Nasca, Robin Burket, Robin Bowen, Cindy Patz, Jordyn Vanscoy, Julie Wangelin, Christine McDaniel

Absent: Kristin Sipus, Pam Ginn, Courtney Roxby

Reports:

President – Robin Burket called the meeting to order at 6:09 p.m. with a quick welcome.

Secretary – Cindy Patz called for a motion to approve the March Board Meeting minutes. Robin Bowen made the motion and Robin Burket seconded; the motion passed unopposed.

Treasurer – Robin Bowen asked if there were any questions on the financial reports that were sent out prior to the meeting. Cindy Patz asked if we could get a Net Worth history each month to see how the accounts are trending and Christine McDaniel produced one during the meeting and texted it to the board.

Committee Reports:

Conformation Handling Days – Robin Burket, Camille Nasca, Courtney Roxby have been attending and reported that that all but 2 people were brand new to the handling world. They plan to continue meeting weekly on Thursdays from 6:30 – 7:30pm

Agility Trial – Camille Nasca reported that the dates we wanted are not available because the club that was holding a trial that same weekend 98 miles away (as the crow flies) would not allow the exception. That would only leave us one date and would end up being a money loser for the year so it was decided that it's not wise to host agility trials at this time and possibly reserve the dates until we can build the event back up. With that in mind, Jordyn Vanscoy will look into finding a place to host an agility fun day that would include training and socializing.

Volunteer Rewards Program – Camille Nasca and Robin Burket discussed having another Obedience Seminar with Susan Howard and Sally Sherman.

Old Business:

Website – The board was in favor of using CLubistry to host our new website if the pricing quoted in the email is correct. Jordyn Vanscoy will confirm pricing and move forward with next

steps. Christine McDaniel and Robin Burket volunteered to be on the design team with Jordyn Vanscoy once they start populating the new website with our current website data.

Guest Speaker Jon Kim (for May general meeting) – Robin Bowen is waiting for an agenda from Jon Kim. Cindy Patz will forward it to Pat Kopco, who suggested the speaker.

Canine Companions DogFest Fundraiser- Robin Burket reported that donations are up to \$1155.00. At the last general meeting, a member suggested having the club match the donations, so it was brought up for discussion. It was decided that since this is the first time for this event that it's best just to say thank you to those who contributed in the next newsletter and not match the donations since it's a pretty large sum of money. It was suggested to send an email to the club to let them know to just show up if they want to attend. If you pre-register, you can get a goodie bag, but there's no requirement to register.

Volunteer Coordinator – Robin Burket requested that a Volunteer@mfgrc.org email be set up through the website and Cindy Patz will add that email and map it to Kirsten's email address. If she doesn't have the website permissions to do so, she will reach out to Tom Mislio for help.

Event Chairs will then need to send her their volunteer needs to Kirsten Sumal.

New Business:

New Member Applications – Christine McDaniel read 3 new member applications to the board.

1. Liz Mound from Sorrento, FL sponsored by Jan Paddock, Anne Rowe and Kristen Sipus
2. Reggie Correll (family membership) from Ormond Beach, FL sponsored by Jonanne Goins
3. Carol and Michael Fitzsimmons from Jacksonville, FL sponsored by Susan Howard

All 3 applications were approved.

Guest Speaker Idea - Julie Wangelin reported on the Oncotect urine test that can reportedly detect 4 different cancers and suggested [Chan Namgong I, Founder & CEO of Oncotect](#) as a guest speaker at a general meeting then if the club is interested, maybe we could offer it as a health clinic for the club. Julie will coordinate having Chan Namgong I as a speaker at the June general meeting.

Photography at club events – The board discussed having a schedule for photographers to spread out photographers across multiple events and expand our SmugMug offerings. Robin Burket will send a group email to all the photographers.

GR News ad highlighting members' accomplishments – The Board discussed having a two-page ad in the GR News to highlight member accomplishments as we have done in the past. The deadline for the Field issue is October 15th so that will give us plenty of time to acquire high resolution photographs and create the ad. We will send an email out to the membership in July with the guidelines for submission.

Field Training Day – Cindy Patz reported for Kristin Sipus that the next field training day is April 21st at Kristin's house and will send an email to the club next week.

Next General Meeting is April 16th (Zoom @7:00pm)

Next Board Meeting is May 7th (Zoom @6:00pm)

Julie Wangelin motioned that the meeting be adjourned, Jordyn Vanscoy seconded and the meeting was adjourned at 7:57 p.m.