



Board Meeting Minutes

May 7, 2024

Time: 6:05 p.m.

Location: Zoom

In attendance: Cindy Patz, Christine McDaniel, Jordyn Vanscoy, Robin Bowen, Chris Jeffrey, Camille Nasca, Kristin Sipus, Courtney Roxby, Julie Wangelin, Brian Parker, Robin Burket

Absent: Pam Ginn

Reports:

President – Christine McDaniel opened the meeting (Robin Burket was detained with a client) sharing that the next field training day is May 19th in Paisley. She also shared that the CCI fundraising event went well we met the donation goal with a last minute \$125 donation from the club. We're hoping to get the club members more involved in the fundraising and in the actual event for next year.

Secretary – Cindy Patz called for a motion to approve last month's Board Meeting Minutes. Julie Wangelin made the motion to approve, Christine McDaniel seconded and the motion passed unopposed.

Treasurer – Robin Bowen called for any questions regarding the financials that were emailed to the Board. Julie Wangelin raised a question about where the raffle money should fall on the financial sheet. It was decided that since the raffle was drawn at the CCA, then it will be tagged there. The next raffle is the Cedar Key vacation and will be drawn at an event in June.

Committee Reports:

Conformation Handling Days – Robin Burket, Camille Nasca and Courtney Roxby reported that the conformation handling days will continue until it gets too hot.

Raffle, July Specialty – Julie Wangelin discussed both topics during the Treasurer report.

Heart and Eye Clinic – Camille Nasca reported that the doctors did 29 echoes and over 100 eyes with all good results on eyes and lots of compliments from the owners. The doctors were impressed with our event and said they would like to be a part of it again next year.

Old Business:

Website update – Jordyn Vanscoy reported that we should have the initial design by the end of the week for us to review. Robin Bowen reported that Tom Misilo has been paid for his services for the rest of the year which will be helpful if we need his assistance pulling information for the new website.

Agility Fun Day – Jordyn Vanscoy reported that PJ Lacette is willing to host an Agility Fun Day and Sundays work best for her. The board discussed whether the event should be a seminar

and volunteer reward or just a fun day and the consensus was to have it as a fun day to encourage more participation. Jordyn will work with PJ to find a date, possibly in November so the weather will be cooler. If the Agility Fun Day will be in November, then Julie Wangelin will find a date in September for the grooming fundraiser at John Moore's place in Dunedin, FL

Guest Speaker Jon Kim – Robin Bowen reported that Jon Kim is confirmed for the May general meeting, and he will speak for 30 minutes at the beginning of the meeting and finish with Q&A.

Volunteer Coordinator – Cindy Patz reported that the new volunteer coordinator email address has been set up and Kirsten Sumal has been sent the current roster and a sample spreadsheet to get her started. Cindy will follow up with the chairs of the events we have had up to this point this year with a request to send their volunteer lists to Kirsten using the new email address: volunteermfgrc@gmail.com

Guest Speaker from Oncotect: Julie Wangelin reported that she has confirmed them for the general meeting on June 11th and Cindy Patz will send a description of what the Oncotect urine test is when she sends out the meeting link for next month.

New Business:

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

Frank and Jamie Leatherbury – in Alabama sponsored by Kristin Sipus and Pat Kopco

Joseph Hellebrand – sponsored by Michelle Hellebrand and Dee Davis; daughter is a member

Gene Lopez in Sanabell, FL – Camille Nasca offered to sponsor him because she met him at an obedience trial

GR News ad highlighting members' accomplishments – Robin Burket discussed the template that was sent last time and said she will update the template and send out an email to membership in July

Next General Meeting is May 14th (Zoom @7:00pm)

Next Board Meeting is June 4th (Zoom @6:00pm)

The meeting was closed at 7:04 with a motion from Robin Bowen and seconded by Chris Jeffrey.