



# General Meeting Minutes

## July 16, 2024

**Time:** 7:00 p.m.

### **Board Reports:**

**President – Robin Burket** called the meeting to order at 7:04 p.m. commenting on the success of the July 6<sup>th</sup> Specialty at WEC

**Secretary – Cindy Patz** - asked if there were any comments or change requests to the June General Meeting Minutes as posted on the website. With no comments or changes, Jack Torielli made a motion to approve the minutes as posted and Ann Rowe seconded the motion. The minutes were unanimously approved.

**Treasurer – Robin Bowen** – reported on the current financials noting that the only outstanding bill is the tax prep bill and that they were waiting on a few figures before finalizing the PNL for the Specialty.

### **Committee Reports:**

**Conformation Handling Days** – Robin Burket and Camille Nasca reported that alternating their handling training between Mondays and Fridays at 6 p.m. is working well. There were 3 puppies at the last handling day in addition to the regulars and everyone had multiple opportunities to practice all aspects of competing in the conformation ring. They will continue to have these handling days and they hope to offer another location in Lake Mary, FL for additional days. The Lake Mary, FL location is indoors.

**Rally/Obedience Trial** – Camille Nasca reported that they have had a good response from the request for more volunteers and will send out an additional email to the scheduled volunteers with more information as we get closer to the trials. Ann Rowe volunteered to help with hospitality on Saturday and Sunday. Camille closed her report with another thank you to everyone for volunteering.

### **New Business:**

**Vote in new members** – Christine McDaniel reported that we have 3 applicants to vote on and called on each applicant on the call to introduce themselves.

Laura Scruggs and Bill Johnson – live in New Jersey, but train in Florida in January and February.

Susan and Paul Vetter – were introduced at the previous general meeting and are being voted on again tonight now that the Board has had an opportunity to read their application and approve it.

Okizawa Uzi – has applied for an associate membership, so she does not have a requirement to attend a meeting before being voted on.  
All 3 were voted in unanimously.

**Shadowing Event Chairs** – Robin Burket discussed the desire to have members shadow Event Chairs to learn how a particular event is run to insure a seamless transition when a new Chair steps in.

**Survey** – Cindy Patz reported that she will be creating a new survey to send to the membership so we can update our Primary Interest information that each member expressed on their application. This will allow us to update everyone's information to engage members in what they love.

**Upcoming events** – Robin Burket led the discussion on the upcoming events.

- **Field Training Day** – the next Field Training Day is Sunday July 21<sup>st</sup> at Brian Parker's property

- **Summer Specialty** - Michele Panetta discussed that supporting a local Specialty is a great way for Owner Handlers to grab points and encouraged the membership to support by entering next year. Michele reported that the Specialty pulled majors, but the major in dogs broke; there was a 3-point major in bitches. Lastly, she reported that the Specialty will be back in Pavilion 2 next year.

- **Agility Fun Day** – no update was available on the Agility Fun Day

**Braggs:**

Robin Burket closed the meeting with a request for any news or accomplishments from the members and included:

- Andy Hall reporting that Susan Howard and Winston earned their OTCH15 and won HC and HIT both days at the Daytona Obedience Trials
- Camille Nasca announcing that Shimmer is sitting at 3 points
- Samantha Hajas said Saki won his class the first time out (at the July Specialty)
- Denise Titus reported that Gator took major reserve at the Specialty and won Winner's Dog at the all-Breed; also won a 3 point major st the Everglades show and earned 5 points in 2 weekends
- Ann Rowe's Ember earned a dock diving title
- Pam Ginn's Rhett got a JAM in BOB at the Specialty and her Kestrel earned a master pass

The meeting was closed with reminders about Health and Safety concerning heat and storms. Pam Ginn motioned to adjourn, Jack Torielli seconded the motion and the meeting was adjourned at 7:35 p.m.

**Next General Meeting is August 13th (Zoom @7:00pm)**

**Next Board Meeting is August 6th (Zoom @6:00pm)**