



Board Meeting Minutes

October 15th, 2024

Time: 2:00pm

Location: Zoom

In attendance: Robin Burket, Robin Bowen, Christine McDaniel, Camille Nasca, Kristin Sipus

Reports:

President – Robin Burket called the meeting to order at 2:08 p.m. and checked in with everyone on the status of their power/internet/property after the storm that came through last week (the reason for the postponed meeting).

Secretary – Cindy was not available, so Robin Burket called for a motion to approve the minutes from the September Board meeting. Those present looked them over and had no objections, so Cindy can post it to the website.

Treasurer – Robin Bowen reported on the current financials stating that the smaller of the CDs has rolled over and the other one will mature next week. The P&L from the obedience trial is complete, and we are still waiting on the check from the supported entry from the specialty at WEC.

Committee Reports:

Nominating Committee – Brian was not available, so Robin Burket reported that the slate was sent to the secretary and has been emailed out to the club members as of yesterday. The next step will be reading the slate at the November general meeting, where any member in attendance may make additional nominations.

Rally/Obedience Trial – Camille reported that Susan Sherman would like to join our next board meeting to discuss her plans for next year's trial, specifically the entry fee. Camille will be in touch with Susan once we have the date for the next board call.

CCA/Health Clinic – Robin Bowen reported that MADTA will not require an advance payment or any damage deposit (since we always leave the building so clean after our event), but it is not available next year for the Sunday like we had this year. So she is looking into having the CCA on the Saturday still at MADTA and then holding the health clinic on Sunday possibly at Access Veterinary Care in Ocala. There is a possibility we might be able to offer hips/elbows in addition to eyes and hearts this year.

Old Business:

- **Website update**– Cindy Patz was unavailable so she will update the board by email when she hears back from Brent.
- **Agility Fun Day** – Camille reported that she spoke to PJ last month to see if there's a date that would work; she hasn't heard back yet, but will try again as she may not have internet on her property since the storm.
- **GR News ad highlighting members' accomplishments** – Robin Burket reported that the ad is complete as of this morning and Cate sent her the proof. It was submitted to GR News today, and Robin Bowen put the check in the mail for ad design payment. Robin Burket will post it to the club Facebook page so the members can see what to look forward to.
- **Shadowing Event Chairs** – Robin Burket will check tonight with Kirsten Sumal to see if she has received any responses to the email about shadowing opportunities. She will also mention it at the next few general meetings and pass around the list of upcoming events at the November meeting.
- **Holiday Party** – Robin Burket will follow up with Ann Rowe to see if she is available and willing to host the party again this year on December 14th at her house in Sorrento.

New Business:

- **New Member Applications** – Christine McDaniel read a new application for membership for approval.
 - Cheryl Knapp (associate membership) from Orlando, FL sponsored by Camille Nasca and Kristin Sipus.
 The application was approved unopposed and will be presented to the membership at the next general meeting.
- **Potluck/Raffle at the November Ocala Meeting** – The date for the November meeting and raffle was discussed; 11/16 is the date of the supported entry, so that was suggested, but it is not convenient for Robin Burket and Christine McDaniel due to other plans. 11/9 was brought up as an alternative, so Robin Burket emailed the show chair for that day to ask for permission to hold the raffle then. Robin Burket will email the board once she hears back and will officially set the date. Once the day is decided upon, an email will go out to club members asking them to bring potluck items for the meeting.
- **End of Year Awards** – The board discussed a few ideas for people who should receive an end of year award. At our board meeting next month when we have more in attendance we will decide on the recipients for the following four awards: Mover & Shaker, Rookie of the Year, Above & Beyond, and Member of the Year. We will also discuss any possible recipients for the Susan Fulenwider Memorial Award. Then the magnets will be ordered from Anney to be picked up in December at the Royal Canin shows.
- **Field Training Day** – Kristin Sipus reported that the next field training day is October 19th. It will be at Brian's property if the water has gone down from the storm; otherwise it will be held at Kristin's. She will send an email to the club with details once they confirm the location. Robin Bowen mentioned the tracking stakes that are now in the trailer at Brian's, and Kristin suggested that they could be repurposed for use at the hunt test.
- **Photography at the December Specialty** – Jayanti Seiler emailed asking Camille about taking candid photos again this year at the December Specialty. Camille will write back letting her know that everyone is allowed to take candid photos at those shows, and she will follow up closer to the event once we know the ring times.

Robin Bowen made a motion to adjourn, Kristin Sipus seconded it and the meeting adjourned at 3:08 p.m.

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

**Next Board Meeting is TBD since the planned date was to be November 5th- Election Day.
(Zoom @6:00pm)**