



Board Meeting Minutes

November 5th, 2024

Time: 5:00pm

Location: Zoom

In Attendance: Robin Burket, Robin Bowen, Cindy Patz, Chris Jeffrey, Brian Parker, Camille Nasca, Christine McDaniel, Pam Ginn, Julie Wangelin, Kristen Sipus, Susan Sherman

Reports:

President – Robin Burket opened the meeting at 5:06 pm announcing the email went out about the general meeting on the 16th at the conclusion of the goldens finishing at the specialty.

Secretary – Cindy Patz thanked the board for their understanding as she finished preparing for her daughter's wedding and for covering her duties at last month's board and general meetings. She then called for a motion to approve the October Board Meeting Minutes as posted on the website. Robin Bowen made the motion, and it was seconded by Julie Wangelin. The motion passed without opposition. Cindy also reported that two emails bounced from the most recent email blast and Christine McDaniel said she would contact the members. With Pat Carlile's recent surgery, Cindy will take care of sending out membership email blasts until Pat is ready to climb back in the saddle.

Treasurer – Robin Bowen had emailed the October financials to the board prior to the meeting and there were no questions, just positive comments that the club account balances are continuing to increase even this late in the year.

Committee Reports:

December Specialty (trophies)- Camille Nasca reported that the December specialty trophies are all fully sponsored, and the money left over was added to the trophy general fund. Camille has already been to United Trophy to get the plates engraved.

December Specialty (dedication to Paula Black)- The boards had previously discussed via email and text the opportunity to dedicate the December Specialty to Paula Black, who recently passed away. The dedication will be on the front of the catalog and will have an ad in the program. Robin Burket reached out to Chatham Napoli and Michael Black (her husband) and they are going to use an ad designer they know for the ad. The club will also have a memory board in honor of Paula at the ring. Camille commented about longtime club member Liz Waldschmidt passing away and said that Caroline Hendrick will talk to Joanne Hell who was close to Liz to get something together for the next club newsletter.

CCA/Health Clinic- Camille Nasca reported that the CCA will be held on May 3rd, 2025, but has not contacted doctors yet. The date for the Health Clinic is still TBD.

2025 Obedience/Rally Trial - Susan eSherman (2025 Trial Chair) joined the meeting to talk about the obedience trial. As suggested by previous Trial Chairs, Susan did an analysis of the rates we are charging and discovered that we are in line with the trials on the coast, but we are a little higher than the trials more central. Her recommendation was to have trial fees of \$29/\$21 and possibly reduce the 3rd to \$15 for the Rally Trial competitors going for a Triple Q. Susan also reported that she is in contact with Aaron who is interested in coming to photograph the trials to get a sample contract from him.

Finance Committee - (donations for 2024)- Christine discussed some recommendations from the finance committee with the new formatted report. Michele Throm made a suggestion to Christine that the club should donate more money this year. Robin Bowen reported that we made some small donations this year with memorial gifts but have not made any large donations like we did last year. She also said we could give to Jon Kim \$5k each of 3 years as a possibility instead of having to discuss potential donations throughout the year. Camille Nasca commented that we should wait until the first of the year to donate. Julie Wangelin mentioned doing matching donations for fundraising. Further discussion included the stated club objectives on the website. It was agreed that we should hold more member events to educate our members and encourage their involvement in promoting the breed and that we will wait to see what the end of the year financial numbers look like to see what we feel we can donate outside of member events.

December Hunt Test: Brian reported that he has secured the ducks, Macy is working on the secretarial duties and Pat Rubrecht is working on volunteers. Pam Ginn secured the judges for the Test. Brian also reported that the UCF Outlanders will be working the event again this year and that he continues to work on repairs after the hurricanes.

Old Business:

Website update— Cindy Patz reported that the Clubistry team is continuing to load data to the new website from our current website and is ready to start the process of uploading membership information. Cindy will start an email stream with her contact at Clubistry (Jeniffer) and Christine McDaniel to start that process.

Agility Fun Day – Camille Nasca reported that she is still waiting on a reply from PJ.

Potluck/Raffle at the November Ocala meeting- Robin Burket reported that an email went out to membership with details of the November General Meeting.

Holiday Party- Robin Burket reported that the holiday party will be on December 14th at Ann Rowe's and that she will prepare an invite to send to the club.

New Business:

New Member Applications- Christine reported that there are no new applications to read.

2025 Dues Collection (starts mid-November)- Christine McDaniel reported that she will start the membership renewal process on the day of the November general meeting and will send the first email on November 17th. Cindy Patz said she will send the email blast if Pat cannot. Christine also reported that the dues and membership levels will stay the same.

End of Year Awards- The board discussed possible recipients of this year's awards and will not be named here to keep them a surprise for the membership.

Date for next Field Training Day – Brian reported that he will check his calendar and get with Cindy on a possible training day at his place. Kristin is unavailable any weekend this month.

Next General Meeting is November 16th (in person in Ocala after goldens finish showing)
Next Board Meeting is December 3rd (Zoom @6:00pm)