



Board Meeting Minutes

March 4th, 2025

Time: 6:00pm

Location: Zoom

In attendance: Robin Burket, Cindy Patz, Robin Bowen, Julie Wangelin, Camille Nasca, Amanda Fell, Morgan Brooks, Christine McDaniel, Susan Sherman, Brian Parker, Kristin Sipus

Absent: Musta El khorchi

Reports:

President – Robin Burket opened the meeting at 6:02 pm

Secretary – Cindy Patz called for a motion to approve the February Board Minutes as posted; Robin Bowen made a motion to approve the minutes as posted, Robin Burket seconded the motion, and it passed unopposed. Cindy also reported that the membership Survey email blast has been requested.

Treasurer – Robin Bowen sent the monthly financial reports prior to the meeting and she and Christine fielded a couple of questions during the meeting.

Committee Reports:

Fun Match – Robin Burket reported that there were no updates. With many new member applications pending, Christine asked what time Robin Burket expected the meeting to start after the match. Robin Burket said probably 12:30pm.

Volunteer Rewards Tracking Seminar – Kristin Sipus reported that there are 14 people currently signed up for the event. Robin Bowen will bring the leftover drinks from the hunt test.

Health Clinic – May 3rd Camille Nasca had no new update.

July Specialty – July 5th Julie Wangelin reported that the judges are set and they are working on finalizing the premium.

Eastern Regional – Camille Nasca, Morgan Brooks and Robin Bowen; Camille reported that the Specialty has been officially approved and requested that the board members please send her a list of recommended judges if you have any. She is still waiting on Florida Gulf Coast to decide if they want to participate. Robin Bowen has requested \$2500 from GRCA but remembered it taking a long time for them to send the funds so the board discussed making a loan to the Eastern Regional to start funding the event.

CCA – Robin Bowen reported that we only have 4 entries so far, but it's still early.

Old Business:

Website update— Christine McDaniel reported that she has been working on the membership pieces of the website and has been meeting with Clubistry to finalize things. She will send an email to the Board to review the application. Robin Bowen suggested that we could get a good hero photo at the upcoming Fun Match. Having a contest for a new home page photo rotation was also discussed.

Meeting Speakers – Robin Burket reported that UF wants to come back so she will see if Pam Ginn knows of any specific dates they want. Morgan Brooks reported that Janice Hayes is confirmed for our April 8th general meeting.

Social Media Update – Amanda Fell reported that Facebook is going well and we have more followers every day on Instagram

Finance and Donation Committee – Robin Burket reported that she sent out the final SOPs. It was recommended that we send out the emails for each committee separately to make sure there's no confusion on which committee they are signing up for.

Holiday Party/Awards Picnic/BBQ at Persimmon Farm – Brian Parker said any time in January would be good for a BBQ. Robin Bowen said she will look at the by-laws to see what options we have for the December meeting.

Newsletter – Robin Burket reported that Chris Jeffries does not want to be the newsletter editor anymore and asked if anyone knew someone that would want to take over the position. It was recommended that we reach out to membership to look for a new newsletter editor. It was also suggested that we send a thank you gift to Chris for her years of service.

New Business:

New Member Applications – Christine McDaniel read the applications for the following people.

Shelby Harrison sponsored by Kayleigh Casey

Barbara Sheedy sponsored by Kevin Barbagallo

Derek Glassman no sponsor; have invited him to Fun Match

Judy Leitzsch sponsored by Sue Rezy

Jeannie Harrison sponsored by Ann Rowe

Bekki Tyler sponsored by Dahlia Ruffatto

Tierney Collins sponsored by Ann Rowe

Applications were approved unopposed pending Robin Burket's discussion with one of the sponsors.

Date for next Field Training Day- Kristin Sipus and Brian Parker reported that the next field day is tentatively set for March 29th.

Photography Protocol and SmugMug – Robin Bowen reported that the SmugMug renewal is coming up in April and the Board discussed whether to keep our SmugMug account with the new website about to launch. It was suggested to not renew SmugMug and the board agreed. It was requested that any photographer at our events sign a waiver.

Barn Hunt – Robin Burket said there is currently no location available for a barn hunt fun day.

Next General Meeting is March 15th at Ann Rowe's after Fun Match

Next Board Meeting is April 1st on Zoom at 6pm

Christine McDaniel made a motion to adjourn; Camille Nasca seconded the motion and the meeting was adjourned at 7:42pm