

## **TAMPA BAY KENNEL CLUB INC.**

**May 10, 2018**

**Publix apex Nebraska Ave & Florida Ave. upstairs meeting room**

**Present:** Guest, Gary Bukszar, Members, Mary Stolz, Dan Stolz, Bruce King, Kathy King, Joe Napolitano, Jeannie St. John, Georgianne Wyatt, Helena Martinson,

Meeting called to order 7:35pm. Minutes were passed out for members to read. Motion made by Joe to accept, seconded by Bruce, motion carried.

Mary read the treasurer report in absence of Lucy Granowicz. Members accepted as reported and will be filed for audit. Mary reported the audit committee missed the date and will be done before next meeting.

Mary reported the new by laws are in effect. She noted that due to the change in the by laws the final date for renewal has been moved up. She noted Lucy will send out a notice to let unpaid members to know.

Mary reported the FCP meeting will be the 21<sup>st</sup>. We will have discussion on installing a gate at the exit and painting the bathroom floors.

Dan reported on the upcoming show in 2019, Joe has done most of the work already. He noted that the Weimaraner's will be having a specialty show on Sunday. Mary reported her work with getting the judges hired is nearly completed.

Dan reported he will be updating the website. He asked if anyone can access the minutes from the previous month. Not one member is able to access this due to the password. Members asked for the minutes be posted to view as the newsletter has in the past. It was noted the treasurer report is not to be put in this.

It was reported the farm bill has passed the senate and congress, but Trump is threatening to veto it. It remains whether it will pass.

FAKC, Joe reported that Susan Smith had called to inquire if Tampa would support the upcoming vote for the farm bill. It was decided that Tampa did support this, and she was told this.

Mary noted the new bylaws have been passed out and signed for. Those not at this meeting will receive their copy via mail.

Mary passed out a copy of the standing rules that are being presented for changes.

Bruce noted to change mail to email. Mary noted that the wording will be changed to "provided" this would cover any way the information is forwarded.

Eliminate number 5

Mary noted to eliminate paragraph 6 bottom part.

to add as number 7 wording "To qualify for a complimentary Christmas dinner, members must attend at least half of the regular scheduled meetings within a calendar year. Working at least 3 hours for TBK at an event will count as attending one meeting. "

add number 8. "To qualify for a member, gift a member must work for the club either during a meeting or for a TBKC event. All officers would qualify. "

Motion made by Bruce Second by Georgann to approve the changes as presented. All members agreed and motion passed.

Helena reported that she now has access to the Facebook page. She noted she has added the meetings to the information inviting all to our meetings. She noted she will be working to get the TBKC page to come up more in the public eye. Helena suggested we put in the webpage to follow us on Facebook and like us on Facebook. Dan will contact Digital EeL for this.

Mary held the monthly drawing for a gift card. Dan won this month.

Braggs were held, Helena noted her Bichon won Best of Op in the National Specialty.

Motion made to adjourn by Joe, second by Bruce. Motion passed, meeting adjourned 8:10 pm

Respectfully submitted

Dan Stolz, Secretary