

# **Tampa Bay Kennel Club**

**August 9, 2018**

Publix, Tampa, Nebraska Ave & Florida Ave.

Present, Mary Stolz, Dan Stolz, Lucy Granowicz, Connie DeLaney, Bruce King, Kathy King, Linda Lopez, Helena Martinez, Penny Midulla, Georganne Wyatt, Guest Eugene Biller

Meeting called to order 7:45 pm, Minutes from the June meeting were passed out and motion made by Bruce to accept them, seconded by Linda Lopez. Approved as presented.

Lucy Granowicz read the financial report, Bruce made motion to file for audit, seconded by Penny Midulla. All approved.

Mary passed out copies of the New Constitution and By-Laws to all members present.

Mary reported on the Corporation pointed out the improvements are ongoing to the entrance and exit gates. Mowing is continuous.

Helena Presented a report for the trophies she has for the 2019 shows. She proposed safety bags for the groups which we can get the logo on and pop up tents for BIS. She will send the information to Dan to get into the premium list.

Mary passed out a flyer to members asking for ads for the catalog for the shows. All members were asked to solicit for ads from businesses and friends and other clubs.

Mary noted that she is struggling to get Barn Hunt and other events we need.

Dan reported the minutes from the last meeting are available on the web site. He will continue to update the information.

Mary read off the proposals for rules changes coming up at the September delegate meeting. All members agreed with Mary's recommendations for voting. Mary noted the Dog Museum has moved and is being opened in January.

Mary asked Penny about the Christmas Party. Bruce made a motion to allow Penny to lock in a date with a Restaurant. Seconded by Georganne. Vote taken, and all approved unanimously for December 6, 2018.

Meeting adjourned 8:09 pm

Bruce drew for the gift Card, Linda Lopez won the Outback Card.

Respectfully Submitted

Dan Stolz

TBKC Secretary