

Tampa Bay Kennel Club General Meeting

February 14, 2019

Publix at Apex of Florida Ave upstairs

Members present: Dan Stolz, Mary Stolz, Bruce King, Kathy King, Lucy Granowicz, Connie Delaney, Donna Antol, Joe Napolitano, Helena Martensen, Georgann Wyatt  
Guest, John Antol, JoEllen Marley,

Meeting brought to order 7:33 pm

Minutes were read and corrected, motion made by Lucy seconded by Connie to approve as corrected. Correction was "Second for cancellation of meeting was Lucy" not Bruce.

Connie presented thank you notes from judges for our recent show. Mary read and passed around the thank you notes.

Lucy presented the treasurer report. Motion made by Bruce seconded by Kathy approved and filed for audit.

Mary noted that we had a November board meeting but did not assign a nominating committee. She suggested at this late date to have nominations from the floor at this meeting. Noted that next months meeting in March we vote.

Mary noted that the FCP is being used a lot right now. She pointed out all of the different events coming the next few weeks.

Dan thanked all of the membership for all of the help working the shows last month.

Mary noted the cluster is moving along. The cluster is looking for more events on the week of the shows.

Mary thanked Lucy and Helena for the food for the meeting.

Mary noted as AKC Delegate last meeting she received a Thank you award from AKC for the clubs participation in the PAC. She reported of the 5 people running for the board positions for this year. She named all five and the club discussed the various aspects of the candidates. The Members agreed for Mary to vote for Charlie Garvin and Tom Davies, The third candidate she will use her own judgement. Dan read the application for prospective member Eugene Biller, Voting application were passed out and collected. Kathy counted the votes. Vote was unanimous for approval.

Mary noted now is the time to select a place for next years Christmas Party. She suggested Uleles as one option. She noted some problems have been ongoing with Michaels as price and menu. Mary noted Penny is not here to make suggestions.

Mary suggested another way to allow for members participation for the Christmas party, Payment for the meetings. It was suggested the club allow 4-5 dollars for each meeting which would be applied toward their dinner.

Mary noted that we are moving to North Carolina next year and she will stay on as president also Dan will stay on as Secretary, all other officers noted they will stay in their positions as well. No nomination for positions from the floor.

Sunshine Committee - Helena noted that Jeanie lost her Tibetan Mastiff Dog. Also that Anthony had a Detached Retina he had to have surgery.

Georgann noted she has two shirts available. Both are large size.

Braggs were heard from Helena and Lucy.

Mary had drawing for Gift Certificate. Donna Antol Won Outback gift card.

Motion to adjourn 8:30 Dan Stolz , Recording Secretary