

Tampa Bay Kennel Club General Meeting

April 11, 2019

Publix Meeting room upstairs, at Apex Florida Ave. & Nebraska

Members Present: Dan Stolz, Mary Stolz, Lucy Granowicz, Helena Martensen, Joe Napolitano, Bruce King, Kathy King, Connie Delaney, Anthony Lopez, Linda Lopez, Jeannie St. John, Guests Suzanne & David Franklin.

Mary called the meeting to order at 7:35 meeting.

Dan read the minutes from the last meeting from March. Joe N. made a motion to approve the minutes, second by Bruce. All Approved unanimously.

Lucy read the treasurer report along with the show report. Joe N moved for report to be file for audit. Second by Connie D. All Approved.

Mary asked for Linda to read off the list of presentations from last months meeting of new champions that were handed out. This was skipped at the March Meeting. Linda read off the listings of all and congratulated.

Mary noted that Dan passed out the new 2019 membership directories. Dan asked if all had received them. Dan noted he will mail out the remainder to the members not in attendance.

Mary reported that Easter weekend is the Health and Music Festival at the Park. She noted they do not have many tickets sold and not many motor homes coming in. The rent is paid regardless of attendance. She reported all other events at the park for the spring season are over.

Dan noted nothing to report for the upcoming show. Mary passed out a list of the judges and assignments. She stated she is hiring judges along the way for the 2021 shows.

Mary thanked Helena for the dinner tonight. We had Pizza.

Dan reported nothing is going on locally in legislation that he is aware of.

Mary reported that there are issues getting dock diving at our show due to the sponsorship of Purina vs the sponsor of dock diving is Eukanuba. Mary completed her report on AKC delegate info.

Mary asked Lucy about getting the Audit done. She noted that Dan, Linda and Joe are on the Audit Committee. She asked them to get together to get this done now the end of the fiscal year.

Mary brought up having the Christmas party. She suggested Ulele springs. Anthony suggested Flemings, or Coopers Hawk, and other restaurants on Boy Scout Road. Mary asked for everyone to check these places out and bring back information at the next meeting. She noted we must make a selection at the May meeting.

Mary asked for new business. Helena noted she is trying to get a speaker from the Dog Training Club of Tampa Bay to come to our next meeting. Joe noted he will try to get Carla Barstow to come to a meeting for a presentation on reproduction.

Mary stated we did not have a raffle last month. She read off the names of the people who are in the raffle. Connie Delaney won for the March Meeting. Mary then went over the list of people in the drawing for tonight. Connie drew and Linda Lopez won for April Meeting.

Mary reported we will be having a board meeting and we have a lot to cover.

Joe N. made a motion to forego the June meeting as the June shows at the Fairgrounds coincide with our meeting. Bruce Seconded. Vote taken and all in favor. Due to the June shows at the Fairgrounds overlapping our meeting date there will not be a June meeting.

David Franklin brought up that he has an interest in having dogs at nursing homes. Mary pointed out a dog must be certified. A few people that do this now were suggested for David to contact for further information.

Connie Delaney stated she went to the Atlanta shows but did not win. Mary reported the new house is coming along.

Bruce brought up if the fire department is in need of animal breathing masks again. Linda Lopez will check into it and get back to us. Discussion came up if any need for vests or safety equipment for the Sheriff's department or Tampa PD or Temple Terrace Department. Linda reported that ACT has moved into a new facility, but she does not know where it is. Linda will check with them to see if they will come in as a speaker. Bruce asked if anyone is aware of any legitimate dog rescue groups in the area that may need some assistance. A few names were mentioned. Bruce will check into them. Connie will contact the Humane society of Tampa Bay to see if someone will come to a meeting with a presentation. Connie noted we just recently donated \$500.00 to the special Olympics.

Bruce made a motion to adjourn, Second by Anthony.

Meeting adjourned 8:20.

Respectfully submitted

Dan Stolz

Recording Secretary

Tampa Bay Kennel Club Inc.