

Tampa Bay Kennel Club  
General Meeting at Public at the Apex  
August 8, 2019

Joe Napolitano called the meeting to order at 7:30 pm.

The following members were present: **I did not receive the sign in sheet.**

Guests included: **See above.**

Joe welcomed the guests.

Bruce made a correction to the minutes. There was no phone number for contact information. Bruce moved to accept the minutes with the correction and Kathy seconded the motion which was then passed.

Corresponding Secretary: No report

Treasurer: Report was given and will be filed for audit.

Legislation: One bill was passed with stricter requirements. AKC did not oppose the bill. Broward County annual meeting will be Aug. 18.

Corporation: Looking to replace field lights. Also looking for a permanent floor for the hospitality tent. Also discussing whether to install a well for a sprinkler system. Will be getting new audio equipment and WIFI.

Trophies: Helena presented the new trophies for the January shows.

Hospitality: Joe thanked Helena for the food for the meeting.

Facebook: Helena will delete a kennel sale advertisement. An announcement about the Match will be placed on Facebook.

Election of New Members: Members voted on David and Suzanne Franklin to be members. JoEllen Marlor did not pay the application fee and so she was not voted on.

Old Business: Linda reported that the food at the Pioneer Steak House was horrible. This is where the club previously voted to have the Christmas Party. Penny said there are 5 possibilities for the party plus Michael's. She explained the menu choices for each. The party will be Dec. 5th, the first Thursday in Dec.

The Humane Society did not return Connie's call. The Sheriff's department could use first aid kits. Connie will call Temple Terrace about a dog vest.

There will be no barbecue at the picnic in September.

New Business: A letter was received from Bill Price. The Sarasota, Daytona, and Citrus County clubs want to hold a 5-day cluster at the State Fair Grounds. Bruce moved to table the request and Kathy seconded the motion which was passed.

The Match will have ribbons to award winners. Entry fees will be \$5.00 in advance and \$8.00 day of the Match.

Raffle was won by Georgann.

Bruce moved to adjourn the meeting. Kathy seconded the motion which was approved.

The meeting was adjourned at 8:25.

Submitted by

Georgann Wyatt