

# **Tampa Bay Kennel Club**

**June 14, 2018**

Publix, Tampa, Nebraska Ave & Florida Ave.

Present, Mary Stolz, Dan Stolz, Anthony Lopez, Linda Lopez, Bruce King, Kathy King, Joe Napolitano, Georgann Wyatt

Meeting called to order 7:30pm,

Linda made a motion to accept minutes from May Meeting, second by Bruce. Motion passed.

Mary read the treasurer report in the absence of Lucy, Linda made motion to approve for audit, Bruce second, motion passed.

Mary reported she is working to get numerous events at our shows to add to the two weeks. She explained the different sports and events. Dan noted AKC now offers 37 different sports.

Mary reported she attended the delegate meeting and explained an interesting forum was held on Detection dogs. Dan noted that 80% of the dogs used for Detection dogs are imported from outside of the US. He said the AKC is working to assist the Government to change that by utilizing the AKC breeders thru out the US. He noted that the use of Sporting dogs specifically is being recommended. Mary said the rules committee is still working on the ribbon issue having dates on them or now. This is being worked on thru the committee, but no agreement has been reached yet.

Unfinished business, Mary reported that due to the low attendance tonight we will table the discussion regarding the job descriptions.

New business, Mary suggested we not have a July meeting. Anthony made a motion we not have a July or August meeting. There was no second. It was noted that the light attendance tonight is due to the shows at the fairgrounds this week. Joe made a motion to waive the July meeting and to hold meeting August as a picnic meeting. Second by Georgann. Motion carried. Mary pointed out this will be a picnic meeting and we will have a short meeting. Joe noted to make sure to have Connie send out a e mail to members that there will not be a July meeting. Linda said we will need to inform the membership to bring the important foods such as Lucy's potato salad and Georgann's baked beans.

Anthony reported on the website he said he has been getting emails from individuals about joining our club. He noted that digital Eel said we had a whole list of weird emails. These seem to be Phishing emails. Digital Eel has told Anthony how to remove these. Anthony noted he and Dan can get together to clear these out. Anthony said we will have to clean these out from time to time.

Dan reported the audit committee met with himself Linda and Joe. He said all looked great and the records can be returned to Lucy.

Dan reported the shows are still ongoing. He pointed out that Joe had done most of the work to date. The judges are all hired. We will be having a teleconference meeting in July for the Cluster to discuss the Vendor application. It was noted we are suggesting lowering the fees for vendors. Hopefully this will bring in more vendors. Mary noted we will be having CAT and Fast CAT back. She also noted she is working on more events for the shows to fill the days. Dan noted he is working to get the website set up to accept pay pal for the vendors and camping applications.

Dan reported that the grass was just cut at the Show grounds this past week. He noted he is working with three companies to get the exit gate arm installed.

Bruce made a motion to adjourn. Second by Joe. Motion passed

Meeting adjourned. 7:54pm

Anthony won the Gift card.

Respectfully submitted

Recording Secretary,

Daniel Stolz