

Tampa Bay Kennel Club General Meeting

March 14, 2019

Publix at Apex of Florida Ave, upstairs

Members present: Donna Antol, Guest John Antol, Eugene Biller, Dan Stolz, Lucy Granowicz, Mary Stolz, Joe Napolitano, Connie Delaney, Helena Martinez, Bruce King, Kathy King, Georganne Wyatt, Jeannie St. John, Anthony Lopez, Linda Lopez, Penny Midulla, Guests John Antol, JoEllen Marley, Suzanne Franklin, David Franklin.

Meeting Called to order by vice president Joe Napolitano 7:30 pm

Joe noted he is running meeting for Mary as she has been ill. Joe introduced guests in attendance.

Mary made a motion to accept minutes from February Meeting, Second by Georganne. All members voted in favor, motion passed.

Corresponding secretary, Connie Delaney, had nothing to report.

Lucy read the treasurer's report, noted the report is available for members. Motion made to file the report for audit by Mary Stolz. Second by Dan Stolz. Motion carried.

Community Affairs, Jeannie St. John had nothing to report

Joe noted the audit is pending for now.

Joe asked for report on newsletter, noted we do not have a newsletter at this time, until an editor can be found.

Joe asked for information on awards for championships. Linda Lopez stated she had those and would be passing them out to the folks that won them tonight.

Joe noted membership books are due at the end of March. Dan pointed out he will have them available at the next meeting. he noted he will have a book ready for Eugene with bylaws, as a new member also.

Mary reported the FCP is being used a lot and described the many functions going on, Blue Grass Festival, Fireworks and upcoming Health and Music festival. She stated the park is getting a lot of use since installing bathrooms and the pavilion.

Dan Stolz reported the show applications are completed and contracts signed and sent to MBF. Noted the judge's selection committee is working on the judges and just completed the assignments for both shows. Contracts being sent to the appropriate Judges. Dan noted the premium list will be due in September and he will move forward with that at that time. Mary reported on how important it is the assignments be done and not assigning judges to NOHS group and regular group also as this causes the show to go on too long and causes delays. She noted we experienced this at our recent January shows. Mary also reported she is hiring judges for 2021 that were not available for the 2020 show. All members agreed it is good to stay ahead on hiring to get good judges.

Dan reported that the website is being updated and he will get the minutes posted. Dan reported there was a delay in getting it updated due to getting authorization from Anthony Lopez, as the prior person that made the changes and updates and worked with Digital Eel. This is now done and will be updated by next meeting.

Joe thanked Helena for the food Hospitality for tonight's meeting.

Dan reported nothing new is going on with the legislation at this time in our area. He noted an issue is going on in the New England area with a well-known breeder that has had their dogs confiscated. It is going thru the courts now and being resolved. AKC is assisting along with Animal Alliance.

Helena reported on sunshine she noted she has sent out a get-well card to Bill Munsey as he was in the hospital. Joe noted Bill had the same problem that Mary had just yesterday. Both in the hospital due to UTI issues.

Mary reported that the recent election at the delegate meeting they elected Dan Smythe, Steve Hamblin, and Charlie Garvin. She noted that Bill Feeney is the newly elected Chairman of the Board. She also reported a vote was taken by the delegates on an issue on a nominating committee to select new board members. She reported that the suggestion for change was voted down. She also noted a delegate brought up for discussion our recent January show that went on so long due to the NOHS assignments of judges. This problem has been recognized and has been corrected for future shows. She reported the delegates attended a presentation at the new AKC museum of the Dog. Discussion ensued on the value of the museum and location and costs.

Joe reported he received congratulation from AKC on the Tampa Bay Kennel Club participation in the PAC and 100% participation from the club membership. Mary noted this was discussed at the February meeting. She pointed out a certificate that was shown at the February meeting that was presented to the club at the December Delegate meeting.

Joe held asked for the secretary to cast a ballot for the slate of officers for 2019-2020 President, Mary Stolz, Vice President Joe Napolitano, Recording secretary Dan Stolz, Corresponding Secretary Connie Delaney, Treasurer Lucy Granowicz, Directors, Kathy King, Bruce King, Georganne Wyatt, Jeannie St. John,

Unfinished business. Mary reported she checked on Uele restaurant for the Christmas party. She reported they have valet parking, so the parking is not an issue if we choose to go there. Mary asked if anyone has any other suggestion for December party to see Penny Midulla.

Joe asked for New business, none came forward.

Joe noted there will not be a raffle tonight as Mary came from the Hospital and did not bring the materials needed. We will have a double raffle for the April meeting.

Braggs were heard from Eugene Biller, & Lucy Granowicz.

Joe adjourned meeting 7:50pm