

Central Florida Working Group Association

Meeting Minutes

August 8, 2009

Call to order

Terry Goldman called to order the regular meeting of the **Central Florida Working Group Association** at **1:20 p.m.** on August 8, 2009 in **Ocala, FL.**

Roll call

Roll call conducted via sign in sheet. The following persons were present:

Members:

Terry Goldman
Grace Black
Kathleen Fennell
Joanne Cook
Jody Hill
Steve Hill
Dr. W.R. Larosa
Dan Galligan
Bruce Cook
Wells Hendrick
Daryl Savarese
Jeff Brucker

Guests:

Kristi Allison
Rebecca Chriscoe
Nancy Groff
Janet Fletcher
Stephen Quinn
Ira Frucht
Lily Frucht

Approval of minutes from last meeting

Approval of minutes of last meeting was tabled till next meeting.

President's Report

First for those who were not aware we have lost a member who was a Charter member and instrumental in drawing our Constitution and By Laws-Michael Sanders.

Michael and Donald Plummer were the first to import Japanese Akitas. For all who had the pleasure of knowing him, he was tough and followed every issue to the fullest. He will be missed.

We have several issues to address today. Firstly I realize we are all volunteers, most of us work and cannot give a large percent of time to our club. However, when a specific appointment is accepted it should be carried out. This is the mandate under which this club was written and our C & B Laws were accepted and approved by AKC to move us forward.

I was not put in office to make friends and/or make people happy but to get this club off the ground and approved with the primary objective as President to see that our C & By Laws are followed and more important to be productive in moving towards the goal of Major shows. We can only achieve this with the Board and the members who complete the position they have accepted. We cannot move forward if these obligations are not addressed and most important completed.

If I offend anyone today with the meeting, this is not the intent. My intentions are to have our Club follow our Constitution and By-Laws be approved and continue to get our A Match done. For this I need the membership to take the lead and move us forward with questions relating to: What do we want from the Officers and Board? How can you help?

Vice-President's Report:

No report at this time.

Recording Secretary's Report:

Approval of minutes of last meeting was tabled till next meeting.

Corresponding Secretary's Report:

Kathleen is working on the contact list. Kathleen handed out the most recent membership list and asked that any changes be reported so that the list can be updated.

Treasurer's Report:

Jody Hill presented the updated bank reconciliation for period ending July 31, 2009.

Bank balance as of 7/31/09 = \$2,070.40.

FAKC Delegate Report:

Wells reported that the FAKC directory is now available for purchase. Directory is only updated every 2 years. Our current dues have been paid.

FAKC annual meeting will be August 16, 2009 at the Holiday Inn in Orlando. Patty Strand from the NAIA will be running the meeting. Everyone is encouraged to attend. BSL will be discussed.

Terry reports that the A Match was not approved.
We had 19 entries for our last match.
Boxer club is going to help us get entries for our next match.
Entries for B match should be at least 3 months of age.
A match entries should be at least 6 months of age.

Membership Committee Report:

We have two applicants that are eligible to be voted on today:
Pat Edgington and Meliah Kay.
Tally of votes have been counted. The two applications have been approved .
The second reading of the application for Lori Welsh was presented. She has still not attended any meetings.
We have 5 new applications for membership.
This will be the first reading of their applications.
The new applications are as follows:
Kristi Allison
Janet Fletcher
Nancy Groff
Rebecca Chriscoe
Stephen Quinn

Web Site:

The majority of people are having problems getting on to the CFWGA site.
Jeff suggests that we have instructions to get people to the site.
Need to send emails to people with the link to the web site.
Bruce reports that there were 85 visitors to the website in the last 5 days.

Constitution & By-Laws:

Discussion in regard to name Sunshine State Herding Group Association.
Should we challenge this name with the AKC because we had requested a similar name and were denied. Decision was made by all attending to not pursue this with the AKC.

Education Committee Report:

Dan reports that he is waiting for time and date of next meeting to have an education presentation ready for that day.

Unfinished Business:

Looking for a location for the A Match.
Possibly Palmetto in March for A Match.

New Business:

Board Member did not pay dues on time and membership was lapsed.
New application process would have to be followed if member wishes to return.
Extension of due date for dues payment was until July 19, 2009. The renewal payment was not made until July 30, 2009.

Terry requests that hard copies of the meeting notices mailed to people unable to reach the website.

Dan suggested that we need the working set of rules and that an applicant should be required to attend at least 2 meetings. However, based on the fact that 2 members are sponsoring the applicants, they would not have to attend 2 meetings.

Motion made by Dan to require applicants to attend 2 meetings.
Seconded by Dr. LaRosa.
Further discussion followed
Motion withdrawn.
Motion tabled till further information can be obtained.

Adjournment:

Motion made to adjourn by Jody Hill and seconded by Joanne Cook.
Terry adjourned meeting at 3pm.

Next meeting scheduled for September 26, 2009 at the Deland show at 3 p.m.

Minutes submitted by: Joanne Cook