

# **Central Florida Working Group Association**

## **Meeting Minutes**

April 27, 2010

### **Call to order**

Terry Goldman called to order the regular and Board of Director's meeting of the **Central Florida Working Group Association** at 6:15 p.m. on April 27, 2010 in **Brooksville, FL**.

### **Roll call**

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

#### Members:

Grace Black  
Jody Hill  
Wendy Kellenberger  
Daryl Savarese  
Steve Hill  
Wells Hendrick  
Dan Galligan  
Terry Goldman  
Bruce Cook  
Jan Brungard  
Steve Quinn  
Dr. William LaRosa

#### Guests:

Patricia Broderick  
Kelly Weidner

### **Approval of minutes from last meeting**

Minutes of last meeting were read.

### **President's Report:**

We head to our final A Match in which I have received no report from Mel Holliman, Show Chairman. I have reflected on this before and as President cannot understand his lack of following the rules. I am aware that to date both judges have not received and signed the judging contracts that were to be attached to the show application to AKC. We cannot go forward if all of us do not comply with AKC rules. Most of us are in compliance. We have followed our C&B's and can move forward once we are approved as a specialty club. I am looking to get this match in. We are looking at four months after the A match, that will give us approval if we can get everything in on time. My dream was to have a working group here in Florida. This is now heading toward the finale. I look to all majors

in the working breeds. We have hit so many already and they are wanting that. We need to pull this club together with the people we have. We are not accomplishing that. Grace had sent in 2 names of judges that want assignments. I feel it is up to the Board and the membership to pick judges that they feel are important to judge the show. I was not aware that Grace Black is judging the Match. She never received confirmation.

**Show Committee:**

Premium List for A Match is completed and on line on the web site. Ribbons and badges and rosettes. Mel requested prices and that delivery be made before 6/9 without any express delivery costs. In order to eliminate setup fees we need to buy 100 @.36 each. \$2.20 each for rosettes. We need 9 of them. Trophies need to be discussed. Badges for puppies and best junior as well. Logo needs to be forwarded as soon as these requests are approved. Grace Black is suggesting that copies of the premium list be mailed to exhibitors. It can also be emailed as well as mailed through the post office. Stuffed animals were decided on to be used as trophies. We will not be using flyers. Judges contract letters need to be sent to the Judge's that are scheduled to judge the match and sent to the AKC. Premium list was distributed to all members present. Copies will be distributed at the International show and Ft. Myers shows.

Motion made by Jody Hill to reimburse Mel to spend up to \$100.00 to purchase supplies from Hodges for match. Motion seconded by Bruce Cook. Motion carries unanimously.

Motion made by Dan Galligan for Jody to secure a \$100.00 debit card for future use. Seconded by Bill LaRosa. Passed unanimously.

Statements in regard to AKC processing and recording fees need to be removed from premium list.

Motion made by Jody Hill for Wendy to be listed as photographer on the Premium list. Seconded by Bruce Cook.

**Vice-President's Report:**

No report at this time.

**Recording Secretary's Report:**

Not present.

**Corresponding Secretary's Report:**

Not present.

### **Treasurer's Report:**

Jody Hill reported that the bank account balance is \$3,428.00. List of members that have paid dues was distributed. In regard to the incorporation, cost of incorporation is \$70.00. It requires Bylaws and purposes of the club to forward with the application. Motion was made by Grace Black to proceed with incorporation application of CFWGA. Seconded by Dan Galligan. Motion passed unanimously. Motion made by Wells Hendrick and seconded by Dan Galligan to pay the \$70.00 incorporation fee along with the application. Motion passed unanimously.

Motion was made by Dan Galligan and seconded by Bruce Cook to pay the \$83.77 bill from Onofrio that was discussed at the prior meeting. Motion passed.

### **FAKC Delegate Report:**

Not present.

### **Membership Committee Report:**

As of April 12, 2010 -36 members have paid their dues. Since CFWGA membership was reopened on August 17, 2008 18 new member applications have been received. All but 2 have been voted on and accepted into membership. Second reading of applications for Candy Paylor and Lynn Mosher. 3 members are in question for non-payment of dues. They are the only ones that have specific breeds that we need.

We are voting on Kelly Weidner. Application was voted on and approved. Motion made by Jody Hill that we reinstate Wendy Kellenberger. Seconded by Bill LaRosa. Motion passes.

### **Education Committee Report:**

President, Terry Goldman appointed Wendy and Kelly to take over this area.

### **Public Relations:**

No report at this time.

### **Web Site:**

Updated with premium list for A Match and dog of the month.

**Constitution & By-Laws:**

Nothing at this time.

**Nominating Committee Report:**

No report at this time.

**Unfinished Business:**

Nothing at this time.

**New Business:**

Discussion of meeting schedule and location for the year.  
We currently have 6 meetings per year. Another meeting is scheduled at the Orlando show on June 26<sup>th</sup>.

**Adjournment:**

Motion made to adjourn by Wells Hendrick and seconded by Dan Galligan.  
Terry Goldman adjourned meeting at 8:15 pm.

**Minutes submitted by:** Joanne Cook