

# **Central Florida Working Group Association**

## **Meeting Minutes**

September 26, 2009

### **Call to order**

**Dan Galligan** in Terry Goldman's absence called to order the regular and Board of Director's meeting of the **Central Florida Working Group Association** at 3:23 **p.m.** on September 26, 2009 in **Deland, FL**.

### **Roll call**

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

#### Members:

Kathleen Fennell  
Grace Black  
Jody Hill  
Joanne Cook  
Teresa Richardson  
Steve Hill  
Alyssah Richardson  
Dan Galligan  
Bruce Cook  
Melissa Bennett  
Dr. Dorothy Izmirlan  
Mel Holoman

#### Guests:

Kristi Allison  
Lynn Vogel  
Grace Acosta  
Stephen Quinn

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

Minutes of last meeting were approved with corrections. Motion made to accept by Dr. Izmirlan and seconded by Alyssah Richardson.

### **President's Report**

I apologize for my absence due to judging assignment. After my last phone call to AKC on the presentation issued to committee, CFWGA has been advanced to "A" status. I am looking towards Orlando, December 12, 2009 for the A Match. I have contacted Linda Rowell, Show Chair of the Central Florida Kennel Club for approval. I would like most of our members to work with us. We had 2 requirements with our presentation to AKC that need to be worked on. First: We

have only 11 of the 26 breeds in the Working Group. They request we push to at least half of the 26.

Second: We have lost members. The requirement is 30 total households, with a minimum of 25 local households. We will have this with the addition of the new incoming members. I discussed the tremendous size of our Florida and we accept applications presented from the entire State.

An issue was addressed about a Set of Working Rules be adopted, this should be done. However, I feel until we get approval we should stay within our Constitution and By-Laws at this time.

Bruce has made some adjustment with the web and thank you. It seems everyone can access without a problem.

As we continue to move ahead in the direction which was our original objective, conference calls to hold meetings, this will open the door to all our members. At this time I see no objections. I will need an evening in October to set when we can get the Board together. Please let me hear from you for evening, time and date available.

#### **Vice-President's Report:**

Presentation of Dogue de Bordeaux will be rescheduled for a later time due to inability to secure space for the presentation.

#### **Recording Secretary's Report:**

No report at this time.

#### **Corresponding Secretary's Report:**

Kathleen received a letter from the Canine Health Foundation to request sponsorship for the Golf Tournament they are having. She will get copies to the membership. They are requesting a minimum of a \$250.00 donation to the Foundation. At this time, we will not be able to make a donation due to fiscal constraints.

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

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

Bank balance as of 8/31/09 = \$1,938.65.

Jody obtained information on insurance costs involved in using a facility for a match.

**FAKC Delegate Report:**

Not present.

**Membership Committee Report:**

We are reading Lori Welsh's application for the third time. She has Boxers and Bullmastiffs. We are voting on her application today. Tally of voting members have been counted. Her application has been approved .

The second reading of the applications for Kristi Allison , Rebecca Chriscoe, Janet Fletcher ,Nancy Groff and Stephen Quinn were presented.

Grace Acosta has applied for membership. This will be her first reading. Grace is a former member.

A motion was made that people who's memberships have lapsed and have filled out a new application, that we can vote on them without going through the 3 readings process. Motion passes unanimously. This action will be verified in the By-Laws.

**Public Relatios:**

No report at this time.

**Web Site:**

Adjustments have been made to the web site and all of the members are now able to access the CFWGA site.

**Constitution & By-Laws:**

Nothing at this time.

**Education Committee Report:**

No report at this time.

**Unfinished Business:**

Orlando is scheduled for A Match.  
Veterans need to be included in Matches.  
Motion made by Grace Black to include veterans and champions in Matches.  
Motion passes unanimously.

**New Business:**

None at this time.

**Adjournment:**

Motion made to adjourn by Mel Holoman and seconded by Jody Hill.  
Dan adjourned meeting at 4pm.

**Minutes submitted by:** Joanne Cook