

Happy February !!!

I'm not sure where the time goes but these months just fly by. Below please find the minutes from our January meeting. I would like to again thank everyone that helped with the shows---we could never have been able to do these without your help and generosity. Also I would like to thank all the exhibitors as well---again without you we would not have any shows. It was great seeing everyone !!!!

Just as a reminder, if you haven't paid your annual dues please do so now. They should be remitted to our treasurer Judy Agnew. Checks made out to "Kerry Blue Terrier Club of Central Florida" or just "KBTC-CF). They are 10.00 per individual and below is Judy's contact info.

Judy Agnew
12582 SE 120th St.
Ocklawaha, FL 32179
cell: 352-288-9512
email: Kerionkerries@gmail.com

Also, WE HAVE NOT RECEIVED ANY NAMES FOR JUDGES FOR NEXT YEAR. PLEASE send them ASAP---we may very well be too late but we can try to get our choices but they have to be sent to me NOW !!!!

**KBTCFF
ANNUAL MEETING
Brooksville, Florida**

Saturday January 18, 2020

President Ron Ronald called the meeting to order at 1:32. In addition to the President, members present in the order of signatures given: Chris Cagle, George Hanna, Linda Pheasant, Eva Hansen, Marsha Findlay, Irina Pinkusevich, Mark Findlay, Thelmarys Hernandez, Blake Hansen, Judy Agnew, Barbara Beuter, Bob Beuter, Virginia Harding, Kathy O'Brien, Melody Kreseski, Jack O'Brien. 17 members in total. No Guests.

Minutes from last meeting-

Barbara Beuter called a motion to accept the minutes as emailed to members. Marcia Findlay second that motion.

Presidents Report-

President Ron Ronald thanked all the committees and their helpers for a very successful Specialty. Thanked Kathy O'Brien for spear heading our fund raiser which included raffles, Baskets and extraordinary items to raffle. Thank you to Barb and Bob Beuter for their top shelf Hospitality on Friday and Saturday (1/17 & 1/18). Thank you to Eva Hansen and Linda Pheasant for lunch on Thursday 1/16. Thank you to George Hanna for lunch on Friday 1/17. Thank you to Anthony and Linda Lopez for lunch on Saturday 1/18. Thank you to Judy Agnew for being our Trophy Chair for both Specialties.

Secretary's Report-

Nothing to report at this time.

Treasurers Report-

Judy Agnew requested dues. Also informed everyone that we need to get approval from everyone to receive club communication via email for this year. Judy Agnew reported bank balance of \$1955.25. She will contact Carl Ashby for \$100 for hosting back to back Specialties.

Committee for Constitution & Bylaws

Jack O'Brien reported, Following the club meeting held June 16, 2019 in Tampa the Constitution and By-Laws (C&BL) Committee began work on updating the Club's C&BL.

The C&BL amendment process requires among other things, that the current officially adopted C&BL be used as the base document upon which amendments would be developed. However, after an in depth review of the National Club's files the last revision of an officially adopted Club C&BL appears to be 2004 C&BL.

Therefore it was suggested the 2004 C&BL be used as a base document. However no copy of our 2004 C&BL could be found in the National Club's files or within our Club. After considerable discussions between National Club reps and Committee members and other individuals it was decided to take Barbara Beuter's suggestion to use the current National Club's C&BL as a base document.

Work is currently underway to develop a draft Club C&BL based on the National's Club C&BL and additional documentation found over the last 6 months.

Unfinished Business-

Voted on new member Sandy Russo. Barbara Beuter motioned to vote Sandy Russo for full membership. All in favor

New Business-

1. President Ron Ronald discussed with the Club about having Two Specialties again next year. Also where the specialties are goin to be held. Also asked club members if we can suggest 3 judges to give Clearwater K.C. And Tampa K.C.
2. Club Dinner location for next year once the club determines when and where.
3. Minutes will be emailed separately from newsletter to simplify and lessen virus concerns.
4. Barbara Beuter and Linda Pheasant will continue to proof newsletter prior to being sent out.
5. Kathy O'Brien has been in communication with Carol MacLeod about Website and Motioned to give Carol MacLeod a free membership for maintaining website. Barbara Beuter 2nd that motion.
6. Bob Beuter Motioned to have Next Meeting Tampa Show in June with our supported entry. Eva Hansen 2nd that motion.

Meeting adjourned at 2:18

Minutes by KBTCCF Secretary Eva Hansen

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"Teamwork makes the Dream Work"~