

# **Lead Lines**

A Newsletter for Members

SPECIAL EDITION—January 4, 2018



**Election Meeting Reminder** 

Monday, January 8, 2018

7:00 PM

Mark you calendars now for future meeting dates:

April 2, 2018

June 4, 2018

August 6, 2018

September - mid to end of month. Date to be announced

November 5, 2018

### 2018 Club Officers

President - Betty Gansky

Vice President - Diane Sedbury

Treasurer - Fran Smith

Recording Secretary - Celeste Platte

Corresponding Secretary - Liese Hookey

Board Members at Large: Nancy Honhchar,

Tracy Guiejka ,Steve Campbell

Puppy Coordinator—Lindsey Smith

Basic/Intermediate Coordinator - Tracy Guiejka

Rally Coordinator - Steve Campbell

Competition Coordinator - Diane Sedbury

CGC Coordinator - Susan Minix

Tracking Coordinator - Lori Patterson

Agility Coordinator - Barbara Bounds,

Kim Carey, Assistant

Nose Work Coordinator—Judy McPartland

Lead Lines Editor - Celeste Platte -

EMAIL ADDRESS for all things Lead Lines - OTCLeadlines@gmail.com

Volunteer Hours - otcvolunteerhours@gmail.com



## Please note two significant changes:

Volunteer hours: A new email address for volunteer hours—<u>otcvolunteerhours@gmail.com</u> Judy McPartland will now be tracking the volunteer hours. <u>ALL</u> your reported hours will be published monthly in Lead Lines.

Thank you Judy.

Payment for classes. Beginning January 1, 2018 only on-line payment will be accepted for class registrations. This action was taken due to the high level of paperwork required with the acceptance of checks.

"Everything you can imagine is real."

## - Pablo Picasso

Quotable Notes Partner Info:@m.thinkcoarsely.com





Obedience Training Club of Palm Beach County Board of Directors Meeting Monday, December 18, 2017

Members Present: Betty Gansky, Celeste Platte, Liselotte Hookey, Fran Smith, Diane Wolak, John Gorbas, Nancy Honchar. Nosework Coordinator: Judy McPartland. Absent: Steve Campbell

Meeting called to order 6:35PM by President Betty Gansky

**Treasurer Report** – Preparing to do the 1099's. Fran will try and do the forms in quick pro.

Annual sales tax is due and will be paid

2017 Taxes will be prepared again by John Pierce

After the club election in January, the treasurer will register the officers with Sun Biz (as required by the State of Florida Corporations).

Balance Sheet for the year was presented to the Board of Directors

A Yearly update from the club's Paypal account was give.

**Awning Bid** of \$2654 was awarded to American Awning. One half of the contract has been paid. Balance due upon completion. Awning to be installed in January 2018.

Roof Leak. The roof has been fixed. Some screws had loosened, thereby letting water come in.

**Drywall Repair**. Jensen Drywall will be fixing both sides of the damage ceiling and getting rid of the gap over the door provided the door can still be opened.

Access Card Eligibility: Motion to rescind the six-month waiting period for a new member to be eligible for an access card. Effective January 1, 2018. Motion made by Celeste Platte. Seconded by Fran Smith. Approved unanimously.

**Payment for Classes:** The Board discussed payment of classes using a check. There is a great deal of paperwork involved with the acceptance of checks. Frequently checks are not received in a timely manner to assure that the class has the required number of participants. To streamline the registration process, the following motion was made. Motion: Effective January 1, 2018, only on-line payments will be accepted for class registration. Motion made by Celeste Platte. Seconded by Nancy Honchar. Unanimously approved.

NOTE: The above will not apply to drop in classes.

**Agility Jumping Seminar**. An agility jumping seminar, presented by Susan Salo, will be held at OTCPBC on January 20 & 21, 2018. There will only be 10 working spots. Cost is \$300 for the two days. Audit spots will be available. The number and cost of the audit will be determined after speaking with Susan Salo.

There being no further business, the meeting was adjourned at 8:30 PM

Respectfully submitted,

Celeste Platte

Motions by the Board via Email 12/28/2017

MOTION 1

Motion to rescind the motion of 5/24/17 allowing members to purchase an access card without the required volunteer hours. Motion made by Celeste Platte Second by Lieselotte Hookey. Motion passed by majority. Diane Wolak did not vote.

#### MOTION 2

Motion to modify the approved motion of 12/18/17 to read:

Motion to rescind the six-month waiting period for a new member to be eligible for an access card effective January 1, 2018. In order to purchase or renew an access card, the member MUST have accrued 20 hours of volunteer time within the previous 12 months (not calendar year) or taught three regular classes (with or without compensation). Volunteer hours and/or three regular classes taught will be the only criteria used to purchase an access card. Motion made by Celeste Platte, Second by Steve Campbell. Motion passed by majority. Liselotte Hookey Abstain. Diane Wolak did not vote.