

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

Ted Misilo

SECRETARY

Michele Thom

The January 3, 2016 board meeting of the Mid-Florida Golden Retriever Club was called to order by President Ted Misilo at 2:12PM at the home of Ted Misilo. The following board members were present:

Ted Misilo – President

Michele Thom – Secretary

Ann Rowe – Vice President (ABSENT)

Dee Thibodeaux – Treasurer

Kristin Sipus ; Pat Kopco ; Mike Orloff ; Anney Doucette; John Blair; Betty Lambert; Andy Hall

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Dee Thibodeaux moved that the minutes of the December board meeting be approved with an amendment to remove Debbie Finch from bank accounts; seconded and passed.
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REPORT OF THE PRESIDENT (Ted Misilo)

Welcome to everyone and looking forward to a good year.

REPORT OF THE VICE PRESIDENT (Ann Rowe)

Two new member applications were read and approved.

REPORT OF THE SECRETARY (Michele Thom)

Shared some communications from AKC.

Gave board printed copy of MFGRC By-laws.

There was discussion regarding finding new club contact for puppy referral. Ted will work on this.

REPORT OF THE TREASURER (Dee Thibodeaux)

Treasurer reviewed and submitted a financial report to the board. A motion was made by Pat Kopco to accept the report, seconded and passed.

There was discussion about the type of financial reports the treasurer needs to be preparing.

We need to work on finding a new club accountant for our taxes and to audit our accounts.

COMMITTEE REPORTS:

Hunt Test (Mike Orloff)

Everything all set.

There was discussion about the judge's dinner and our tailgate party. We will consider other options for the December hunt test.

We will put out a donation jar at the February tailgate.

There was discussion about our on-going relationship with CFHRC for the December Hunt test.

Tracking – Dee Thibodeaux reported for event chair.

There are only a few entries. We need volunteers to lay tracking.

OLD BUSINESS:

Volunteer Rewards – Kristin Sipus/Anney Doucette

They will put together a rewards program proposal for board review at next meeting and the present to the general club.

There was discussion regarding setting new parameters for our event chair people.

A motion was made that we define the parameters for any club hosted judge's dinner at club events, to include:

1 well brand alcoholic drink per person

\$35 per person, does not include tip or beverage

Event chair or hospitality person may attend the dinner at club's expense

Club will not pay for spouses/significant others/ or guests

Motion was made by Pat Kopco, seconded, PASSED

NEW BUSINESS:

Calendar – The following general and board meetings were set for 2016:

January 3 - Board at Ted's

January 16th - General Meeting at Brooksville show after Goldens

February 17th - Board meeting via phone

February 20th - General meeting at GR rescue reunion

March 19th - General and Board meeting after Fun Match at Ann Rowe's

April 20th - Board meeting via phone

April 23rd - General meeting at Agility trial

May 15th - tentative Field Demo/Training day @Kristin Sipus' - General and Board meeting

June 15th - Board meeting via phone

July 13th - Board meeting at Panera Bread, Lake Buena Vista

August 14th - General meeting at Obedience trial

September 4th - General meeting at DOCOF

October 19th - Board meeting via phone

October 22nd - General meeting at Agility trial

November 16th – Board meeting via phone

November 19th - General meeting at Ocala show

December 17th - General/Annual meeting and Christmas Party

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Club Donations – There was discussion about the type of donations the club will make to any individuals.

Agility tunnels – We will raffle off 2-3 old tunnels at the Agility trial in April.

Event Chairs – It is each event chair's responsibility to hire the judges for the event they are chairing.

MFGRC taxes – A couple people are going to research options.

MFGRC End of Year Awards – Kristin Sipus is going to form a committee of club members who can work on revamping our end of year awards and the expectations.

Next board meeting will be Wednesday February 17th @7PM via phone.

John Blair moved that the meeting adjourn, seconded. President Ted Misilo adjourned meeting at 5:16PM.

Michele Throm – Secretary

