

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ted Misilo

Michele Thom

The February 17, 2016 board meeting of the Mid-Florida Golden Retriever Club was called to order by President Ted Misilo at 7:05PM via phone conference. The following board members were present:

Ted Misilo – President

Michele Thom – Secretary

Ann Rowe – Vice President

Dee Thibodeaux – Treasurer

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

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Dee Thibodeaux moved that the minutes of the January board meeting be approved as is, motion seconded, vote passed.
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REPORT OF THE PRESIDENT (Ted Misilo)

Good weekend at the hunt test! Thank you to all who helped!

REPORT OF THE VICE PRESIDENT (Ann Rowe)

A new member application was read and approved.

REPORT OF THE SECRETARY (Michele Thom)

Read some AKC updates on club events.

REPORT OF THE TREASURER (Dee Thibodeaux)

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

Reported profit on tracking test and hunt test.

Paid corporation fees.

COMMITTEE REPORTS:

Hunt Test (Mike Orloff)

All went smoothly.

ROTC candidates worked out well!

The results will be posted on the website.

Tracking – (Dee Thibodeaux reported for event chair.)

Due to a lack of club support and general participation, we have decided to discontinue the club tracking events for the future.

Obedience –(Dee Thibodeaux reported for event chair)

Discussed judge's fee and finding an alternate judge.

A motion was made by Michele Throm to accept proposed contract from Adrienne Swanick as Obedience Trial Secretary, seconded, vote passed.

Agility – (John Blair)

Moved agility trailers to Grand Oaks Resort, and we can keep them there indefinitely for free as long as we hold our events at the location.

Going to use the Orlando ribbons for April trial.

The local hotels are already filled during trial dates, and exploring other hotel options in nearby town.

Set up will be on Thursday April 21st.

The application for the October Trial has been submitted and the judges are on contract.

OLD BUSINESS:

Volunteer Rewards – Kristin Sipus/Anney Doucette – No update

NEW BUSINESS:

Fun Match – Ann Rowe

The judges are set and completing the premium.

Titling Ribbons – Ann Rowe

Ann has order the title ribbons for club members. We need to find a new ribbon vendor for future events.

Golden Retriever Rescue Reunion – Ted Misilo

A motion was made by Kristin Sipus to make the same donation as last year, seconded, and vote passed.

Ted will be at the Reunion.

Website – Ted Misilo

Presented the new website. The board needs to review for potential launch.

A motion was made by Anney Doucette to discontinue the club newsletter and incorporate more on the club website, and social media; seconded, and vote passed.

Dues – Ted Misilo

The cutoff date for dues is April 1st. If dues are not paid, then the individual is no longer considered a member and will be removed from the club roster.

Hunt Test supplies – Mike Orloff

The club hunt test wingers are in need of repairs. Mike will purchase supplies and take care of repairs.

There was discussion on the purchase of two-way radios. Decided to table discussion until a time when information on pricing can be presented.

Awards – Ted Misilo

There was some discussion on the wording for the requirements on year end awards.

We might need to find a new person to take on the award responsibility.

Tax Return – Dee Thibodeaux

Dee has found a new accountant to handle the tax return and is working on getting all appropriate documentation to him.

Agility Trailers – John Blair

The agility trailers need new tires. Kristin Sipus has a contact and will work on pricing.

Specialty – Ted Misilo

Ted will contact Caroline Roetzer to see if she is willing to be chair again this year.

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Next board meeting will be Saturday March 19th after the MFGRC Fun Match and General Meeting, at the home of Ann Rowe.

Ann Rowe moved that the meeting adjourn, seconded. President Ted Misilo adjourned meeting at 8:45PM.

Michele Throm – Secretary