MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT SECRETARY

Ted Misilo Michele Throm

The June 15, 2016 Board meeting of the Mid-Florida Golden Retriever Club was called to order by President Ted Misilo at 7:05PM via phone. The following board members were present:

Ted Misilo – President Michele Throm – Secretary

Ann Rowe – Vice President Dee Thibodeaux – Treasurer - AB

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

REPORT OF THE PRESIDENT (Ted Misilo)

Good Morning America contacted Ted regarding sending Comfort Dogs to an Orlando event. There was discussion that we are not equipped as a club to offer those services at this time.

REPORT OF THE VICE PRESIDENT (Ann Rowe)

No report

REPORT OF THE SECRETARY (Michele Throm)

Updates on event notices from AKC, including: December Sweepstakes event approved, April Agility results posted.

REPORT OF THE TREASURER (Dee Thibodeaux)

Not available.	
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COMMITTEE REPORTS:

Hunt Test (Mike Orloff)

We have added a 90 dog flight for Master. Mike is working on judges. There was discussion about raising the registration fees for Senior and Master, board approved.

Obedience – (Ted Misilo reported)

We are all set. Still need stewards. Ted will be responsible for judge's gifts.

Agility – (John Blair)

Everything is all set. Still need volunteers.

WC/WCX – (Ted Misilo)

Date set for Saturday October 8, 2016 at Golden Oaks Ranch in Montverde, FL. Mike Orloff and Pat Kopco tentatively set to judge.

Specialty – (Ted Misilo)

Date set for December 16, 2016. Caroline Kendrick will chair the event.

Judges are set.

OLD BUSINESS:

Ribbons – Pat Kopco will be receiving the ribbons for the agility trial and will coordinate with John Blair.

NEW BUSINESS:

Grooming Seminar – Kristin Sipus – There was discussion about having club members give brief demos at different venues. It might be possible to do something in November. Issue was tabled for further discussion.

Advanced Hunt Test Judges Seminar – Kristin Sipus – Considering Dec. 3-4 at the Lazy J ranch in Williston. This will be a 2-day seminar with actual field work. Kristin will check with AKC for availability.

Education and Pot luck at meetings – Kristin Sipus – Kristin brought up the possibility of offering more education at our meetings and including a potluck to allow opportunity for people to get to know each other. We need locations and will check on doing something for the November meeting.

National Specialty 2020 – Anney Doucette –We should start considering locations for this event in order to put in a bid to be the hosting club.

John Blair – We should form a committee to do research and prepare.

Pat Kopco – Pat will find out the deadline. There is one other club submitting a bid. GRCA is taking over more of the responsibilities for the National, and less responsibility is falling on the local club. We need a solid plan.

It was suggested we form a club committee that will volunteer to do the preparations for a MFGRC bid.

Fun Tracking Event – Kristin Sipus – Kristin has some contacts who would be interested in coordinating this event. Discussion tabled for future.

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Website / Minutes – Michele Throm – Since we are no longer doing a club newsletter, the secretary needs to send the meeting minutes to Ted Misilo's sons to post on the club website. It was also requested that more detail be included in the minutes.

Comfort Dogs – Ted Misilo – There was discussion about possibly offering a Therapy Dog certification. We will send out a club email requesting level of interest in participating. There was discussion about making a donation to the Comfort Dog group that ultimately provided services to the Orlando event.

Andy Hall made a motion that we make a \$200 donation to the Comfort Dog Group. Seconded. Passed.

Agility – John Blair – We need to purchase some additional equipment, 4 new jumps. Mike Orloff made a motion we purchase the new jumps, seconded, passed.

Next Board meeting on Wednesday July 13th at Panera Bread.

John Blair moved that the meeting adjourn, seconded. President Ted Misilo adjourned meeting at 8:28PM.

Michele Throm – Secretary