

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ted Misilo

Michele Throm

The October 19, 2016 Board meeting of the Mid-Florida Golden Retriever Club was called to order by Vice President Ann Rowe at 7:02PM via phone conference. The following board members were present:

Ted Misilo – President - AB

Michele Throm – Secretary

Ann Rowe – Vice President

Dee Thibodeaux – Treasurer

Board Members:

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

### **REPORT OF THE PRESIDENT (Ted Misilo)**

No report.

### **REPORT OF THE VICE PRESIDENT (Ann Rowe)**

**Read 2 new member applications for review and vote at general meeting.**

### **REPORT OF THE SECRETARY (Michele Throm)**

No report

### **REPORT OF THE TREASURER (Dee Thibodeaux)**

We refunded the entry fees for our cancelled WC/X.

We have good entries for the Agility trial.

Total assets include \$36K in checking and \$25K in the money market.

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### **COMMITTEE REPORTS:**

#### **Hunt Test (Mike Orloff) –**

Things are on schedule for the hunt test. We will be hosting a catered judges' dinner for the Friday night. Mike has confirmed the ROTC cadets to volunteer as workers. Kristin Sipus and Anney Doucette will coordinate the additional volunteers. Mike is finalizing some judges paperwork.

**Obedience – No report.**

**Agility – (John Blair)**

Set up will be Thursday. We have two workers from Grand Oaks that we are paying to handle to heavy lifting. We still need a hospitality person, but Pat Kopco offered to assist. We have a full slate of entries.

We have the dates for 2017 and 2018 locked in with Grand Oaks.

There will be an AKC Lure Coursing fun event on Saturday and Sunday, sponsored by another club.

**WC/WCX – (Mike Orloff)**

We will try to re-schedule for spring of next year. Board agreed to table further discussion until January.

**Specialty – (Ted Misilo)**

Dee paid for ribbons. Camille Doehring is working on trophy donations.

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**OLD BUSINESS:**

Grooming Seminar – (Kristin Sipus) – Kristin is coordinating. We will offer a brief demo at the Agility Trial, General meeting. Ann Rowe will demo trimming ears. We will offer a brief demo in November at the Ocala show. Anney Doucette will be doing a demo on trimming feet. We will invite club members to bring a dish to share and snacks.

Nominating Committee – (Andy Hall) – Andy read the slate that the nominating committee has recommended for our December election.

Andy also suggested that next year board members advocate to club members throughout the year next year in order to spark more interest and understanding of being on the board.

National Specialty 2020 – (John Blair)

There was discussion on whether or not MFGRC is equipped with adequate support for a bid for the National Specialty. It was decided that we would spend some time to further explain what is involved to the membership at our November 19<sup>th</sup> General Meeting in Ocala.

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**NEW BUSINESS:**

NONE

Next Board meeting will be held November 16<sup>th</sup> at 7PM via phone conference.

John Blair moved that the meeting adjourn, seconded. Vice President Ann Rowe adjourned meeting at 7:52PM.

Michele Thom – Secretary

