

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ted Misilo

Michele Throm

The November 16, 2016 Board meeting of the Mid-Florida Golden Retriever Club was called to order by President Ted Misilo at 7:03PM via phone conference. The following board members were present:

Ted Misilo – President

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 3 new member applications for review and vote at general meeting.

REPORT OF THE SECRETARY (Michele Throm)

We received notification from AKC that we need to finalize our dates for the 2017 agility trial.

REPORT OF THE TREASURER (Dee Thibodeaux)

Dee reviewed our account balances and all are in good standing.

We have made some charitable donations on behalf of the club.

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. Judges will be on their own for dinner Saturday night, limit to \$35 per person.

Obedience – (Dee Thibodeaux)

No report. We need a new trial chairperson for 2017. We will discuss at meeting in January.

Agility – (John Blair)

We've hosted two great trials this year! Dee Thibodeaux will be the April Agility chair.

WC/WCX – (John Blair)

Board agreed to table further discussion until January.

Specialty – (Ted Misilo)

Trophies are all set!

OLD BUSINESS:

Grooming Seminar – Anney Doucette will be doing a demo in Ocala 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)

John Blair will do a presentation to further explain what is involved to the membership at our November 19th General Meeting in Ocala. Then the board will make a final decision in January.

NEW BUSINESS:

Web Hosting – Ted Misilo – We received an invoice for webhosting services for the club website. Dee will pay.

Website – Needs some updating. Ted will have his son's work on the updates.

January Board Meeting – Andy Hall – The first board meeting for 2017 will be January 1st at John Blair's home. Details to follow.

Christmas Party – December 17th at 6pm at the home of Dee & John Thibodeaux.

Ann Rowe moved that the meeting adjourn, seconded. President Ted Misilo adjourned meeting at 7:53PM.

Michele Throm – Secretary

