

MID-FLORIDA GOLDEN RETRIEVER CLUB – Special Board Meeting

PRESIDENT

SECRETARY

John Blair

Andy Hall

The December 6, 2017, Special Board meeting of the Mid-Florida Golden Retriever Club was called to order by president John Blair at 7:02 p.m. via telephone conference call. The following officers and board members were present:

John Blair – President

Andy Hall – Secretary

Ann Rowe – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Anney Doucette; Pat Kopco; Betty Lambert, Ted Misilo, Mike Orloff; Kristin Sipus; Michele Throm.

Per the club's by-laws, the special board meeting was called to discuss the 2020 GRCA National and no other topics would be discussed. John Blair said the club has been discussing making a bid for the 2020 GRCA National for well over a year and the time has come to either make the bid or abandon the project. Biggest obstacle was no chair in place.

Discussion and review of what has already happened and thoughts on continuing or abandoning.

Motion by Dee Thibodeaux to abandon the project, seconded by Mike Orloff. John Blair called for roll call vote. Board voted 6-4 to continue the project.

Continue votes: Anney Doucette, Pat Kopco, Ted Misilo, Ann Rowe, Kristin Sipus, Michele Throm

Abandon votes: Andy Hall, Betty Lambert, Mike Orloff, Dee Thibodeaux

After the vote, Pat Kopco said she would be co-chair with club member Tom Misilo, who had previously volunteered and has been doing research into financials, etc. Board accepted Pat's offer

John Blair will now submit the bid with Tom and Pat listed as co-chairs and Tampa as the location, with dates of Oct. 9-18, 2020.

Pat Kopco made motion to adjourn meeting, Andy Hall seconded. Meeting adjourned 8:01 p.m.

The next general meeting will be Dec. 16 at the Christmas party at Ann Rowe's house.

The next board meeting will be January 1, 2018, at Ann Rowe's house.

Andy Hall – Secretary