

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The March 17, 2018, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 2:44 p.m. at the Fun Match. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Michele Throm – Vice President

Dee Thibodeaux – Treasurer

Board Members:

John Blair; Robin Burket; Betty Lambert, Ted Misilo.

Absent: Rosa Blair; Pat Kopco; Kristin Sipus.

REPORT OF THE PRESIDENT (Ann Rowe)

Reported that club member Joanne Hell relayed that if anyone needs her to order ribbons for events to please do so as soon as possible.

REPORT OF THE VICE PRESIDENT (Michele Throm)

Read new member applications and the board approved Melissa Vaughan and Tom Kudla, Art and Josie Becker, Debbie Finch and Sabrina Davis for membership. All have already attended a meeting so can now be voted in at the next general meeting.

REPORT OF THE SECRETARY (Andy Hall)

No report (done in general meeting earlier in the day).

REPORT OF THE TREASURER (Dee Thibodeaux)

No report (done in general meeting earlier in the day).

COMMITTEE REPORTS:

No reports (were done in general meeting earlier in the day)

OLD BUSINESS:

Fun Match – meeting held after Fun Match had ended. Dee Thibodeaux reported the match brought in the most money in entries she could recall. Board agreed that next year there should be a board meeting before the Fun Match so that new members can be approved and then voted in at the general meeting.

Grooming seminar – the club will hold a free grooming seminar for club members along with a general meeting on Sunday, July 15, at Daus Hund Haus in Lakeland. John Blair is making arrangements with the facility. Seminar will be conducted by Rosa Blair from 11 a.m. – 3 p.m. and members will bring their own lunch.

Fun Field Day – tentatively scheduled for April 29 at Kristin Sipus' property but may have to be rescheduled now due to Kristin's dog being due that day.

Tablecloths – Ann Rowe reported that some tablecloths with the club logo on them that were made in 2002 and thought to be lost were found in the attic of a former club member. The former member contacted Camille Nasca and Camille brought them to the Fun Match. Andy Hall has been shopping for some new tablecloths and took possession of the ones Camille brought back.

Renting our agility equipment – It's now a done deal for the ABTC to rent our agility equipment for a Monday and Tuesday trial after our trial in April, 2019.

Barn Hunt Fun Day – Decided that members will be charged \$30 per dog for the June 2 Barn Hunt Fun Day.

Dock Diving Fun Day – John Blair and Andy Hall will speak offline about finalizing two dock diving fun days for club members. Would like to do one in Ocala and one in DeLand.

WC/WCX – tabled for discussion later.

Membership renewals – Dee Thibodeaux shared a report from membership renewal chair Laura Topping on members from 2017 who have not yet renewed. The cutoff is March 31. Laura is contacting each person individually.

NEW BUSINESS

Specialty – The club has some proposals about moving our annual specialty. The board will discuss at the April meeting when all board members can be present.

Wicket – Dee Thibodeaux reported that the club needs to order a new wicket for measuring dogs so that we can have it for the CCA and the Obedience Trial. The cost is approximately \$300 and Dee will take care of ordering it.

Dog health seminar – Discussion of Michele Throm's idea of holding a dog health seminar for club members was tabled until the next meeting.

Motion to adjourn, seconded. Meeting adjourned at 3:13 p.m.

The next board meeting will be April 18 by phone.

The next general meeting will tentatively be April 29 at Fun Field Day.

Andy Hall – Secretary